

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their twenty-fourth (24<sup>th</sup>) meeting of the 2022-2023 school year, on Monday, January 30, 2023 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 three (3) student hearings (continuations). Some regular business followed.

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.

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

II. Student Hearings:

Student hearings were held.

III. APPEARANCE(S):

There were no appearances.

IV. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the January 23 and January 24, 2023, minutes.

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

V. CONSENT AGENDA ITEMS:

Superintendent Pancione recommended 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:

1. Transfer and Employment of Professional Personnel:

- a. Transfer Josiah Bounds from English Teacher at Capon Bridge Middle to long-term substitute for a Special Education Teacher at Capon Bridge Middle effective February 1, 2023.

2. Resignation of Extracurricular Personnel:

- a. Approve the resignation of Zach Hill, Assistant Football Coach at Hampshire High, effective January 24, 2023.

3. Other:

- a. Approve the leave of absence for Sherri Mullin, Head Custodian at Augusta Elementary, from January 3, 2023- March 29, 2023. (This falls within state and federal guidelines.)
- b. Approve the leave of absence for Michael Huffman, Custodian/Cook at Springfield-Green Spring Elementary, from approximately February 14, 2023- March 28, 2023. (This falls within state and federal guidelines.)
- c. Approve the paid planning period for Maria Gutierrez-Luna, Spanish Teacher at Hampshire High, as needed for the remainder of 2022-2023 school year.
- d. Permission to post for an After-school Tutor for Capon Bridge Elementary.
- e. Permission to post for an Alternative Education Teacher at Hampshire High.
- f. Permission to post for an After-school Alternative Education Teacher.

4. Volunteers:

- a. Hampshire High: Cody Eyler, Austin Judy, Travis Mowery and Thomas Stump
- b. Capon Bridge Elementary: Arleen Carbaugh, Ray Michael and Patricia Moreland
- c. Capon Bridge Middle: Vanessa Garrett

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

VI. NON-CONSENT AGENDA ITEM:

Superintendent Pancione recommended 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).

Mr. Morgan requested that the decision be tabled. No action was taken.

VII. OTHER:

Board members discussed and decided the donation of funds from their meeting pay for a scholarship for a deserving senior.

Ms. Poland made a motion to donate \$5.00 per pay toward a scholarship. Mrs. Mongold seconded the motion that passed unanimously.

The meeting was adjourned at 7:12 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