

AGENDA #36

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING (WORK SESSION)

CENTRAL OFFICE

THURSDAY, APRIL 27, 2023

10:00 A.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: A special meeting will be held for the purpose of conducting a work session. Personnel and other items will also be addressed.

President Morgan will call the meeting to order at _____ a.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. PRESENTATIONS:

A. Trey Stewart, Attendance Director and Athletic Director at Hampshire High, will discuss construction of the new press box at the stadium.

B. Amanda Billmeyer, Special Education Director, will continue her proposal for a revised Alternative Education policy.

IV. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the April 18, 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. 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. Special Education at Capon Bridge Elementary (209-08)
- i. Special Education at Capon Bridge Elementary (209-09)
- j. Art Teacher at Capon Bridge Middle (401-10)
- k. Grade 6 Teacher at Capon Bridge Middle (401-11)
- l. Math Teacher at Capon Bridge Middle (401-12)
- m. Science Teacher at Capon Bridge Middle (401-13)
- n. Science Teacher at Capon Bridge Middle (401-14)
- o. Special Education Teacher at Capon Bridge Middle (401-15)
- p. World Language Exploration Teacher at Capon Bridge/Romney Middle (401/402-16)
- q. Art Teacher at Hampshire High (501-17)
- r. Athletic Trainer at Hampshire High (501-18)
- s. Mathematics Teacher at Hampshire High (501-20)
- t. Special Education Teacher at Hampshire High (501-23)
- u. Special Education Teacher at Hampshire High (501-24)
- v. Grade 1 Teacher at Romney Elementary (206-25)
- w. Special Education Teacher at Romney Elementary (206-26)
- x. English Teacher at Romney Middle (402-27)
- y. English Teacher at Romney Middle (402-28)
- z. Pre- Kindergarten Special Needs Teacher at Slanesville Elementary (207-29)

- aa. Grade 3 Teacher at Slanesville Elementary (207-30)
- bb. Grade 5 Teacher at Slanesville Elementary (207-31)
- cc. Special Education Teacher at Slanesville Elementary (207-33)
- dd. Grade 5 Teacher at Springfield Green Spring Elementary (208-34)
- ee. Grade 2 Teacher at Augusta Elementary (201-36)
- ff. Special Education Teacher at Augusta Elementary (201-37)
- gg. Math Teacher at Capon Bridge Middle (401-38)
- hh. Special Education Teacher at Romney Middle (402-39)
- ii. Grade 1 Teacher at Capon Bridge Elementary (209-40)
- jj. Language Arts Teacher at Romney Middle (402-41)
- kk. Special Education Teacher at Romney Middle (402-42)
- ll. Alternative Education Teacher at Hampshire High (501-43)
- mm. *Substitute Teachers (001-86)*
- nn. *Long Term Substitute for Grade 4/5 Split at Slanesville (207-108)*
- oo. *Long Term Substitute for Special Education at Slanesville Elementary (207-132)*
- pp. *Long Term Substitute for Pre-Kindergarten/Special Needs Teacher at Romney Elementary (206-158)*
- qq. *Long Term Substitute for Special Education at Slanesville/Springfield-Green Spring Elementary (207/208-160)*
- rr. *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. *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 for Route CB10 (001-16)
- g. School Bus Operator for Route RE5 (001-17)
- h. School Bus Operator for Route RM7 (001-18)
- i. Cook at Hampshire High (502-19)

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. Head Cross Country Coach at Capon Bridge Middle School (401-06)
- f. Head Girls Basketball Coach at Hampshire High (501-07)
- g. Assistant Volleyball Coach at Hampshire High (501-08)

Summer School:

- h. Itinerant Classroom Aides/Transportation (001-78)
- i. Substitute Itinerant Classroom Aides/Transportation (001-79)
- j. Itinerant Classroom Aides/Transportation- workshop (001-80)
- k. Cook (001-81)
- l. Summer Sports Program Cook (001-82)
- m. Substitute Cook (001-83)
- n. Custodian (001-84)
- o. Substitute Custodian (001-85)
- p. School Bus Operator (001-86)
- q. Substitute School Bus Operator (001-87)

- r. Nurse (001-88)
- s. ESY- Speech Pathologist (001-89)
- t. ESY- Social Worker (001-90)

6. Resignation of Extracurricular Personnel:

7. Other:

8. Volunteers:

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

VI. NON-CONSENT ITEM:

A. Superintendent Pancione will recommend that Board members approve the following as drivers of county vehicles (if any): D. Aaron Rule.

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

B. Superintendent Pancione will recommend that Board members approve calendar 3 as the calendar of choice for the 2023-2024 school year.

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

VII. WORK SESSION:

VIII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Monday, May 1, 2023, at 4:00 p.m. Special/Regular Meeting (student hearings)
 Location: Central Office.
- B. Monday, May 15, 2023, at 6:00 p.m. LSIC/Regular Meeting.
 Location: Hampshire High.
- C. Monday, June 5, 2023, at 6:30 p.m. Regular Meeting.
 Location: Central Office.
- D. Monday, June 19, 2023, at 6:30 p.m. Regular Meeting.
 Location: Central Office.

The meeting was adjourned at _____ p. m.