

AGENDA #9

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/REGULAR MEETING

TRANSPORTATION OFFICE (Bus Garage)

MONDAY, SEPTEMBER 26, 2022

5:00 P.M.

PRESENT

| | | |
|---------------------|-------|--------------|
| Mr. Ed Morgan | _____ | (06-30-2026) |
| Mr. Bernard Hott | _____ | (06-30-2024) |
| Mrs. Corena Mongold | _____ | (06-30-2026) |
| Ms. Kim Poland | _____ | (06-30-2026) |
| Mr. Matthew Trimble | _____ | (06-30-2024) |

A special meeting will be held to discuss financials.

President Morgan will call the meeting to order at _____ p.m.

Pledge of Allegiance:

I. Superintendent Pancione will recommend that Board members approve the agenda.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

II. FINANCIAL UPDATE:

Denise Hott, Finance Director, will discuss current financials.

6:30 p.m. REGULAR MEETING:

III. APPEARANCE(S):

Please note: "Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor."

Reminder: A five-minute limitation is set for appearances

IV. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the September 6 and 16, 2022, minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

V. PRESENTATION:

James W. See, II, Transportation Supervisor, will update Board members on the transportation department.

VI. CONSENT AGENDA ITEMS:

Superintendent Pancione will recommend that Board members approve the following consent agenda items:

A. Finance Items:

- Bills to be paid
- Budget revisions
- Treasurer's Report

B. One (1) in-lieu application.

C. Personnel Items:

Note: The Superintendent's nominees to fill posted vacancies are subject to change upon withdrawal of a nominee after this agenda was prepared and prior to the board meeting. In such case, the name of any new nominee will be announced in public at the meeting, prior to the Board's action to fill the vacancy.

1. Transfer and Employment of Professional Personnel:

- a. Itinerant Art Teacher (001-01)
- b. Itinerant School Counselor (001-02)
- c. School Psychologist (001-05)
- d. Math Teacher at Capon Bridge Middle (401-09)
- e. Math Teacher at Capon Bridge Middle (401-10)
- f. Science Teacher at Capon Bridge Middle (401-11)
- g. Science Teacher at Capon Bridge Middle (401-12)
- h. World Language Exploration Teacher at Capon Bridge/Romney Middle (401/402-15)
- i. Family and Consumer Science Teacher at Hampshire High (501-19)
- j. Language Arts Teacher at Hampshire High (501-22)
- k. Mathematics Teacher at Hampshire High (501-23)
- l. Special Education Teacher at Romney Elementary (206-33)
- m. Special Education Teacher at Romney Middle (402-38)
- n. Special Education Teacher at Slanesville/Springfield Green Spring Elementary (207/208-41)
- o. Special Education Teacher at Hampshire High (501-46)
- p. Special Education Teacher at Capon Bridge Middle (401-54)

- q. Art Teacher at Hampshire High (501-78)
- r. Special Education Teacher at Hampshire High (501-79)
- s. Special Education Teacher at Romney Middle (402-84)
- t. Language Arts Teacher at Romney Middle (402-97)
- u. Grade 4/5 Teacher at Slanesville Elementary (207-101)
- v. Grade 5 Teacher at Springfield-Green Spring (208-103)
- w. Pre-Kindergarten Teacher at Capon Bridge Elementary (209-104)
- x. Mathematics Teacher at Hampshire High (501-106)
- y. Grade 6 Teacher at Capon Bridge Middle (401-116)
- z. Pre- Kindergarten Teacher at Romney Elementary/Head Start (206-117)
- aa. Special Education Teacher at Slanesville (207-119)
- bb. Grade 1 Teacher at Capon Bridge Elementary (209-122)
- cc. Special Education Teacher at Capon Bridge Elementary (209-130)
- dd. Special Education Teacher at Capon Bridge Middle (401-138)
- ee. Pre-Kindergarten Teacher at Romney Elementary (208-140)
- ff. School Nurse (001-143)
- gg. Transition Support Specialist (001-144)
- hh. Job Exploration Specialist (001-145)
- ii. Alternative Education Advisor (001-146)

