

AGENDA #40

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/REGULAR MEETING

CENTRAL OFFICE

MONDAY, JUNE 5, 2023

5:00 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)

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. EMPLOYEE HEARING: 5:00 p.m.

Board members will meet with Employee #4

III. CAKE RECOGNITION: 6:30 p.m.

The following students will be recognized as CAKE (Catching A Kid Excelling) winners:

Augusta Elementary: Adelyne Sirbaugh – Adelyne has experienced much change in her life this past year, to include a move to a new home and school. She has struggled at times to appropriately deal with the big emotions she often feels but has made great strides since the beginning of the school year in being able to self-regulate. Adelyne is able to reflect on her life choices and she recognizes what changes she might make in order to achieve positive outcomes. Adelyne is outgoing, intelligent, empathetic and creative. She loves to learn and is capable of great things! We have been blessed at Augusta Elementary to watch Adelyne soar to greater success.

Capon Bridge Elementary: Ally Giffin – Ally is a kind, fun-loving and hardworking young lady! She comes into the classroom with a smile and a positive attitude each day. Ally shows responsibility in the classroom by listening carefully to directions and completing her work. She is a wonderful friend. She will often make encouraging pictures or notes to give to her classmates. **Hunter Garrett** – Hunter is a well-mannered young man who loves to help the teachers and peers. He works hard to excel in all subject areas. He has a wonderful sense of humor and makes us feel happy. He is a role model for all students at Capon Bridge Elementary. We can't say enough good things about him!

Romney Elementary: Emerson Stoltzfus – Emerson is one of the most polite and responsible Pre-K students that his teacher says she has ever worked with! He jumps in to help with whatever is needed in the classroom. He wants to help and notices when it is needed. He is a great role model for our younger students and he helps them to be successful. Emerson comes to school with a smile on his face each morning, ready to learn. He is excited about classroom activities and he participates in classroom discussions. **Jacob Smith** – Jacob excels in school and in his behavior. He is a straight A student who always works hard to do his best. He shows great responsibility and self-direction as a student. He makes good choices and encourages others to also. Jacob has shown good teamwork skills and works well with others. He is respectful and shows kindness. Jacob has shown great integrity and has excelled as a student this year. **Jadyn Watson** – Jadyn excels in being a good citizen of our school. She shows great responsibility in her work and as a student. She is always trying to do her best. Jadyn shows good self-direction in that she makes good choices even when those around her do not. She shows great teamwork and works well with all students when given a task to complete. She encourages others to be successful. Jadyn shows great respect of her teacher, other staff and her classmates. She is kind through her actions and words. Jadyn shows great courage to do what is right even when no one is watching. She exhibits great integrity and is a trustworthy student. Her character and leadership skills are exceptional.

Slanesville Elementary: Aidyn Haines – Aidyn is a bucket filler who always helps his classmates. He follows all the school rules and participates during lessons. He is very supportive and celebrates his classmates.

Springfield-Green Spring Elementary: Alli Wotring – Alli is a hard-working student. She is always wanting to volunteer whether it is helping pass out papers for the teacher or reading aloud in class. She is doing well with multiplication facts and continues to progress. She is kind to other students and wants to help everyone. She tries her best every single day.

Capon Bridge Middle: 6th Grade – Sarah Burton – Sarah always has a positive attitude. She is willing and eager to help anyone in need. Sarah takes pride in her hard work! **7th Grade - Lexi Cain** – Lexi consistently works hard in her classes and especially in English and Language Arts. She is always cheerful and such a positive influence to those around her. Lexi is team-oriented and always supportive of her classmates. **8th Grade – Myleigh Carver** – Myleigh is a caring, thoughtful, creative, and hardworking student at CBMS. She treats others with compassion, acts with grace, and puts passion in all work that she does. She is an upstanding individual and fully captures what it means to be a Boss Bobcat!

Romney Middle: 6th Grade – Emma Carter – Emma has raised her iReady tests scores the most in her group, she has improved her focus and academics. **Max Gebert – Max** raised his iReady tests scores the most in his group. He displays excellent behavior, is very responsible and an all-around good student. **7th Grade – Brooklyn Michael – Brooklyn** is a joy to teach. She is a student that can always be counted on to help others or assist a teacher when needed. Brooklyn makes the classroom a brighter place with her friendly personality. Not only does Brooklyn display good citizenship by assisting others, she is exceptionally organized and very involved in extracurricular activities and athletics at Romney Middle School. Brooklyn is a very special student, and one that we will never forget. **8th Grade – Landyn Pownall – Landyn** has worked very hard this last nine weeks of school. He had growth on both his ELA and Math iReady scores. His attendance has improved since the beginning of the school year and so have his grades. It is great to see him engaged in class and volunteering to read and help out when needed. He is a very polite young man and we wish him well at Hampshire next year.

