

AGENDA #22

HAMPSHIRE COUNTY BOARD OF EDUCATION

LSIC/REGULAR MEETING

ROMNEY MIDDLE

MONDAY, JANUARY 23, 2023

6:30 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)

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. LSIC Meeting:

REGULAR MEETING:

III. APPEARANCES:

*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. PRESENTATION:

A. Focus on school performance, student outcomes, academics associated with Board goals and actions to improve student achievement and well-being. (Superintendent Pancione and Patty Lipps.)

B. Amanda Billmeyer, Special Education Director, will give an update on her programs.

V. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the January 9, 2023, minutes.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes \_\_\_\_\_ No \_\_\_\_\_

VI. INFORMATIONAL ITEM:

Riley Powell, Communities in Schools Social Worker at Romney Middle, received the Site Coordinator Superstar Award. Carla Snell, CIS Regional Specialist, stated that “Riley always goes above and beyond for the students, and they know it! I've never met a bigger heart than Riley's! We see you!”.

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. School Item:

One (1) in-lieu of transportation request.

B. Personnel:

*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. Principal at Capon Bridge Middle (402-05)
- b. Itinerant Art Teacher (001-01)
- c. Itinerant School Counselor (001-02)
- d. School Psychologist (001-05)
- e. Math Teacher at Capon Bridge Middle (401-09)
- f. Math Teacher at Capon Bridge Middle (401-10)
- 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. Substitute Teacher (001-86)
- u. Substitute Nurse (001-96)
- v. Language Arts Teacher at Romney Middle (402-97)
- w. Grade 4/5 Teacher at Slanesville Elementary (207-101)
- x. Grade 5 Teacher at Springfield-Green Spring (208-103)
- y. Pre-Kindergarten Teacher at Capon Bridge Elementary (209-104)
- z. Mathematics Teacher at Hampshire High (501-106)
- aa. Long Term Substitute for Grade 4/5 Split at Slanesville (207-108)
- bb. Grade 6 Teacher at Capon Bridge Middle (401-116)
- cc. Special Education Teacher at Slanesville (207-119)
- dd. Grade 1 Teacher at Capon Bridge Elementary (209-122)
- ee. Special Education Teacher at Capon Bridge Elementary (209-130)
- ff. Special Education Teacher at Capon Bridge Middle (401-138)
- gg. School Nurse (001-143)
- hh. Job Exploration Specialist (001-145)
- ii. Athletic Trainer at Hampshire High (501-147)
- jj. Community In Schools/Social Worker (001-154)
- kk. Special Education Teacher at Capon Bridge Elementary (209-156)
- ll. Long Term Substitute for Special Education Teacher at Capon Bridge Elementary (209-157)
- mm. Long Term Substitute for Pre-Kindergarten/Special Needs Teacher at Romney Elementary (206-158)
- nn. Long Term Substitute for Special Education at Slanesville/Springfield-Green Spring Elementary (207/208-160)
- oo. Music Teacher/Band Director at Hampshire High (501-161)

**2. Resignation and Retirement of Professional Personnel:**

**3. Transfer and Employment of Service Personnel:**

- a. Substitute Aide (001-46)
- b. Substitute Cook (001-47)
- c. Substitute Custodian (001-48)
- d. Substitute Secretary (001-49)
- e. Substitute School Bus Operator (001-50)
- f. Custodian at Romney Elementary (206-85)
- g. School Bus Operator for Route HH2 (001-87)

**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 Girls Track Coach at Capon Bridge Middle (401-16)
- d. Homebound Teacher (001-24)
- e. Teacher Mentor (001-25)
- f. 5<sup>th</sup> Block Teacher at Hampshire High (501-35)
- g. Science Fair Coordinator (001-50)
- h. Transportation Aide for SL7 (001-57)
- i. Assistant Wrestling Coach at Hampshire High (501-58)
- j. Head Tennis Coach at Hampshire High (501-60)

**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 individual(s) as driver(s) of county vehicles: Amanda Billmeyer, Shania Ferris, Lisa Moreland and Kacey Wolford.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

B. Superintendent Pancione will recommend that Board members approve the contract with Educational Funding Group to provide consulting services for data lines and internal connections for new schools (as requested by Lori Gnegy, Technology Director).

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

C. Superintendent Pancione will recommend that Board members approve the MOU with Eastern West Virginia Community and Technical College.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

D. Superintendent Pancione will recommend that Board members discuss and make a decision regarding the naming of the three (3) new consolidated schools.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

E. Superintendent Pancione will recommend that Board members discuss and made a possible decision regarding the replacement of bleachers at Hampshire High (as requested by Trey Stewart, Athletic Director at Hampshire High).

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

F. Superintendent Pancione will recommend that Board members approve the paid administrative leave of Employee #2.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

IX. OTHER:

Board members will discuss and made a possible decision about the proposed scholarship for graduating seniors.

Board members will discuss and get an update on the septic system for the new elementary school in Slanesville.

X. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Tuesday, January 24, 2023, at 5:00 p.m. Special Meeting (student hearing).  
Location: **Central Office.**

B. Monday, January 30, 2023, at 5:00 p.m. Special Meeting (student hearings).  
Location: **Central Office.**

C. Tuesday, February 7, 2023 at 6:30 p.m. Regular Meeting.  
Location: **Central Office.**

D. Monday, February 20, 2023, at 6:30 p.m. Regular Meeting.  
Location: **SlanesvilleElementary.**

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

F. Monday, March 20, 2023, at 6:30 p.m. Regular Meeting.  
Location: **CaponBridge Elementary.**

The meeting was adjourned at \_\_\_\_\_ p. m.