

AGENDA #38
***REVISED**
HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

CENTRAL OFFICE

MONDAY, MAY 8, 2023

12:00 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: A special meeting will be held for the purpose of conducting a work session and a student hearing. Other items will also be addressed.

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:

Vacation Policy

Assets

Budget – 2023-2024

Finalize letter to county commissioners

Progress on bond work (HHS improvements)

Other

IV. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the May 1, 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

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. Itinerant Art Teacher (001-01)
- b. Itinerant School Counselor (001-02)
- c. Community in Schools/Social Worker (001-03)
- d. Physical Therapist (001-04)
- e. School Psychologist (001-05)
- f. Speech Pathologist (001-06)
- g. Special Education at Capon Bridge Elementary (209-08)
- h. Special Education at Capon Bridge Elementary (209-09)
- i. Art Teacher at Capon Bridge Middle (401-10)
- j. Grade 6 Teacher at Capon Bridge Middle (401-11)
- k. Math Teacher at Capon Bridge Middle (401-12)
- l. Science Teacher at Capon Bridge Middle (401-13)
- m. Science Teacher at Capon Bridge Middle (401-14)
- n. Special Education Teacher at Capon Bridge Middle (401-15)
- o. World Language Exploration Teacher at Capon Bridge/Romney Middle (401/402-16)
- p. Art Teacher at Hampshire High (501-17)
- q. Athletic Trainer at Hampshire High (501-18)
- r. Mathematics Teacher at Hampshire High (501-20)
- s. Special Education Teacher at Hampshire High (501-23)
- t. Special Education Teacher at Hampshire High (501-24)
- u. Special Education Teacher at Romney Elementary (206-26)

- v. English Teacher at Romney Middle (402-28)
- w. Grade 5 Teacher at Slanesville Elementary (207-31)
- x. Special Education Teacher at Slanesville Elementary (207-33)
- y. Special Education Teacher at Augusta Elementary (201-37)
- z. Math Teacher at Capon Bridge Middle (401-38)
- aa. Grade 1 Teacher at Capon Bridge Elementary (209-40)
- bb. Language Arts Teacher at Romney Middle (402-41)
- cc. Alternative Education Teacher at Hampshire High (501-43)
- dd. Kindergarten Teacher at Slanesville Elementary (207-44)
- ee. Special Education Teacher at Hampshire High (501-46)
- ff. Grade 3 Teacher at Springfield Green Spring Elementary (208-47)

2. Resignation and Retirement of Professional Personnel:

3. Transfer and Employment of Service Personnel:

- a. School Bus Operator for Route AE6 (001-20)
- b. School Bus Operator for Route RM8 (001-21)
- c. School Bus Operator for Route RM12 (001-22)
- d. Head Custodian at Hampshire High (501-23)
- e. Substitute Aide (001-46)
- f. *Substitute Cook (001-47)*
- g. *Substitute Custodian (001-48)*
- h. *Substitute Secretary (001-49)*
- i. *Substitute School Bus Operator (001-50)*

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 for Capon Bridge Middle School (401-06)
- f. Assistant Volleyball Coach at Hampshire High (501-08)
- g. Head Boys Basketball Coach at Romney Middle (402-09)
- h. Head Football Coach at Romney Middle (402-10)
- i. Summer School Custodian (001-84)

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 changes to Policy 3130 – Alternative Education Programs.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

VII. Student hearing: 4:00 p.m.

Confidential Student #2223-35

VIII. OTHER:

IX. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

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

B. Monday, June 5, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.

C. Monday, June 19, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.