

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their thirty-fourth (34<sup>th</sup>) meeting of the 2022-2023 school year, on Thursday, April 13, 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.

President Morgan called the meeting to order at 12:00 (noon) 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.

Because Board members and Superintendent Pancione were waiting for an individual to arrive, the order of the Board agenda was changed.

V. APPROVAL OF MINUTES:

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

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

VI. CONSENT AGENDA ITEMS:

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

A. Finance Items:

Bills

Budget revisions

B. Personnel:

1. Transfer and Employment of Professional Personnel:

a. Re-Employ Alea Vogel as an English Teacher at Hampshire High (501-19) effective for the 2023-2024 school year.

b. Transfer Daniel Alkire from Mathematics Teacher at Capon Bridge Middle to Mathematics Teacher at Hampshire High (501-21) effective for the 2023-2024 school year.

- c. Transfer Denise Shaffer from Special Education Teacher at Romney Middle to Special Education Teacher at Hampshire High (501-22) effective for the 2023-2024 school year.
  - d. Transfer James Litten from Special Education Teacher at Augusta Elementary to Special Education Teacher at Springfield-Green Spring Elementary (208-35) effective for the 2023-2024 school year.
  - e. Employ Quianna Beyer and Elsie Ward as substitute teachers (001-86) effective April 17, 2023.
2. Resignation and Retirement of Professional Personnel:
- a. Approve the resignation of Michelle Harter as a substitute teacher effective March 30, 2023.
3. Transfer and Employment of Service Personnel:
- a. Transfer Gidget Roksandich-Slater from School Bus Operator for route RE5 to School Bus Operator route HH7 (001-01) effective for the 2023-2024 school year.
  - b. Transfer Laura Deurr from School Bus Operator for route CB10 to School Bus Operator for route CB4 (001-02) effective for the 2023-2024 school year.
  - c. Transfer David Ansel from School Bus Operator for route RM7 to School Bus Operator for route RM13 (001-03) effective for the 2023-2024 school year.
  - d. Transfer Caroline Loy from Cook at Hampshire High to Cafeteria Manager/Cook at Capon Bridge Elementary (209-04) effective for the 2023-2024 school year.
  - e. Remove Carol Conneway from the transfer list and assign her as a Custodian at Capon Bridge Elementary (209-05) effective for the 2023-2024 school year.
  - f. Remove Tonya Stewart from the transfer list and reassign her as an Itinerant Classroom Aide/Transportation Aide at Hampshire High (501-06) effective for the 2023-2024 school year.
  - g. Remove Rhonda Loy from the transfer list as assign her as an Itinerant Classroom Aide/Transportation Aide at Hampshire High (501-07) effective for the 2023-2024 school year.
  - h. Re-Employ Kirsten Hiatt as an Itinerant Classroom Aide/Transportation Aide at Hampshire High (501-08) effective for the 2023-2024 school year.
  - i. Remove Lisa Pyles from the transfer list and reassign her as an Itinerant Classroom Aide/Transportation Aide with transportation for route CB3/HH7 at Hampshire High (501-09) effective for the 2023-2024 school year.
  - j. Remove Shaena Corbin from the transfer list and assign her as a Sign Language Support Specialist/Itinerant Classroom Aide/Transportation Aide at Hampshire High (501-10) effective for the 2023-2024 school year.
  - k. Re-employ Dale Baddorf as a Custodian at Romney Elementary (206-11) effective for the 2023-2024 school year.
  - l. Remove Debbie Twigg from the transfer list and assign her as an Itinerant Classroom Aide/Transportation Aide/Kindergarten ECCAT at Romney Elementary (206-12) effective for the 2023-2024 school year.
  - m. Re-employ Carol Phares as a Sign Language Support Specialist/Itinerant Classroom Aide/Transportation Aide at Romney Elementary (206-13) effective for the 2023-2024 school year.

- n. Re-employ Stanley Golt as a Custodian at Romney Middle (402-14) effective for the 2023-2024 school year.
  - o. Remove Kimberly Campbell from the transfer list and assign her as an Itinerant Classroom/ Transportation Aide at Romney Middle (402-15) effective for the 2023-2024 school year.
  - p. Transfer Danielle Davis from a Sign Support Specialist/Aide at Romney Elementary to Classroom Aide/Transportation Aide at Capon Bridge Elementary (209-94) effective April 17, 2023. (This transfer will remove this employee from the transfer list.)
4. Resignation and Retirement of Service Personnel:
    - a. Approve the resignation of Shane Merritt, substitute custodian, effective March 17, 2023.
    - b. Approve the resignation of Shane Merritt, substitute cook, effective March 17, 2023.
  5. Transfer and Employment of Extracurricular Personnel:
    - a. Employ Danielle Popp as a transportation aide for route CB3 (001-72) effective April 17, 2023.
  6. Resignation of Extracurricular Personnel:
    - a. Approve the resignation of Bryan Potter as Head Cross Country Coach at Capon Bridge Middle effective March 28, 2023.
    - b. Approve the resignation of Julieanne Buckley as Head Girls' Basketball Coach for Hampshire High effective April 5, 2023.
  7. Other:
    - a. Permission to post and fill positions due to resignations, retirements or transfers as they become vacant until September 18, 2023.
    - b. Permission to post for an additional Alternative Education Teacher at Hampshire High for the 2023-2024 school year.
  8. Volunteers:
    - a. Romney Elementary: Priscilla Connolly, April Corbin and Chelsea Kuykendall
    - b. Romney Middle: April Corbin, Brian Eglinger and Kelli Eglinger
    - c. Capon Bridge Middle: Amanda Thorne and Brian Umstot
    - d. Augusta Elementary: Trisha Alkire
    - e. Slanesville Elementary: David Bradfield Sr. and Jeana Reel
    - f. Capon Bridge Elementary: Jessica Zerfoss
    - g. Springfield-Green Spring Elementary: Tyanne Nelson and Weston Nelson

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

VII. NON-CONSENT ITEM:

Superintendent Pancione recommended that Board members approve the following as a driver of county vehicles: R. Duane Colebank.

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

II. APPEARANCES:

Eileen Johnson, Executive Director of the Hampshire County Development Authority, gave an update on the former Hampshire Memorial Hospital site as well as other county buildings.

III. WORK SESSION:

Amanda Billmeyer, Special Education Director, discussed revisions to the Alternative Education Policy.

Superintendent Pancione requested an executive session to discuss a personnel matter.

Mr. Trimble made a motion to go into executive session with Ms. Poland seconding the motion that passed unanimously. Executive session began at 2:44 p.m. Mr. Trimble made a motion to return to regular (open) session with Mrs. Mongold seconding the motion that passed unanimously. Open session resumed at 3:09 p.m.

Other topics discussed were assets and inventory, the sale of John J. Cornwell Elementary and progress at the new schools.

Superintendent Pancione shared that the construction of Wendy Ridge Elementary is ahead of schedule. Footers for Ice Mountain Elementary should be dug and poured within the next two weeks. Both those schools should be ready for occupancy by June 2024. At this point, South Branch Elementary is at a stand-still until the former hospital is demolished. The gym at Capon Bridge Middle will not be completed until the new flooring arrives and is replaced. The sale of John J. Cornwell Elementary is probably going to be June 3<sup>rd</sup> but more information is forthcoming. Property records and pictures of all schools was shared as well as out-buildings. The current playground equipment at Romney Elementary is relatively new so this can be moved to the new facility. The liquidation of 4 outbuildings at Romney Elementary was also discussed.

4:00 P.M.

IV. STUDENT HEARINGS:

Student hearings were held.

The meeting was adjourned at 6:26 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