

AGENDA #26

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/REGULAR MEETING (Re-scheduled)0

CENTRAL OFFICE

MONDAY, FEBRUARY 13, 2023

4:30 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)

PURPOSE: A special meeting will be held for student hearings. A regular meeting (re-scheduled) 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 #2223-21

Confidential Student #2223-18

Confidential Student #2223-15

REGULAR MEETING: 6:30 p.m.

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: HIGHLIGHTS:**

A. The following students were recognized as CAKE (Catching A Kid Excelling) students at a previous gathering:

**Augusta Elementary: Parker Crites** – Parker is a very enthusiastic student. He loves school and consistently strives to do his best. If he does not understand something, he is not afraid to ask for help and he is the first one to jump in and help a struggling friend. He comes to school every day with a smile on his face and works very hard to ensure his success. His morning journals are a highlight for his day. He goes above and beyond what is expected of him. He is a sweet boy that is a pure joy to have in class.

### **Capon Bridge Elementary:**

**Gabrielle LaFollette** – **Gabrielle** is a very respectful student who tries her hardest on everything she does. She has shown a lot of improvement in both her reading and her math this school year. She loves to participate in class and is very creative. Gabbie is always at school and has a smile on her face all day long. She is the first person to help a classmate in need or to cheer them up.

**Delilah Knight** – **Delilah** was chosen by Superintendent Pancione for her singing abilities. She is an amazing singer who puts forth much effort to entertain the audience. She is a very funny student who loves to tell stories. She is a hard worker and is very kind to her classmates. Delilah enjoys reading and asks to read during her free time. Delilah loves to sing. You will sometimes see or hear Delilah sing our National Anthem at our local sporting events or school programs.

### **Romney Elementary:**

**Ayden Johnson** - **Ayden** is a model student who is always respectful. Ayden always has a smile on his face, and is willing to take on any challenge. Ayden has tackled his multiplication facts and spelling words this year getting a 100% on each test. Ayden puts his best effort into every assignment and often helps his peers in the classroom. Ayden is an all-around great student who has excelled, even when faced with adversity.

### **Slanesville Elementary:**

**Jennings Simpson** - **Jennings** is responsible in class. He is willing to help and follows directions to the best of his ability. He is always finishing his class work ahead of everyone else with minimal to no corrections. He overall excels in all areas. He also loves a good challenge. He has been working with multiplication facts in Reflex and has been challenged to read higher AR books. He pushes himself to do better.

## **Springfield-Green Spring Elementary:**

**Ridge “RJ” Shuck** - RJ is an amazing student! Math and Science are his favorite subjects. He is a terrific team leader for his work group. He is always willing to coach classmates who need a little help! R. J. is very kind and considerate of others. We are proud of his academic success and his citizenship!

## **Capon Bridge Middle:**

**6<sup>th</sup> Grade – Sageann Rohr** - Sageann is the proud “parent” of a pet ball python named Charlotte. She loves animals (and reptiles) and is the “parent” of a dog, a few cats and a guinea pig. She also is very active in sports. She is currently playing basketball for the Bobcats. Her favorite subjects are music and PE. Mr. Largent is her favorite teacher. She plans on becoming a CPA and work with her Aunt Shasta.

**7<sup>th</sup> grade - JasmineHutzel** - Jasmine is new to CBMS this year and likes it better than her other school. She says the design of CBMS is great because it is organized and easy to access. She is really excited about art this semester. She enjoys the process of creating art. Mrs. Hibbard is her favorite teacher who challenges her with interesting math.

**8<sup>th</sup> grade - MadelineFleming “Maddie”** - Maddie loves to play the piano and electric guitar. She is very fond of 80’s and 90’s music with Black Sabbath and Queen being her favorite groups. Art is also one of her favorite subjects because she loves to draw and paint. She is active in sports and really wants to do drama in the high school because she would like to be an actress.

## **Romney Middle:**

**6<sup>th</sup> grade - Levi Richman** - Levi completes his work, goes the extra mile, is friendly to his classmates, helps others, polite, mannerly, and has a good work ethic.

**7<sup>th</sup> grade – Wesley Haines** – Wesley was chosen because he is always very helpful and eager to assist both students and staff. He willingly gives of his time when another student is in need. Wesley is often seen assisting with opening lockers for other students, straightening up the classroom for a teacher, or putting away classroom materials and supplies. Wesley is empathetic and compassionate and works willingly with other students.

**8<sup>th</sup> grade - Nadylea Chapman** - Nadylea has worked extremely hard this first semester to improve attendance, grades and represents RMS as one of our Pioneer cheerleaders. On our iReady benchmark, Nadylea was one of few who went from red to green in ELA and improved her points in math as well. Nadylea worked very hard to make sure all of her work was turned the 2<sup>nd</sup> nine weeks, even on days she was absent. Even facing challenging times, Nadylea stayed focused on her schoolwork and her cheer team.

## **Hampshire High:**

**9<sup>th</sup> Grade – Cameron Hamm** – Cameron puts 110% into even the smallest assignments, is extremely respectful, and brings in very intelligent perspectives into English class. He volunteers for anything/everything in class and overall is just a great young man!

