

AGENDA #24

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

CENTRAL OFFICE

MONDAY, JANUARY 30, 2023

5:00 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 meeting will be held to conduct three (3) student hearings (continuations). Some regular business will follow.

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 Hearings:

Confidential Student #2223-03

Confidential Student #2223-09

Confidential Student #2223-12

III. 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

IV. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the January 23 and January 24, 2023, minutes

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

V. CONSENT AGENDA ITEMS:

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

A. School Item:

Approve the following personnel as drivers of county vehicles: Shania Farris, Lisa Meadows and Will Nose.

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. Teacher (001-86)
- t. Substitute Nurse (001-96)
- u. Language Arts Teacher at Romney Middle (402-97)
- v. Grade 4/5 Teacher at Slanesville Elementary (207-101)
- w. Grade 5 Teacher at Springfield-Green Spring (208-103)
- x. Pre-Kindergarten Teacher at Capon Bridge Elementary (209-104)
- y. Mathematics Teacher at Hampshire High (501-106)
- z. Long Term Substitute for Grade 4/5 Split at Slanesville (207-108)

- aa. Grade 6 Teacher at Capon Bridge Middle (401-116)
- 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. School Nurse (001-143)
- gg. Job Exploration Specialist (001-145)
- hh. Athletic Trainer at Hampshire High (501-147)
- ii. Community in Schools/Social Worker (001-154)
- jj. Special Education Teacher at Capon Bridge Elementary (209-156)
- kk. Long Term Substitute for Pre-Kindergarten/Special Needs Teacher at Romney Elementary (206-158)
- ll. Long Term Substitute for Special Education at Slanesville/Springfield-Green Spring Elementary (207/208-160)
- mm. Music Teacher/Band Director at Hampshire High (501-161)
- nn. Business Education Teacher at Hampshire High (501-162)
- oo. Long Term Substitute Grade 4 (207-163)
- pp. Part Time Athletic Trainer (501-164)

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. ICA/TA/ Pre- Kindergarten ECCAT (209-88)
- g. School Bus Operator Route HH7 (001-89)

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. 5th 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)
- k. Assistant Girls Basketball Coach at Hampshire High (501-65)

6. Resignation of Extracurricular Personnel:

7. Other:

8. Volunteers:

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VI. NON-CONSENT AGENDA ITEM:

Superintendent Pancione will recommend that Board members approve the trip request for Foreign Language students at Hampshire High to travel to Italy and Greece November 8, 2023, through November 26, 2023 (over Thanksgiving break).

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VII. OTHER:

Board members will discuss and decide the donation of funds from their meeting pay for a scholarship for a deserving senior.

The meeting was adjourned at _____ p. m.