

AGENDA #30

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

CENTRAL OFFICE

MONDAY, MARCH 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: The Hampshire County Board of Education will hold a special meeting, their thirtieth (30th) meeting of the 2022-2023 school year, for the purpose of conducting two (2) student hearings. Some regular business 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. 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

III. STUDENT HEARINGS:

Confidential Student #2223-26

Confidential Student #2223-27

IV. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the March 6, 2023 minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

V. CONSENT AGENDA ITEMS:

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

A. Finance Items:

- Bills
- Budget Revisions

B. School Item:

- One (1) in-lieu of transportation application

C. 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)

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 Capon Bridge Middle (401-16)
- c. Homebound Teacher (001-24)
- d. Teacher Mentor (001-25)
- e. 5th Block Teacher at Hampshire High (501-35)
- f. Science Fair Coordinator (001-50)
- g. Transportation Aide for SL7 (001-57)
- h. Assistant Wrestling Coach at Hampshire High (501-58)
- i. Head Tennis Coach at Hampshire High (501-60)
- j. After School Tutor at Capon Bridge Elementary (209-66)
- k. Assistant Track Coach at Romney Middle (402-70)

6. Resignation of Extracurricular Personnel:

7. Other:

8. Volunteers:

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

VI. NON-CONSENT ITEM:

Superintendent Pancione will recommend that Board members approve the annual Parks and Recreation Field Day for fifth grade students at Hampshire High (use of the field at Hampshire High and transportation to and from the event).

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

VII. OTHER:

Board members will finalize plans and sign papers for Romney Federal Credit Union regarding their donations for a scholarship.

VIII. 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.