Hampshire High: 9th Grade – Matthew (Mateo) Medina – Mateo is an exemplary 9th grade student in academics and sports; when he goes away for sports, he is never behind in my class. Matthew also embraces his Puerto Rican culture which it is important for students with different backgrounds. He is always polite towards students & teachers, and projects with his big smile optimism to his classmates. **10th Grade – Sean Long – Sean** has such a positive attitude. He works hard in class and is willing to try new things. Recently, he had to fill in and do the morning announcements and he did fantastic job. He is a sweet, kind young man who helps his peers out when needed. He is well liked by everyone. **11th Grade – Logan Beckman – Logan** is always polite and greets you by name. He always has a “good morning” for you. He is a hard worker who is a very active member of FFA. He makes HHS a brighter place and you can always find him helping out around the school. **12th Grade – Kaylynn McKee – Kaylynn** is an ideal student in class. Her desire to learn and grow means a lot. She always carries a positive and can-do attitude. She shows incredible motivation and always tries to put her best effort into assignments. This is not only respectable but also inspirational to others. She takes pride in her work. Because of this, I believe she can accomplish anything if she puts her mind to. She consistently shows respect for both her peers and teachers. She is also a very kind and considerate student. HHS is lucky to have her as a student.

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. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the May 15, 2023 minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VI. INFORMATIONAL ITEM:

Amy Haines, Child Nutrition Director, applied for and won four competitive grants for the following kitchen equipment: Central Office - Flash Freezer \$ 17,255.61, Hampshire County Warehouse - Reach-In Refrigerator \$ 9,029.89, Hampshire High School - Reach in freezer \$10,412.41 and Capon Bridge Elementary - Convection Oven \$ 11,362.16.

VII. PRESENTATION:

Focus on school performance, student outcomes, academics associated with Board goals and actions to improve student achievement and well-being. (Superintendent Pancione and Patty Lipps.)

VIII. CONSENT AGENDA ITEMS:

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

A. Finance Items:

- Bills
- Budget revisions
- Treasurer's Report
- Transfer Between Funds

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. Coordinator of Services (Maintenance) (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. 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)
- gg. Special Education Teacher at Romney Middle (402-51)
- hh. Grade 5 Teacher at Springfield Green Spring Elementary (208-52)
- ii. Grade 5 Teacher at Capon Bridge Elementary (209-53)
- jj. Special Education Teacher at Romney Middle (402-54)
- kk. Middle School Alternative Education Teacher for Hampshire County Schools (001-55)
- ll. English Teacher at Hampshire High (501-56)

2. Resignation and Retirement of Professional Personnel:

3. Transfer and Employment of Service Personnel:

- a. School Bus Operator for Route RM12 (001-22)
- b. Itinerant Classroom Aide/Transportation Aide/ Kindergarten ECCAT at Slanesville Elementary (207-24)
- c. Itinerant Classroom Aide/Transportation Aide/Pre- Kindergarten ECCAT at Capon Bridge Elementary (209-25)
- d. School Bus Operator for Route RE4 (001-26)
- e. School Bus Operator for Route HH2 (001-27)
- f. Custodian at Hampshire High(501-28)
- g. Substitute Aide (001-46)
- h. *Substitute Cook (001-47)*
- i. *Substitute Custodian (001-48)*
- j. *Substitute Secretary (001-49)*
- k. *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. Dietitian (001-12)
- j. Assistant Girls Basketball Coach at Hampshire High (501-13)
- k. Assistant Girls Basketball Coach at Romney Middle (402-14)
- l. Summer School Cook (001-81)
- m. Summer Sports Program Cook (501-82)
- n. Summer School Custodian (001-84)

6. Resignation of Extracurricular Personnel:

7. Other:

8. **Volunteers:**

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

IX. **NON-CONSENT ITEMS:**

A. Superintendent Pancione will recommend that Board members approve the 3rd reading and subsequent adoption of Policy 3130 – Alternative Education Programs.

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

B. Superintendent Pancione will recommend that Board members approve the unpaid administrative leave for Employee #4 _____.

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

X. **OTHER:**

Board members will discuss and make a possible decision regarding Policy 4020 – Vacation.

XI. **UPCOMING HAMPSHIRE COUNTY BOARD MEETING:**

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

The meeting was adjourned at _____ p. m.