

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special/regular meeting, their fifth (5th) meeting of the 2022-2023 school year, on Monday, August 15, 2022 at the Offices of the Hampshire County Board of Education.

The following Board members were in attendance: Mr. Ed Morgan, President; Mr. Matthew Trimble, Vice President and Mr. Bernard Hott, Mrs. Corena Mongold and Ms. Kim Poland, members.

A special meeting was held at 5:30 p.m. to conduct a student hearing. A regular meeting followed.

President Morgan called the meeting to order at 5:30 p.m.

The Pledge of Allegiance was recited.

I. Superintendent Pancione recommended that Board members approve the agenda.

Mr. Trimble moved approval with Ms. Poland seconding the motion that passed unanimously.

II. STUDENT HEARING:

A student hearing was held.

Regular Meeting

III. APPEARANCE(S):

There were no appearances.

IV. PRESENTATIONS:

A. Eileen Johnson, Hampshire County Development Authority Director, discussed razing of the former Hampshire Memorial Hospital. Authorization of the funds and ability to proceed in September is predicted. The final project should be completed by March 2023 if not before with conveyance of property to the Hampshire County Board of Education at that time. She requested that Board members consider leaving the Central Office intact for new businesses to get up and running as soon as staff vacates the building.

B. Rita Hott, Foreign Language Teacher at Hampshire High, discussed the yearly class trip to Italy. She presented dates, costs and itinerary.

V. CONSENT AGENDA ITEMS:

Superintendent Pancione recommended that Board members approve the following

consent agenda items:

- A. Finance Items:
 - Bills to be paid
 - Budget revisions

- B. Personnel Items:
 - 1. Transfer and Employment of Professional Personnel:
 - a. Employ Aaron Leatherman as a substitute Teacher (001-86) effective August 17, 2022.
 - b. Employ Jason Thompson as a substitute Teacher (001-86) effective August 17, 2022 pending certification.
 - c. Employ David Heavener as a substitute Teacher (001-86) effective August 17, 2022 pending certification.
 - d. Employ Shannon Redman as a substitute Teacher (001-86) effective August 17, 2022 pending certification.
 - e. Employ Brittany Haywood as a substitute Special Education Teacher at Slanesville Elementary (207-102) effective for the 2022-2023 school year.
 - f. Employ Randall Ruckman as a substitute for Special Education Teacher at Romney Middle (402-110) effective for the 2022-2023 school year.

 - 2. Transfer and Employment of Service Personnel:
 - a. Employ Cassandra Jeffreys as a substitute Aide (001-46) effective August 17, 2022.
 - b. Employ Kim Kinnie as a substitute Aide (001-46) effective August 17, 2022.
 - c. Employ April Moreland as a substitute Aide (001-46) effective August 17, 2022.
 - d. Employ Lisa Newman as a substitute Aide (001-46) effective August 17, 2022.
 - e. Employ April Moreland as a substitute Cook (001-47) effective August 17, 2022.

 - 3. Resignation and Retirement of Service Personnel:
 - a. Approve the retirement of Carolyn Arnold, part-time Cook at Romney Elementary, effective August 15, 2022.

 - 4. Transfer and Employment of Extracurricular Personnel:
 - a. Employ Patricia Crowley as an After-school Tutor at Capon Bridge Middle (401-23) effective August 17, 2022.
 - b. Employ Joyce Main as an After-school Tutor at Capon Bridge Middle (401-23) effective August 17, 2022.
 - c. Employ James Lewis as a Professional Support Personnel at Springfield-Green Spring Elementary (201-31) effective August 17, 2022.

 - 5. Other:
 - a. Approve contract with Stepping Stone Resources for Board Certified Behavior Analyst services at \$40 per hour/ up to 32 hours per week.
 - b. Permission to post for an Extracurricular Transportation Aide for Bus Route RE9 for the 2022-2023 school year.

- c. Permission to post for a Fresh Fruits and Vegetable Coordinator for Romney Elementary and Springfield-Green Spring Elementary.
- d. Permission to post for a Pre-Kindergarten Teacher at Springfield-Green Spring Elementary.
- e. Permission to post for an Itinerant Classroom Aide/Transportation Aide/Pre-Kindergarten ECCAT at Springfield-Green Spring Elementary.
- f. Approve the observation clinical experience request of Leigh Payton, student at Western Governors to complete required observation hours.
- g. Approve the paid planning period for Stephanie Buckley, Alternative Education Teacher at Romney Middle, for the 2022-2023 school year.

6. Volunteers:

- a. Augusta Elementary: Chad Pyles and Jill Pyles
- b. Hampshire High: Derek Shreve
- c. Romney Elementary: Janet Haines

Mr. Trimble moved approval with Mrs. Mongold seconding the motion that passed unanimously.

VI. NON-CONSENT ITEMS:

- A. Superintendent Pancione recommended that Board members approve the annual Italian Exchange trip.

Board members tabled this item to give them a chance to absorb new relevant information.

- B. Superintendent Pancione recommended that Board members declare the following as surplus: various lots of desks, chairs, filing cabinets, storage cabinets, bookcases, tables, cafeteria tables and carts.

Mr. Hott moved approval with Mr. Trimble seconding the motion that passed unanimously.

- C. Superintendent Pancione recommended that Board members approve the following individuals as drivers of county vehicles: Hannah Lipps, William, Lipps and Patty Lipps (their paperwork has been received).

Mr. Trimble moved approval with Ms. Poland seconding the motion that passed unanimously.

VII. OTHER:

Stuff the Bus was a success!

The meeting was adjourned at 8:46 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, Vice President
Hampshire County Board of Education