**10<sup>th</sup> Grade – Sarah Pownell** – Sarah is a sweet young lady. When you look at her, you see her kindness shining from her. She flies under the radar and often goes unnoticed. She goes above and beyond and volunteers to do tasks that many students would not want to do. She is also an athlete and member of FFA.

**11<sup>th</sup> Grade – Zander Ashton** - Zander puts forth great effort in everything he does. In addition, he does this quietly and never draws attention to himself. He is a sweet and kind young man who is always friendly and helpful. Zander is on the wrestling team for the second year in a row where he gives his all for the team.

**12<sup>th</sup> Grade – Andrew Jackson** – Andrew is intelligent and well-spoken. He participates readily and has strong analytical skills.

B. The following students were Math Field Day Winners:

Ninth Grade – 1<sup>st</sup> Place – Hannah Haines; 2<sup>nd</sup> Place – Leo Kidwell; Third Place – Parker Charlton and First Alternate – Caleb McDuffie.

Tenth – Twelfth Grade – 1<sup>st</sup> Place – Robert Quick; 2<sup>nd</sup> Place – Brady Stump; 3<sup>rd</sup> Place – Ryan Quick; Fourth Place – Taylor Treadway; Fifth Place – Solomon Boward; Sixth Place – Sean Turner; Seventh Place – Vincent Gear; Eighth Place – Molly McVicker; Ninth Place – Daniel Watson; Tenth Place – Dominick Fitzgerald; First Alternate – Dillon Chambers; Second Alternate – Cyrus Chaney; Third Alternate – Bryson Richardson; Fourth Alternate – Tanner Ansel and Fifth Alternate – Caleb Eaton.

V. INFORMATIONAL ITEM:

A copy of January's attendance report as submitted by Amy Haines, Attendance Director.

Vi. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the January 30 and February 3, 2023 minutes.

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

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

Vii. CONSENT AGENDA ITEMS:

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

A. Finance Items:

Bills

Budget revisions

Transfer between funds (indirect costs, Step 7, professional and service staff development funds).

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. 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. Business Education Teacher at Hampshire High (501-162)
- nn. Long Term Substitute Grade 4 (207-163)
- oo. Part Time Athletic Trainer (501-164)
- pp. Language Arts Teacher at Capon Bridge Middle (401-165)
- qq. Long Term Substitute for Language Arts Teacher at Capon Bridge Middle (401-166)
- rr. Alternative Education Teacher at Hampshire High (501-167)

- ss. Long Term Substitute for Alternative Education Teacher at Hampshire High (501-168)
- tt. Long Term Substitute for Business Education Teacher at Hampshire High (501-169)

**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. School Bus Operator Route HH7 (001-89)
- g. Long Term Substitute Custodian for Augusta Elementary (201-90)
- h. Long Term Substitute Custodian for Springfield- Green Spring Elementary (208-91)
- i. Sign Language Support Specialist/Itinerant Classroom Aide/Transportation Aide at Romney Elementary (206-92)

**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)
- k. After School Tutor for Capon Bridge Elementary (209-66)
- l. After School Alternative Education Teacher for Hampshire High (501-67)

**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 (if any):

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

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

B. Superintendent Pancione will recommend that Board members approve the use of OSP by Edlio to meet the Senate Bill 280 requiring schools to be able to accept payments electronically. (SB 280 – Article 3A – Section 12-3A-6 On or before March 1, 2023, all political subdivisions shall offer a system, with an

online presence for acceptance of payments, that will allow persons to submit payments to political subdivisions electronically.)

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

C Superintendent Pancione will recommend that Board members approve an addition to Policy 6005 that states “5. Board Members: Individual Board members who are interested in visiting schools, classrooms or other facilities on an unofficial basis shall make the appropriate arrangements with the principal or building administrator. Such Board member visits shall not be considered to be official unless designated as such by the Board. The Board member shall be visiting as an interested individual in a similar capacity to any parent or citizen of the community. A Board member's visit should not be considered to be an inspection or supervisory in nature. If, during a visit to a school or program, a Board member observes a situation or condition which causes concern, the Board member should not address the situation while at the school, but should discuss the situation with the Superintendent as soon as convenient or appropriate.”

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

D. Superintendent Pancione will recommend that Board members approve the one (1) day non-paid suspension of Employee #3 \_\_\_\_\_.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

E. 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: \_\_\_\_\_

F. Superintendent Pancione will recommend that Board members approve the annual audits be performed by CPA's for the fiscal years ending June 30, 2023, June 30, 2024 and June 30, 2025.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

G. Superintendent Pancione will recommend that Board members appoint \_\_\_\_\_ board members to the audit committee.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

IX. OTHER:

X. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Monday, February 20, 2023, at 6:30 p.m. Regular Meeting.  
Location: **Slanesville Elementary.**

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

C. Monday, March 20, 2023, at 6:30 p.m. Regular Meeting.  
Location: **Capon Bridge Elementary.**

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