

AGENDA #29

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/LSIC/REGULAR MEETING

CENTRAL OFFICE

MONDAY, MARCH 6, 2023

4:00 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: The Hampshire County Board of Education will hold a special meeting for the purpose of conducting two (2) student hearings. An LSIC (Local School Improvement Council) and regular meeting, their twenty-ninth (29th) meeting of the 2022-2023 school year, 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: 4:00 p.m.**

Confidential Student #2223-25

Confidential Student #2223-24

III. **LSIC MEETING: 6:00 p.m.**

Regular Meeting – 6:30 p.m.

IV. **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

V. CAKE PRESENTATION:

The following students will be recognized as CAKE (Catch A Kid Excelling) winners for the month of February:

Augusta Elementary – Toby Metzler - Toby Metzler is a student that excels in Music. His excitement and positive attitude are contagious in music class. Toby loves to sing and has natural musical talent. He is also helpful and kind to his classmates and respectful to his teachers. His willingness to do anything asked of him and his enthusiasm is why he is being chosen as the Augusta Elementary CAKE student.

Capon Bridge Elementary:

Kindergarten – Hayden Seldon - Hayden is a sweet, quiet young lady who is always caring and sensitive. She has made tremendous growth this year. As the year has progressed, Hayden has emerged becoming a very good reader. She has learned at a tremendous pace. We are so proud of her progress.

Grade 5 – Zanna Chaney - Zanna is a positive influence in the classroom. She is eager to learn and has shown growth in both reading and math. Her teacher can count on her to always give her best and not only with her own learning but that of her classmates as well. She has a patient and gentle spirit that shines through when coaching her classmates or supporting them during times of conflict. Zanna is well deserving of being named our cake student.

Romney Elementary – Jaxon Spencer – Jaxon is a pleasant student that always comes to school with a smile on his face and ready to do the right thing. He works hard at each task that is given to him and tries his best. He shows responsibility in the classroom and asks questions when he needs something to ensure he gets the job done right!

Slanesville Elementary – Riley Poland – Riley is a hard worker. She is helpful to her classmates and maintains a positive attitude. She is a kind student who takes responsibility for her education.

Springfield-Green Spring Elementary – Laci Stewart – Laci is one of the most hardworking students in my class. She has more grit than any student I have ever seen. Laci is a terrific friend. She is always kind and will often put others ahead of herself. Laci is so much more than just a great student she is an awesome person! I can't wait to see what the future holds for Laci!

Capon Bridge Middle –

6th Grade: Ryan Hayden – Ryan cares about learning. He does his best on each assignment. He willingly helps others and encourages them to do their best. He is patient and kind. Ryan has a wonderful sense of humor and makes everyone's day better.

7th Grade: Lila Eversole - Lila consistently works hard in all of her classes. She is cheerful and positive, team-oriented, and always supportive of her classmates. She willingly helps teachers run errands and never fails to have a smile on her face.

8th Grade: Olivia Montgomery - Oliva pulls all the stops when it comes to being a Bobcat. She is quick to seeing when others need a helping hand or a gesture of kindness and is often found being considerate and courteous. She works hard in the classroom, as well as on the court and always gives her very best shot. She shows great pride and a growth mindset in her learning as a student and as an athlete and is the definition of a team player. Olivia embodies the meaning of being kind, working hard, and learning together at CBMS!

Romney Middle –

6th Grade - Daphne Frantz - Daphne is cheerful, conscientious, helps others, is an avid reader and a hard worker.

7th Grade - Rylee Koontz - Rylee is a wonderful student who is always helping those in need. It doesn't matter who needs help, she is always there helping with a smile on her face. She is a role model for the students at RMS and an asset to the school!

8th Grade - Dakota Graham - Dakota has been working very hard during the second semester. Dakota's attendance has improved, and she is working very hard to keep all her assignments turned in and her grades are improving. Dakota has been very helpful in the class and has had a very positive attitude. We are very proud of all the positive improvements Dakota has set in place these 3rd nine weeks.

Hampshire High –

9th – Hannah Brown – Hannah is a great student. She worked really hard to get out of Freshmen Focus this semester and has great attendance!

