

AGENDA #11

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/REGULAR MEETING

ROMNEY ELEMENTARY

MONDAY, OCTOBER 17, 2022

5:30 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)

PURPOSE: A special portion will be held before the regular meeting to hold one (1) student hearing.

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. Student Hearing:

A student hearing will be held.

REGULAR MEETING: 6:30 P.M.

III. PRESENTATION:

Amy Haines, Secondary Curriculum/Child Nutrition Director, will give an update on her programs.

IV. HIGHLIGHT: Be sure to check out the art display at the Board Office in the Board room. This art is courtesy of Slanesville Elementary students.

V. 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

VI. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the October 3, 2022, minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VII. 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. 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 (401-12)
- g. World Language Exploration Teacher at Capon Bridge/Romney Middle (401/402-15)
- h. Family and Consumer Science Teacher at Hampshire High (501-19)
- i. Language Arts Teacher at Hampshire High (501-22)
- j. Mathematics Teacher at Hampshire High (501-23)
- k. Special Education Teacher at Romney Elementary (206-33)
- l. Special Education Teacher at Romney Middle (402-38)

- m. Special Education Teacher at Slanesville/Springfield Green Spring Elementary (207/208-41)
- n. Special Education Teacher at Hampshire High (501-46)
- o. Special Education Teacher at Capon Bridge Middle (401-54)
- p. Art Teacher at Hampshire High (501-78)
- q. Special Education Teacher at Hampshire High (501-79)
- r. Special Education Teacher at Romney Middle (402-84)
- s. Substitute Teachers (001-86)
- 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 Elementary (208-103)
- w. Pre-Kindergarten Teacher at Capon Bridge Elementary (209-104)
- x. Mathematics Teacher at Hampshire High (501-106)
- y. Long Term Substitute for Grade 4/5 Split at Slanesville (207-108)
- z. Grade 6 Teacher at Capon Bridge Middle (401-116)
- aa. Pre- Kindergarten Teacher at Romney Elementary/Head Start (206-117)
- bb. Special Education Teacher at Slanesville (207-119)
- cc. Grade 1 Teacher at Capon Bridge Elementary (209-122)
- dd. Special Education Teacher at Capon Bridge Elementary (209-130)
- ee. Special Education Teacher at Capon Bridge Middle (401-138)
- ff. Pre-Kindergarten Teacher at Romney Elementary (208-140)
- gg. School Nurses (001-143)
- hh. Transition Support Specialist (001-144)
- ii. Job Exploration Specialist (001-145)
- jj. Athletic Trainer at Hampshire High (501-147)
- kk. Special Education teacher at Hampshire High (501-148)
- ll. Long-term substitute teacher for Special Education at Slanesville/Springfield-Green-Spring Elementary (207/208-149)

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 Cooks (001-47)
- d. Substitute Custodians (001-48)
- e. Substitute Secretaries (001-49)
- f. Substitute School Bus Operators (001-50)
- g. Itinerant Classroom Aide/Transportation Aide/LPN at Slanesville Elementary (207-61)
- h. Braille/Sign Support Specialist/Itinerant Classroom Aide/Transportation Aide at Romney Middle (402-70)
- i. School Bus Operator Route SL4 (001-75)
- j. Itinerant Classroom Aide/Transportation Aide with Transportation run Route HH7 at Hampshire High (501-77)

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. Homebound Teachers (001-24)
- f. New Teacher Mentors (001-25)
- g. 5th Block Teacher at Hampshire High (501-35)
- h. Assistant Boys' Basketball Coach at Romney Middle (402-47)
- i. Science Fair Coordinator (001-50)
- j. Integrated Physical Education Teacher at Hampshire High (501-54)
- k. Assistant Girls' Basketball Coach at Romney Middle (402-55)
- l. Parent Coordinator for Parent Resource Center (001-56)
- m. Transportation Aide for SL7 (001-57)
- n. Assistant Wrestling Coach at Hampshire High (501-58)
- o. Head Cheerleading Coach at Romney Middle (402-59)

6. Resignation of Extracurricular Personnel:

7. Other:

8. Volunteers:

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

VIII. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members approve the following individuals as drivers of county vehicles: Christa Brakeall, Stephanie Buckley, Kristie Long, Eldrige Moreland, Jr., Rhonda Park and Kimberly Smith.

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

B. Superintendent Pancione will recommend that Board members approve See's Auction Service to perform the sale of real property at John J. Cornwell Elementary.

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

C. Superintendent Pancione will recommend that Board members approve the purchase of a 2022 Ford Transit Connect XLT from Malloy Ford in the amount of \$42,655.29.

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

D. Superintendent Pancione will recommend that Board members approve the contract with Alpha Technologies, Inc. for the SIP services for the phone lines.

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

E. Superintendent Pancione will recommend that Board members approve the contract with Alpha Technologies, Inc. for the infrastructure and hardware for the county-wide system to be placed at Augusta Elementary and for the system replacement at Romney Middle.

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

IX. OTHER:

X. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Monday, November 7, 2022, at 6:30 p.m. Regular Meeting.
Location: **Central Office.**

B. Monday, November 28, 2022 at 6:30 p.m. Regular Meeting.
Location: **Augusta Elementary.**

C. Monday, December 5, 2022, at 6:30 p.m. Regular Meeting.
Location: **Central Office.**

D. Monday, December 19, 2022 at 6:30 p.m. Regular Meeting.
Location: **Springfield-Green Spring Elementary.**

E. Monday, January 9, 2023, at 6:30 p.m. Regular Meeting.
Location: **Central Office.**

F. Monday, January 23, 2023, at 6:30 p.m. Regular Meeting.
Location: **Romney Middle.**

The meeting was adjourned at _____ p. m.