

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special/regular meeting, their eleventh (11<sup>th</sup>) meeting of the 2022-2023 school year, on Monday, October 17, 2022 at Romney Elementary, 45 School Street, Romney, WV 26757.

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.

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

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: 6:30 P.M.

III. PRESENTATION:

Amy Haines, Secondary Curriculum/Child Nutrition Director, gave an update on her programs (Child Nutrition, Attendance and Curriculum).

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):

There were no appearances.

VI. APPROVAL OF MINUTES:

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

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

Ms. Poland requested an executive session to discuss personnel issues. Mr. Trimble moved approval with Ms. Poland seconding the motion that passed unanimously. Executive session began at 7:18 p.m. Regular session resumed at 8:12 p.m. after Mr. Trimble made a motion to return to open session with Ms. Poland seconding the motion that passed unanimously.

VII. 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 Jeremy Williams as a substitute teacher (001-86) effective October 19, 2022.
    - b. Employ Jessica Steward as substitute nurse (001-96) effective October 18, 2022.
  
  - 2. Resignation and Retirement of Professional Personnel:
    - a. Approve the resignation of Katherine Moore as a long-term substitute for Pre-School Special Needs Teacher at Romney Elementary and as substitute teacher effective October 14, 2022.
    - b. Approve the resignation of Kimberly Sherman as a long-term substitute for an English Teacher at Romney Middle effective October 17, 2022.
  
  - 3. Transfer and Employment of Service Personnel:
    - a. Employ Autumn Harris as a substitute cook (001-47) effective October 19, 2022.
    - b. Transfer Walter Long from School Bus Operator for Route HH2 to School Bus Operator for Route SL4 (001-75) effective October 19, 2022.
  
  - 4. Resignation and Retirement of Service Personnel:
    - a. Approve the resignation of Brandi Shanholtz as a substitute aide, substitute cook and substitute custodian.
  
  - 5. Transfer and Employment of Extracurricular Personnel:
    - a. Employ Lisa Hughes, Katherine Mariska and Casey Hite as new teacher mentors (001-25) effective October 19, 2022.
    - b. Employ Jarrett Hott as Assistant Boys' Basketball Coach at Romney Middle (402-47) effective October 19, 2022.
    - c. Employ Craig Nething as the Integrated Physical Education Teacher at Hampshire High (501-54) effective October 19, 2022.
  
  - 6. Resignation of Extracurricular Personnel:
    - a. Approve the resignation of Michael McHale as Head Tennis Coach for Hampshire High effective October 17, 2022.

- b. Approve the resignation of Jose Medina as Assistant Boys' Basketball Coach at Capon Bridge Middle effective October 17, 2022.

7. Other:

- a. Approve Lorrenda Gnegy as the WVEIS 2.0 Expert for Hampshire County Schools
- b. Permission to post for school bus operators (2) for the After-school Programs for the 2022-2023 school year.
- c. Approve the seniority drawing for aide with the first day of work on September 19, 2022 with the following results: 1.) Laura Cowgill, 2.) Carol Phares
- d. Approve the seniority drawing for substitute secretaries with the following results: 1.) Maja-Lisa Broderick, 2.) Lisa Kidwell, 3.) Ashley Blye
- e. Permission to post for a Sign Support Specialist/Itinerant Aide/Transportation Aide for Romney Elementary.
- f. Permission to post for a transportation aide for Route RM1 from the Augusta area to Hampshire High.

8. Volunteers:

- a. Slanesville Elementary: Charlie Connell, Erin Durst, Traci Hotchkiss, Elizabeth McNamara and Zachary Whitacre
- b. Capon Bridge Middle: Amy Brill, Arleen Carbough and Kim Eaton
- c. Romney Middle: John Alkire, Kimberly Bishoff, Nicole Connell and Julie Wotring
- d. Romney Elementary: Lacey Haines and Amanda Shoemaker
- e. Augusta Elementary: Travis Combs and Sean Feeney
- f. Capon Bridge Elementary: April Alkire

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

VIII. NON-CONSENT ITEMS:

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

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

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

Ms. Poland moved approval with Mrs. Mongold seconding the motion that passed unanimously.

C. Superintendent Pancione recommended that Board members approve the purchase of a 2022 Ford Transit Connect XLT from Malloy Ford for the Technology Department (from technology funds) in the amount of \$42,655.29.

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

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

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

E. Superintendent Pancione recommended 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.

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

The meeting was adjourned at 8:35 p. m.

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Jeffrey Pancione, Secretary  
Hampshire County Board of Education

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Ed Morgan, President  
Hampshire County Board of Education