

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their twenty-fifth (25<sup>th</sup>) meeting of the 2022-2023 school year, on Friday, February 3, 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 five (5) student hearings. Some regular business followed.

President Morgan called the meeting to order at 12:01 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. Student Hearings:

Student hearings were held.

III. APPEARANCE(S):

There were no appearances.

V. CONSENT AGENDA ITEMS:

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

A. School Item:

Approve the following personnel as driver(s) of county vehicles: Teresa Feller.

B. PERSONNEL ITEMS:

1. Transfer and Employment of Service Personnel:

a. Transfer Denise Miller from Sign Language Support Specialist/ICA/TA at Romney Elementary to ICA/TA/ Pre-Kindergarten ECCAT at Capon Bridge Elementary (209-88) effective February 7, 2023.

2. Transfer and Employment of Extracurricular Personnel:

a. Employ Cynthia Alderman and Jody Barnes as Homebound Teachers (001-24) effective February 7, 2023.

- b. Employ Galen Kuykendall as Assistant Girls' Basketball Coach at Hampshire High (501-65) effective February 7, 2023.
- 3. Other:
  - a. Approve the leave of absence of Crystal Dove, Aide at Slanesville Elementary, from January 4, 2023 through February 1, 2023. (This falls under state guidelines.)
- 4. Volunteers:
  - a. Romney Elementary: Jennifer Boyles, Jessica Evans and Jennifer See
  - b. Capon Bridge Middle: Logan Garrett

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

VI. NON-CONSENT AGENDA ITEMS:

- A. Superintendent Pancione recommended that Board members approve the MOU with Hardy County Emergency Services Agency.

Ms. Poland moved approval with Mrs. Mongold seconding the motion that passed unanimously.

- B. Superintendent Pancione recommended that Board members approve the termination of David Atzenweiler's, substitute teacher, contract effective immediately.

Mrs. Mongold moved approval with Ms. Poland seconding the motion that passed unanimously.

VII. OTHER:

The meeting was adjourned at 5:45 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