

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their fifteenth (15<sup>th</sup>) meeting of the 2022-2023 school year, on Monday, November 14, 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.

PURPOSE: A special meeting was held to conduct two (2) student hearings.

President Morgan called the meeting to order at 5:00 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 Hearings:

Student hearings were held.

III. APPEARANCE(S):

There were no appearances.

IV. CONSENT AGENDA ITEMS:

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

A. School item:

One (1) in lieu of transportation request.

B. Personnel:

1. Transfer and Employment of Professional Personnel:

a. Transfer Samantha Barnes from Itinerant Aide Classroom Aide ECCAT at Romney Elementary to Pre-Kindergarten Teacher at Romney Elementary (208-140) effective November 16, 2022.

b. Employ Autumn Harris as Transition Support Specialist (001-144) effective November 16, 2022.

2. Resignation and Retirement of Professional Personnel:

- a. Approve the resignation of Paige Tighe as Special Education Teacher at Capon Bridge Elementary effective November 30, 2022.
  - b. Approve the resignation of Sarah Hott as substitute teacher effective November 8, 2022.
3. Resignation and Retirement of Service Personnel:
- a. Approve the resignation of Sarah Hott as substitute aide, effective November 8, 2022.
  - b. Approve the resignation of Doris Groves as substitute aide, effective November 10, 2022.
4. Transfer and Employment of Extracurricular Personnel:
- a. Employ Julie Wilson as a teacher mentor (001-25) effective November 16, 2022.
  - b. Employ Autumn Harris as Parent Coordinator for Parent Resource Center (001-56) effective November 16, 2022.
5. Volunteers:
- a. Augusta Elementary: Hillary Connell
  - b. Hampshire High: Chad Nichols and Jennifer Nichols
  - c. Romney Middle: Hillary Connell and LaDara Denmark

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

V. NON-CONSENT AGENDA ITEM:

Superintendent Pancione recommended that the Board approve the issuance of the notice of intent to award and accept the bid from the lowest qualified bidder for the new central elementary school in accordance with WV Code 5-22-1 contingent upon approve by the WV School Building Authority and McKinley Architecture and Engineering.

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

VI. OTHER:

Superintendent Pancione shared the following: an upcoming MOU with the Sheriff's Office for PRO's (Prevention Resource Officer(s)), the progress of the gym at Capon Bridge Elementary and the budget for the new schools.

The meeting was adjourned at 6:36 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