

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE:

The Hampshire County Board of Education held a special meeting, their twenty-eight (28th) meeting of the 2022-2023 school year, on Monday, February 27, 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 and Ms. Kim Poland, members. Mrs. Corena Mongold, member, was absent.

PURPOSE: The Hampshire County Board of Education held a special meeting for the purpose of conducting two (2) student hearings. Some regular business was addressed as well.

President Morgan called the meeting to order at 4:34 p.m.

The Pledge of Allegiance was recited.

I. Superintendent Pancione recommended that Board members approve the agenda with one addition – under Personnel: add “Employ Amy Carter as a substitute custodian effective March 14, 2023”.

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

Because the student, parent and high school administrators had not arrived, Board members proceeded with approval of minutes and consent agenda items.

IV. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the February 20, 2023 minutes.

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

V. CONSENT AGENDA ITEMS:

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

A. Finance Items:

Bills

B. Personnel:

1. Employment of Service Personnel:

a. Employ Amy Carter as a substitute custodian effective March 14, 2023.

2. Resignation of Service Personnel:

a. Approve the resignation of Amy Carter, Custodian at Romney Middle, effective March 13, 2023.

3. Transfer and Employment of Extracurricular Personnel:
 - a. Employ Stephanie Buckley and Heather Davis as Summer School Coordinators (2 positions) (001-68) effective March 1, 2023.
4. Other:
 - a. Approve the payment of Amy Delaplain for Interim Head Cheerleading Coaching duties at Romney Middle in the amount of \$161.60.
5. Volunteers:
 - a. Hampshire High: James Smith and Brock VanMeter
 - b. Springfield-Green Spring Elementary: Mariah Ludwig
 - c. Capon Bridge Middle: Crystal Spaid
 - d. Capon Bridge Elementary: Mary Bowman and Barbara Roberts
 - e. Romney Elementary: Pamela Whorton

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

Upon the arrival of the parent, student and staff at Hampshire High, student hearings began.

II. STUDENT HEARINGS:

Student hearings were held.

III. APPEARANCES:

There were no appearances.

The meeting was adjourned at 7:22 p.m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, President
Hampshire County Board of Education