10th - Ayla Miller – Ayla is a super quiet, well-behaved, and conscientious student. She does all her work with great effort, treats others well, and is, in general, a very kind and caring person.

11th – Hailee Jenkins – Hailee is an athlete, a very good student, and she cares about others. She is the type of person who goes out of her way to be kind to everyone and seek out those who don't always have a lot of friends.

12th - Anthony Ratliff – Anthony is always friendly to everyone and quick to help others. He shows care and compassion to students who need a little help. He is a hard-working young man who is very involved in CTE.

VI. HIGHLIGHT:

The following students were Math Field Day winners for grades 4 – 8: 4th Grade – First Place - Ethan Knave; Second Place – Oliver Oakley; Third Place – John Reed; First Alternate – Daniel Crouse; Second Alternate – Natalie Charlton; 5th Grade – First Place – Alijah Ritenour; Second Place – Faith Buckley; Third Place – Branson Frye; First Alternate – Jaxen Gray; Second Alternate – Keegan Evans; 6th Grade – First Place – Max Gebert; Second Place – Jacob McNelis; Third Place – Aubrey Adams; First Alternate – John Crouse; Second Alternate – Claire Milleson; 7th Grade – First Place – Lila Eversole; Second Place – Maysa Nichols; Third Place – Branson Kline; First Alternate – Greyson Snyder; Second Alternate – Olivia Haines; 8th Grade – First Place – Shahin Watson; Second Place – Aiden Whitacre; Third Place – Courtney Sullivan; First Alternate – Morgan Fields and Second Alternate – Carla Eyler.

VII. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the February 27, 2023 minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VIII. CONSENT AGENDA ITEMS:

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

A. Finance Items:

- Bills
- Budget revisions
- Treasurer’s Report
- Transfer Between 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. Substitute 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. Long Term Substitute Grade 4 (207-163)
- nn. Language Arts Teacher at Capon Bridge Middle (401-165)
- oo. Alternative Education Teacher at Hampshire High (501-167)
- pp. 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. Custodian at Romney Middle (402-93)

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. After School Tutor for Capon Bridge Elementary (209-66)
- l. After School Sign Support Specialist/Aide for Romney Middle (402-69)

6. **Resignation of Extracurricular Personnel:**

7. **Other:**

8. **Volunteers:**

_____ made a motion _____ seconded the motion
 Passed: Yes: _____ No: _____

IX. **NON-CONSENT ITEMS:**

A. Superintendent Pancione will recommend that Board members approve the issuance of the notice of intent to award and accept the bid from the lowest bidder for the new north elementary and new west elementary school bid items or combined in accordance with WV Code 5-22-1 contingent upon approval by the West Virginia School Building Authority and recommendation of McKinley Architecture and Engineering including accepted alternates.

_____ made a motion _____ seconded the motion
 Passed: Yes: _____ No: _____

B. Superintendent Pancione will recommend that Board members approve Old Man Winter landscaping for mowing at Hampshire High from approximately March 1, 2023, through December 31, 2023, with an option to renew for up to two successive years.

_____ made a motion _____ seconded the motion
 Passed: Yes: _____ No: _____

X. **LEVY RATES SET:**

Superintendent Pancione will recommend that Board members approve the Schedule of Proposed Levy Rates for the fiscal year ended June 30, 2023. (NOTE: The Boards stands adjourned until the third Tuesday, in April (April 18, 2023).

_____ made a motion _____ seconded the motion
 Passed: Yes: _____ No: _____

XI. **OTHER:**

XII. **UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:**

A. Monday, March 20, 2023, at 6:00 p.m. LSIC Meeting
 6:30 p.m. Regular Meeting.
 Location: **Capon Bridge Elementary.**

B. Thursday, March 23, 2023, at 4:30 p.m. Special Meeting (Personnel hearings)
Location: **Central Office.**

C. Tuesday, April 18, 2023, at 6:00 p.m. LSIC at Capon Bridge Middle
6:30 p.m. Regular Meeting/Reconvened Meeting (levy rates to be approved)
Location: Capon Bridge Middle

The meeting was adjourned at _____ p. m.