

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their twentieth (20th) meeting of the 2022-2023 school year, on Monday, December 19, 2022, at Springfield-Green Spring Elementary.

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.

President Morgan called the meeting to order at 6:30 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. APPEARANCES:

There were no appearances.

IV. PRESENTATION:

LSIC (Local School Improvement Council):

The following LSIC members and staff were in attendance: Principal Linda Nixon, Secretary Jeanne Milleson, Business Representative Roy Milleson, Volunteer, Aide Debbie Twigg and Substitute Teacher Sharon Ritz, PTO President Emily Shanholtz and Teachers Suzette Bowen, Robin Puffinburger, Melanie Meck, Karen Davis, Emily Embrey and Laura Harris.

Superintendent Pancione focused on school performance, student outcomes, academics associated with Board goals and actions to improve student achievement and well-being.

IV. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the November 30 and December 12, 2022 minutes.

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

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:
 - 1. Transfer and Employment of Professional Personnel:
 - a. Transfer Ann Downs from Principal at Capon Bridge Middle to Principal at Capon Bridge Elementary effective once a replacement has been hired.
 - b. Employ Hannah Corbin, Tabbitha Danes, Maryanna Milleson and Marcia Starsick as substitute teachers (001-86) effective December 21, 2022.
 - c. Employ Joslyn Judy as a long-term substitute teacher for a Grade 3 at Romney Elementary (206-141) effective January 3, 2023.
 - 2. Transfer and Employment of Service Personnel:
 - a. Transfer Carol Phares, Itinerant Classroom Aide/Transportation Aide to Itinerant Classroom Aide/Transportation Aide/ECCAT-Kindergarten at Romney Elementary (206-84), effective December 21, 2022.
 - 3. Resignation and Retirement of Service Personnel:
 - a. Approve the resignation of Teresa Clayton as substitute cook effective December 13, 2022.
 - b. Approve the resignation of Angela Barbe as substitute aide effective December 13, 2022.
 - 4. Transfer and Employment of Extracurricular Personnel:
 - a. Employ Christine Brinker as an After-school Tutor for Romney Middle (206-21) effective December 21, 2022.
 - 5. Resignation of Extracurricular Personnel:
 - a. Approve the resignation of Alex Hott as Assistant Football Coach at Hampshire High effective December 12, 2022.
 - 6. Other:
 - a. Approve the seniority drawing of teachers with a first day of work on August 15, 2022 with the following results: 1. Destiny Mullan, 2. Annette Fuqua, 3. Cynthia Trover, 4. Alea Vogel, 5. Kayla Shawen, 6. Luciah Richardson, 7. Christopher Myers, 8. Becky Keaton, 9. Arianna Pownall, 10. Ashley Ruckman, and 11. Joshiah Bounds.
 - b. Approve the seniority drawing of speech assistants with a first day of work on August 15, 2022 with the following results: 1. Andrea Whittington and 2. Alyssa Raley.
 - c. Approve the Memorandum of Understanding between Marshall University College of Education and Professional Development for a student to complete a School Counselling Internship.

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

VI. NON-CONSENT ITEM:

Superintendent Pancione recommended that Board members approve the following individual(s) as driver(s) of county vehicles: Adam Feazell

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

VII. OTHER:

Superintendent Pancione shared the following: the deed for additional property for West Elementary has been received, the meeting with Rick Hillenbrand and regional Superintendent's went well, the meeting focused on Career Tech Education, retention of teachers and concerns for all counties. Mr. Morgan asked Board members if they would like to change the Striving for Excellent Award procedure on their part. Board members are to think about this over the holidays with more discussion at a future meeting. Mrs. Nixon discussed the need for special education teachers and more help to retain them (example: more training to write and implement an IEP (Individualized Education Plan)). Mr. Trimble suggested an open house for the modular building located at John J. Cornwell in January for those interested in purchasing the building. A date will be set for this.

The meeting was adjourned at 7:47 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, President
Hampshire County Board of Education