

AGENDA #34

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

CENTRAL OFFICE

THURSDAY, APRIL 13, 2023

12:00 P.M. (NOON)

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) |

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. WORK SESSION:

Amanda Billmeyer, Special Education Director, will discuss revising the Alternative Education Policy.

Assets/Inventory

John J. Cornwell

Other

4:00 P.M.

IV. STUDENT HEARINGS:

Three student hearings will be held.

V. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the March 20, 21, 23, 2023 minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VI. CONSENT AGENDA ITEMS:

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

A. Finance Items:

- Bills
- Budget revisions

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. Director of Secondary Curriculum/Testing/CTE (001-01)
- b. Itinerant Art Teacher (001-01)
- c. Itinerant School Counselor (001-02)
- d. Community in Schools/Social Worker (001-03)
- e. Physical Therapist (001-04)
- f. School Psychologist (001-05)
- g. Speech Pathologist (001-06)
- h. Grade 4 Teacher at Augusta Elementary (201-07)
- i. Special Education at Capon Bridge Elementary (209-08)
- j. Special Education at Capon Bridge Elementary (209-09)
- k. Art Teacher at Capon Bridge Middle (401-10)

- l. Grade 6 Teacher at Capon Bridge Middle (401-11)
- m. Math Teacher at Capon Bridge Middle (401-12)
- n. Science Teacher at Capon Bridge Middle (401-13)
- o. Science Teacher at Capon Bridge Middle (401-14)
- p. Special Education Teacher at Capon Bridge Middle (401-15)
- q. World Language Exploration Teacher at Capon Bridge/Romney Middle (401/402-16)
- r. Art Teacher at Hampshire High (501-17)
- s. Athletic Trainer at Hampshire High (501-18)
- t. English Teacher at Hampshire High (501-19)
- u. Mathematics Teacher at Hampshire High (501-20)
- v. Mathematics Teacher at Hampshire High (501-21)
- w. Special Education Teacher at Hampshire High (501-22)
- x. Special Education Teacher at Hampshire High (501-23)
- y. Special Education Teacher at Hampshire High (501-24)
- z. Grade 1 Teacher at Romney Elementary (206-25)
- aa. Special Education Teacher at Romney Elementary (206-26)
- bb. English Teacher at Romney Middle (402-27)
- cc. English Teacher at Romney Middle (402-28)
- dd. Pre- Kindergarten Special Needs Teacher at Slanesville Elementary (207-29)
- ee. Grade 3 Teacher at Slanesville Elementary (207-30)
- ff. Grade 5 Teacher at Slanesville Elementary (207-31)
- gg. Special Education Teacher at Slanesville Elementary (207-32)
- hh. Special Education Teacher at Slanesville Elementary (207-33)
- ii. Grade 5 Teacher at Springfield Green Spring Elementary (208-34)
- jj. Special Education Teacher at Springfield Green Spring Elementary (208-35)
- kk. *Substitute Teacher (001-86)*
- ll. *Long Term Substitute for Grade 4/5 Split at Slanesville (207-108)*
- mm. *Long Term Substitute for Special Education at Slanesville Elementary (207-132)*
- nn. *Long Term Substitute for Pre-Kindergarten/Special Needs Teacher at Romney Elementary (206-158)*
- oo. *Long Term Substitute for Special Education at Slanesville/Springfield-Green Spring Elementary (207/208-160)*
- pp. *Long Term Substitute Grade 4 at Slanesville Elementary (207-163)*

2. Resignation and Retirement of Professional Personnel:

3. Transfer and Employment of Service Personnel:

- a. School Bus Operator Route HH7 (001-01)
- b. School Bus Operator Route CB4 (001-02)
- c. School Bus Operator Route RM13 (001-03)
- d. Cafeteria Manager/Cook at Capon Bridge Elementary (209-04)
- e. Custodian at Capon Bridge Elementary (209-05)
- f. Itinerant Classroom Aide/Trans Aide at Hampshire High (501-06)
- g. Itinerant Classroom Aide/Trans Aide at Hampshire High (501-07)
- h. Itinerant Classroom Aide/Trans Aide at Hampshire High (501-08)
- i. Itinerant Classroom Aide/Trans Aide at Hampshire High with Transportation Route CB3/HH7(501-09)
- j. Sign Language Support Specialist/Itinerant Classroom Aide/ Transportation Aide (501-10)
- k. Custodian at Romney Elementary (206-11)
- l. Itinerant Classroom Aide/Trans Aide/ Kindergarten ECCAT at Romney Elementary (206-12)
- m. Custodian at Romney Middle (402-14)
- n. Itinerant Classroom/ Trans Aide at Romney Middle (402-15)
- o. *Substitute Aide (001-46)*
- p. *Substitute Cook (001-47)*
- q. *Substitute Custodian (001-48)*
- r. *Substitute Secretary (001-49)*
- s. *Substitute School Bus Operator (001-50)*
- t. *School Bus Operator Route HH7 (001-89)*
- u. *Classroom Aide/Transportation Aide at Capon Bridge Elementary (209-94)*

v.

4. Resignation and Retirement of Service Personnel:

5. Transfer and Employment of Extracurricular Personnel:

- a. Transportation Aide- Route AE1 (001-01)
- b. Assistant Football Coach (501-02)
- c. Assistant Wrestling Coach (501-03)
- d. Head Tennis Coach (501-04)
- e. Assistant Boys Basketball Coach at Romney Middle (402-05)
- f. *Transportation Aide- Route CB3 (001-72)*

Summer School:

- g. Elementary Teacher (001-73)
- h. Middle School Teacher (001-74)
- i. High School (001-75)
- j. Special Education (001-76)
- k. Substitute Teacher (001-77)
- l. Itinerant Classroom Aides/Transportation (001-78)
- m. Substitute Itinerant Classroom Aides/Transportation (001-79)
- n. Itinerant Classroom Aides/Transportation- workshop (001-80)
- o. Cook (001-81)
- p. Summer Sports Program Cook (001-82)
- q. Substitute Cook (001-83)
- r. Custodian (001-84)
- s. Substitute Custodian (001-85)
- t. School Bus Operator (001-86)
- u. Substitute School Bus Operator (001-87)
- v. Nurse (001-88)
- w. ESY- Speech Pathologist (001-89)
- x. ESY- Social Worker (001-90)

6. Resignation of Extracurricular Personnel:

7. Other:

8. Volunteers:

- a. Romney Elementary: Priscilla Connolly

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

VII. NON-CONSENT ITEM:

Superintendent Pancione will recommend that Board members approve the following as drivers of county vehicles (if any): R. Duane Colebank

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

VIII. OTHER:

IX UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. 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

- B. Monday, May 1, 2023, at 6:30 p.m. Regular Meeting/Reconvened Meeting (levy rates to be approved)
Location: Central Office.

- C. Monday, May 15, 2023, at 6:00 p.m. LSIC/Regular Meeting.
Location: Hampshire High

The meeting was adjourned at _____ p. m.