

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their thirty-sixth (36th) meeting of the 2022-2023 school year, on Thursday, April 27, 2023, at the Central Office in the Board room.

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.

PURPOSE: A special meeting was held for the purpose of conducting a work session. Personnel and other items were addressed.

President Morgan called the meeting to order 10:00 a.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.

II. APPEARANCES:

There were no appearances in open session; (however, Board members and Superintendent Pancione did meet with William Lipps, Cross Country Coach and TAA member, in executive session).

President Morgan requested an executive session to meet with two individuals. Mr. Trimble moved approval with Ms. Poland seconding the motion that passed unanimously. Executive session began at 10:02 a.m. Regular session resumed at 11:37 a.m. after Ms. Poland made a motion to return to regular session with Mr. Trimble seconding the motion that passed unanimously.

III. PRESENTATIONS:

A. Trey Stewart, Attendance Director and Athletic Director at Hampshire High, was in attendance but Board members met with him in executive session.

Because other appointments had been made via TEAMS, Board members deviated from the order of the agenda.

Pam Slocum, Personnel Director, met with Board members to discuss the personnel schedule and to discuss legislative changes.

Board members next met with architects and water board members to discuss building updates. Seventeen more signatures are needed to move forward with the water line extension.

VII. WORK SESSION:

Assets were discussed as well as disposable property. Board members gave permission for May 31, the last day for students, to be a 3-hour early dismissal.

V. 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. Transfer Christina Stump from Assistant Principal at Hampshire High to Director of Secondary Curriculum/Testing/CTE (001-01) effective July 1, 2023.
- b. Transfer Robin Puffinburger from Grade 1 at Springfield Green Spring Elementary to Grade 1 Teacher at Romney Elementary (206-25) effective for the 2023-2024 school year.
- c. Re-Employ Destiny Mullan as a Pre-Kindergarten Special Needs Teacher at Slanesville Elementary (207-29) effective for the 2023-2024 school year.
- d. Employ Jacqueline Heath as Grade 3 Teacher at Slanesville Elementary (207-30) effective for the 2023-2024 school year.
- e. Transfer Ashley Ruckman from Grade 1 Teacher at Capon Bridge Elementary to Grade 5 Teacher at Springfield-Green Spring Elementary (208-34) effective for the 2023-2024 school year.
- f. Employ Hannah Lipps as a Grade 2 Teacher at Augusta Elementary (201-36) effective for the 2023-2024 school year.
- g. Transfer Denise Shaffer from Special Education Teacher at Hampshire High to Special Education Teacher at Romney Middle (402-39) effective for the 2023-2024 school year.
- h. Employ Christian Shank as a Grade 1 Teacher at Capon Bridge Elementary (209-40) effective for the 2023-2024 school year.
- i. Transfer Stephanie Buckley from Alternative Education Teacher at Romney Middle to Special Education Teacher at Romney Middle (402-42) effective for the 2023-2024 school year.
- j. Transfer Suzette Bowen from Grade 3 Teacher at Springfield-Green Spring Elementary to Grade 1 Teacher at Springfield Green Spring Elementary (208-45) effective for the 2023-2024 school year.

2. Transfer and Employment of Service Personnel:

- a. Employ Diane Anderson as a Substitute Cook (001-47) effective May 1, 2023.
- b. Transfer Charles Slater from School Bus Operator for Route AE6 to School Bus Operator for Route CB10 (001-16) effective for the 2023-2024 school year.

- c. Transfer Andrew Smith from School Bus Operator for Route RM8 to School Bus Operator for Route RE5 (001-17) Effective for the 2023-2024 school year.
 - d. Transfer James Fields from School Bus Operator for Route RM12 to School Bus Operator for Route RM7 (001-18) effective for the 2023-2024 school year.
 - e. Re-Employ Jessica Atkins as Cook at Hampshire High (502-19) effective for the 2023-2024 school year.
3. Resignation and Retirement of Service Personnel:
- a. Approve the resignation of Travis Lease as a Substitute Custodian and Substitute Aide effective April 27, 2023.
4. Transfer and Employment of Extracurricular Personnel:
- a. Employ Christopher Myers as Head Boys' Basketball Coach at Romney Middle (402-09) effective for the season of the sport.
 - b. Employ Daniel Rule as a Homebound Teacher (001-24) effective April 28, 2023
- Summer School:
- c. Employ Sharon Ayers, Debra Belt, and Jessica Atkins as Summer School Cooks (001-81) effective May 1, 2023.
 - d. Employ Sharon Ayers as Summer Sports Program Cook (001-82) effective May 1, 2023.
 - e. Employ Tracy Manning and Jessica Simmons as Summer School Custodians (001-84) effective May 1, 2023.
 - f. Employ Janeen Alderman, Ronald Brown, Keith Haines, Carli Malcolm, Ronald Riggelman, and Tammie Wilfong as Summer School Bus Operators (001-86) effective May 1, 2023.
 - g. Employ Shannon Largent and Gina Collins-Webb as Summer School Substitute School Bus Operators (001-87) effective May 1, 2023.
 - h. Employ Gwendolyn Harvey and Erin Jacobsen as Summer School Nurses (001-88) effective May 1, 2023.
5. Resignation of Extracurricular Personnel:
- a. Approve the resignation of Joshua Kesner as Assistant Football Coach for Hampshire High effective April 25, 2023.
6. Other:
- a. Rescind the hire of Christopher Myers as Assistant Boys' Basketball Coach at Romney Middle.
 - b. Amend the contract amount for Sharon Loar, DBA Signfluent Interpreting, at \$60 per hour as needed for the remainder of the 2022-2023 school year to \$65 per hour.
 - c. Approve the clinical partnership MOU with Bluefield State University to provide observations, field experience and student teaching for students.
7. Volunteers:
- a. Hampshire High: Derek Call, Ashlee Quick and Timothy Quick

- b. Romney Elementary: Brandy Korzun and Bethany Thomas
- c. Slanesville Elementary: Debra Boyd
- d. Capon Bridge Elementary: Lindsay Robinson and Sheena Wright
- e. Capon Bridge Middle: Ashley Lockhart and Miranda Stotler

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

IV. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the April 18, 2023 minutes.

Ms. Poland moved approval with Mrs. Mongold seconding the motion that passed unanimously.

VI. NON-CONSENT ITEMS:

A. Superintendent Pancione recommended that Board members approve D. Aaron Rule as a driver of county vehicles.

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

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

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

PRESENTATION: (continued)

B. Amanda Billmeyer, Special Education Director, shared the revised version of the Alternative Education policy.

Board members discussed a name for the scholarship that is to be given from them to a deserving high school graduate. This will be decided at the May 15th meeting.

Ms. Poland made a motion to go into executive session to work on the compilation of a private letter with Mr. Trimble seconding the motion that passed unanimously. Executive session began at 2:49 p.m. Open session resumed at 4:45 p.m. after Mr. Trimble made a motion to return to open session with Mrs. Mongold seconding the motion that passed unanimously.

The meeting was adjourned at 4:45 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, President
Hampshire County Board of Education