2. Resignation and Retirement of Professional Personnel:

3. Transfer and Employment of Service Personnel:

- a. Sign Language Interpreter/ Itinerant Classroom Aide/Transportation Aide at Hampshire High (501-37)
- b. Substitute Aides (001-46)
- c. Substitute Cook (001-47)
- d. Substitute Custodian (001-48)
- e. Substitute Secretary (001-49)
- f. Substitute School Bus Operator (001-50)
- g. Itinerant Classroom Aide/Transportation Aide/LPN at Slanesville Elementary (207-61)
- h. School Bus Operator for Route RM8 (001-63)
- i. Braille/Sign Support Specialist/Itinerant Classroom Aide/Transportation Aide at Romney Middle (402-70)
- j. School Bus Operator Route SL4 (001-75)
- k. Custodian at Romney Middle (001-76)

4. Resignation and Retirement of Service Personnel:

5. Transfer and Employment of Extracurricular Personnel:

- a. Assistant Track Coach at Hampshire High (501-08)
- b. Head Girls' Track Coach at Romney Middle (402-10)
- c. Head Wrestling Coach at Hampshire High (501-11)
- d. Head Girls' Track Coach at Capon Bridge Middle (401-16)
- e. Assistant Girls' Basketball Coach at Capon Bridge Middle (401-17)
- f. After School Tutors for Hampshire High (501-19)

- g. After School Tutors for Capon Bridge Middle (401-23)
- h. Homebound Teacher (001-24)
- i. New Teacher Mentors (001-25)
- j. Chief TASC Examiner for Hampshire High (501-26)
- k. Substitute TASC Examiner for Hampshire High (501-27)
- l. 5th Block Coordinator at Hampshire High (501-34)
- m. 5th Block Teacher at Hampshire High (501-35)
- n. Assistant Boys' Basketball Coach at Romney Middle (402-47)
- o. After School Tutors at Springfield-Green Spring (208-48)
- p. Social Studies Fair Coordinator (001-49)
- q. Science Fair Coordinator (001-50)
- r. Young Writers Coordinator (001-51)
- s. Math Field Day Coordinator (001-52)
- t. Yearbook Support Contact for Capon Bridge Elementary (001-53)
- u. Integrated Physical Education Teacher at Hampshire High (501-54)
- v. Assistant Girls Basketball Coach at Romney Middle (402-55)
- w. Parent Coordinator for Parent Resource Center (001-56)

6. Resignation of Extracurricular Personnel:

7. Other:

8. Volunteers:

_____ made a motion _____ seconded the motion
 Passed: Yes: _____ No: _____

VII. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members approve revisions to Policy 1030 – Board meetings (under Notice of Regular Meetings add “if feasible (Internet is not working, etc.) after “Notice of Regular Meetings may also, at the discretion of the Superintendent, be published on the Internet,” and under Notice of Special Meetings add “if feasible (Internet is not working, etc.) to the sentence “Notice of Special Meetings may also, at the discretion of the Superintendent, be published on the Internet”.

_____ made a motion _____ seconded the motion
 Passed: Yes: _____ No: _____

B. Superintendent Pancione will recommend that Board members approve the following individuals as drivers of county vehicles: Cynthia (Nicole) Morris, Stephanie Shanholtz, Julie Derham,

_____ made a motion _____ seconded the motion
 Passed: Yes: _____ No: _____

C. Superintendent Pancione will recommend that Board members approve the unaudited financial statements for fiscal year ending June 30, 2022.

_____ made a motion _____ seconded the motion
Passed: Yes: _____ No: _____

D. Superintendent Pancione will recommend that Board members approve the purchase of four (4) new school buses.

_____ made a motion _____ seconded the motion
Passed: Yes: _____ No: _____

E. Superintendent Pancione will recommend that Board members approve U.S. Bank as the Local Government Purchasing Card Program based on the WV State Auditor's Office recommendation and award of the contract.

_____ made a motion _____ seconded the motion
Passed: Yes: _____ No: _____

VIII. OTHER:

IX. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Monday, October 3, 2022, at 6:30 p.m. Regular Meeting.
Location: **Central Office.**

B. Monday, October 17, 2022, at 6:30 p.m. Regular Meeting.
Location: **Romney Elementary.**

The meeting was adjourned at _____ p. m.