

AGENDA #39
***REVISED**
HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/LSIC/REGULAR MEETING

HAMPSHIRE HIGH

MONDAY, MAY 15, 2023

4:00 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 student hearings. An LSIC meeting with Hampshire High staff will be held as well as a regular meeting.

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. **STUDENT HEARINGS: 4:00 P.M.**

Confidential Student #2223-36

Confidential Student #2223-37

III. **LSIC MEETING: 6:00 p.m**

Regular Meeting – 6:30 p.m.

IV. **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

V. BUDGET HEARING:

The 2024 budget hearing will be held for the public to respond and ask questions.

VI. HIGHLIGHTS:

A. Ann Nesbit, Family/Consumer Science Teacher at Hampshire High, and her Pro-Start students will be recognized for their support (and delicious cupcakes) to our CAKE students.

B. The following students will be recognized as Golden Horseshoe winners: Rachel Chapman, Capon Bridge Middle and Micah Moreland and Mason Wolford, Romney Middle. These students will travel to Charleston to be recognized at the Golden Horseshoe Ceremony at the West Virginia Culture Center.

C. The following students will be recognized as WV HOSA State Leadership Conference winners: Bret Hano – 2nd place – Medical Law and Ethics; Amarie Corbin – 1st place – Pharmacology; Savannah Voit – 1st place – Nursing Assistant; Emma Custer – 2nd place – Extemporaneous Writing; Giovanna Matthews – 2nd place – Nutrition; Serenity Pitcock – 3rd place – Veterinary Science and Kaitlyn Shockey – 3rd place – Research Poster.

VII. PRESENTATIONS:

A. Bret Hano, WV HOSA Reporter and 2nd place winner at the HOSA state competition, will share his experience with the HOSA program.

B. Rita Hott, German Teacher at Hampshire High, and her Exchange students will share their experiences during their latest trip.

VIII. INFORMATIONAL ITEM:

A copy of April's Attendance Report as submitted by Amy Haines, Attendance Director.

IX. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the May 8, 2023 minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

X. 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. 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. Special Education Teacher at Hampshire High (501-23)
- s. Special Education Teacher at Hampshire High (501-24)
- t. Special Education Teacher at Romney Elementary (206-26)
- u. Grade 5 Teacher at Slanesville Elementary (207-31)
- v. Special Education Teacher at Slanesville Elementary (207-33)
- w. Special Education Teacher at Augusta Elementary (201-37)
- x. Math Teacher at Capon Bridge Middle (401-38)
- y. Grade 1 Teacher at Capon Bridge Elementary (209-40)
- z. Language Arts Teacher at Romney Middle (402-41)
- aa. Alternative Education Teacher at Hampshire High (501-43)
- bb. Kindergarten Teacher at Slanesville Elementary (207-44)
- cc. Special Education Teacher at Hampshire High (501-46)
- dd. Grade 5 Teacher at Romney Elementary (206-48)
- ee. Pre-Kindergarten Teacher at Capon Bridge Elementary (209-49)
- ff. Grade 3 Teacher at Augusta Elementary (201-50)

2. Resignation and Retirement of Professional Personnel:

3. Transfer and Employment of Service Personnel:

- a. School Bus Operator for Route RM8 (001-21)
- b. School Bus Operator for Route RM12 (001-22)
- c. Head Custodian at Hampshire High (501-23)

- d. Substitute Aide (001-46)
- e. Substitute Cook (001-47)
- f. Substitute Custodian (001-48)
- g. Substitute Secretary (001-49)
- h. 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. Head Boys Basketball Coach at Romney Middle (402-09)
- g. Head Football Coach at Romney Middle (402-10)
- h. Athletic Director at Romney Middle (402-11)
- i. Summer School Custodian (001-84)

6. Resignation of Extracurricular Personnel:

7. Other:

8. Volunteers:

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

XI. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members adopt the 2024 budget.

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

B. Superintendent Pancione will recommend that Board members approve the 2nd reading of Policy 3130 – Alternative Education Programs.

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

C. Superintendent Pancione will recommend that Board members approve the MOU between Eastern West Virginia Community and Technical College and Hampshire High School to provide educational services to high school students.

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

XII. OTHER:

XIII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

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

B. Monday, June 26, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.