

AGENDA #41
*REVISED
HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

CENTRAL OFFICE

MONDAY, JUNE 12, 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: The Board of Education will conduct a special meeting on Monday, June 12, 2023 at the Offices of the Hampshire County Board of Education for the purpose of approving time sensitive matters.

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. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the June 5, 2023 minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

IV. 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.)

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. 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. Kindergarten Teacher at Slanesville Elementary (207-44)
- bb. Special Education Teacher at Hampshire High (501-46)
- cc. Grade 5 Teacher at Romney Elementary (206-48)
- dd. Grade 5 Teacher at Springfield Green Spring Elementary (208-52)

- ee. Grade 5 Teacher at Capon Bridge Elementary (209-53)
- ff. Special Education Teacher at Romney Middle (402-54)
- gg. Middle School Alternative Education Teacher for Hampshire County Schools (001-55)
- hh. Substitute Teachers (001-56)
- ii. English Teacher at Hampshire High (501-57)
- jj. English Teacher at Hampshire High (501-58)
- kk. Special Education Teacher at Romney Elementary (206-59)
- ll. Long Term Substitute Art Teacher (206/207-60)
- mm. Long Term Substitute Counselor at Romney Elementary (206-61)
- nn. Long Term Substitute Special Education Teacher at Capon Bridge Elementary (209-62)
- oo. Long Term Substitute Special Education Teacher at Capon Bridge Elementary (209-63)
- pp. Long Term Substitute Art Teacher at Capon Bridge Middle (401-64)
- qq. Long Term Substitute Grade 6 Teacher at Capon Bridge Middle (401-65)
- rr. Long Term Substitute Math Teacher at Capon Bridge Middle (401-66)
- ss. Long Term Substitute Science Teacher at Capon Bridge Middle (401-67)
- tt. Long Term Substitute Science Teacher at Capon Bridge Middle (401-68)
- uu. Long Term Substitute World Language Exploration Teacher at Capon Bridge/Romney Middle (401/402-70)
- vv. Long Term Substitute Art Teacher at Hampshire High (501-71)
- ww. Long Term Substitute Special Education Teacher at Hampshire High (501-72)
- xx. Long Term Substitute Special Education Teacher at Hampshire High (501-73)
- yy. Long Term Substitute Special Education Teacher at Romney Elementary (206-74)
- zz. Long Term Substitute Grade 5 Teacher at Slanesville Elementary (207-75)
- aa. Long Term Substitute Special Education Teacher at Slanesville Elementary (207-76)
- bb. Long Term Substitute Special Education Teacher at Augusta Elementary (201-77)
- cc. Long Term Substitute Special Education Teacher at Romney Middle (402-78)
- dd. Long Term Substitute Language Arts Teacher at Romney Middle (402-79)
- ee. Long Term Substitute Special Education Teacher at Hampshire High (501-81)
- ff. Long Term Substitute Grade 5 Teacher at Romney Elementary (206-82)
- gg. Long Term Substitute Grade 5 Teacher at Capon Bridge Elementary (209-83)
- hh. Long Term Substitute Special Education Teacher at Romney Middle (402-84)
- ii. Long Term Substitute Middle School Alternative Education Teacher at Hampshire High (501-85)
- jj. Long Term Substitute English Language Arts Teacher at Hampshire High (501-86)
- kk. Grade 4 Teacher at Romney Elementary (206-87)
- ll. Special Education at Capon Bridge Elementary (209-88)
- mm. Business Education Teacher at Hampshire High (501-89)
- nn. Long Term Substitute Math Teacher at Capon Bridge Middle (401-90)
- oo. Long Term Substitute Kindergarten Teacher at Slanesville Elementary (207-91)

2. Resignation and Retirement of Professional Personnel:

3. Transfer and Employment of Service Personnel:

- a. Coordinator of Services (Maintenance) (001-01)
- b. Custodian at Romney Middle (402-30)
- c. Itinerant Classroom Aide/Transportation Aide/PK/ECCAT at Capon Bridge Elementary (209-31)
- d. School Bus Operator for Route CB10 (001-32)
- e. School Bus Operator for Route RM6 (001-33)
- f. Substitute Aide (001-34)
- g. Substitute Cook (001-35)
- h. Substitute Custodian (001-36)
- i. Substitute Secretary (001-37)
- j. Substitute School Bus Operator (001-38)
- k. Custodian at Hampshire High School (501-39)
- l. Braille/Sign Specialist Support/Itinerant Classroom Aide/Transportation Aide (402-40)
- m. Executive Secretary/Accountant (001-41)

4. Resignation and Retirement of Service Personnel:

5. Transfer and Employment of Extracurricular Personnel:

- a. Transportation Aide- Route AE1 (001-01)
- b. Assistant Football (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 Football Coach at Romney Middle (402-10)
- g. Dietitian (001-12)
- h. Assistant Girls Basketball Coach at Romney Middle (402-14)
- i. Assistant Girls Soccer Coach at Hampshire High (501-15)
- j. Head Volleyball Coach at Romney Middle (402-16)

6. Resignation of Extracurricular Personnel:

7. Other:

8. Volunteers:

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

VI. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members discuss and make a possible decision regarding the sale of John J. Cornwell Elementary.

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

B. Superintendent Pancione will recommend that Board members approve revisions made at the previous meeting for Policy 4020 – Vacation (effective July 1, 2023).

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

C. Superintendent Pancione will recommend that Board members discuss and make a possible decision regarding the adjacent property at John J. Cornwell.

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

VII. OTHER:

Superintendent's evaluation

VIII. 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.