

AGENDA #1

HAMPSHIRE COUNTY BOARD OF EDUCATION

REGULAR MEETING

CENTRAL OFFICE

MONDAY, JULY 3, 2023

6:30 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. 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 26, 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 to be paid
- 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. Physical Therapist (001-04)
- d. School Psychologist (001-05)
- e. Speech Pathologist (001-06)
- f. Special Education at Capon Bridge Elementary (209-08)
- g. Special Education at Capon Bridge Elementary (209-09)
- h. Art Teacher at Capon Bridge Middle (401-10)
- i. Grade 6 Teacher at Capon Bridge Middle (401-11)
- j. Science Teacher at Capon Bridge Middle (401-13)
- k. Science Teacher at Capon Bridge Middle (401-14)
- l. World Language Exploration Teacher at Capon Bridge/Romney Middle (401/402-16)
- m. Art Teacher at Hampshire High (501-17)
- n. Athletic Trainer at Hampshire High (501-18)
- o. Special Education Teacher at Hampshire High (501-23)
- p. Special Education Teacher at Hampshire High (501-24)
- q. Special Education Teacher at Romney Elementary (206-26)
- r. Grade 5 Teacher at Slanesville Elementary (207-31)
- s. Special Education Teacher at Slanesville Elementary (207-33)
- t. Special Education Teacher at Augusta Elementary (201-37)
- u. Math Teacher at Capon Bridge Middle (401-38)
- v. Language Arts Teacher at Romney Middle (402-41)
- w. Grade 5 Teacher at Romney Elementary (206-48)
- x. Grade 5 Teacher at Capon Bridge Elementary (209-53)
- y. Special Education Teacher at Romney Middle (402-54)
- z. Middle School Alternative Education Teacher for Hampshire County Schools (001-55)
- aa. Substitute Teachers (001-56)
- bb. English Teacher at Hampshire High (501-57)
- cc. English Teacher at Hampshire High (501-58)
- dd. Special Education Teacher at Romney Elementary (206-59)
- ee. Long Term Substitute Art Teacher (206/207-60)
- ff. Long Term Substitute Special Education Teacher at Capon Bridge Elementary (209-62)
- gg. Long Term Substitute Special Education Teacher at Capon Bridge Elementary (209-63)
- hh. Long Term Substitute Grade 6 Teacher at Capon Bridge Middle (401-65)
- ii. Long Term Substitute Special Education Teacher at Hampshire High (501-72)

- jj. Long Term Substitute Grade 5 Teacher at Slanesville Elementary (207-75)
- kk. Long Term Substitute Special Education Teacher at Slanesville Elementary (207-76)
- ll. Long Term Substitute Special Education Teacher at Augusta Elementary (201-77)
- mm. Long Term Substitute Language Arts Teacher at Romney Middle (402-79)
- nn. Long Term Substitute Special Education Teacher at Hampshire High (501-81)
- oo. Long Term Substitute Special Education Teacher at Romney Middle (402-84)
- pp. Long Term Substitute Middle School Alternative Education Teacher at Hampshire High (501-85)
- qq. Special Education at Capon Bridge Elementary (209-88)
- rr. Grade 1 Teacher at Romney Elementary (206-92)
- ss. Itinerant Music Teacher at Romney Elementary (206-93)
- tt. School Nurse (001-101)
- uu. Special Education Teacher at Slanesville Elementary (207-102)
- vv. Music Teacher/Band Instructor at Romney Middle (402-103)
- ww. Long Term Substitute for Grade 1 Teacher at Romney Elementary (206-104)
- xx. Long Term Substitute for Itinerant Music Teacher (001-105)
- yy. Grade 3 Teacher at Romney Elementary (206-106)
- zz. Math Teacher at Hampshire High (501-107)
- aa. Grade 4 Teacher at Slanesville Elementary (207-108)
- bb. Pre-School/Special Needs Teacher at Slanesville Elementary (207-109)

**2. Resignation and Retirement of Professional Personnel:**

**3. Transfer and Employment of Service Personnel:**

- a. School Bus Operator for Route CB10 (001-32)
- b. Substitute Aide (001-34)
- c. Substitute Cook (001-35)
- d. Substitute Custodian (001-36)
- e. Substitute Secretary (001-37)
- f. Substitute School Bus Operator (001-38)
- g. General Maintenance/Locksmith/Carpenter (001-42)
- h. School Bus Operator for Route RM12 (001-44)
- i. General Maintenance/Electrician (001-49)
- j. Itinerant Classroom Aide/Transportation Aide with Route CB3/HH7 at Hampshire High (501-50)
- k. Custodian at Hampshire High (501-51)
- l. Secretary/Accountant at Hampshire High (501-52)
- m. Cafeteria Manager/Cook at Slanesville Elementary (207-53)
- n. Itinerant Classroom Aide/Transportation Aide/Pre-K ECCAT at Capon Bridge Elementary (209-54)

**4. Resignation and Retirement of Service Personnel:**

**5. Transfer and Employment of Extracurricular Personnel:**

- a. Assistant Football (501-02)
- b. Assistant Wrestling Coach (501-03)
- c. Head Tennis Coach (501-04)
- d. Dietitian (001-12)
- e. Assistant Girls Basketball Coach at Romney Middle (402-14)
- f. Head Volleyball Coach at Romney Middle (402-16)
- g. Summer Custodian (001-18)
- h. Assistant Volleyball Coach at Hampshire High (501-21)
- i. Assistant Girls Basketball Coach at Hampshire High (501-22)
- j. Assistant Boys Basketball Coach at Hampshire High (501-23)

**6. Resignation of Extracurricular Personnel:**

**7. Other:**

- a. **Approve Policy 4120: Substitutes in the Areas of Critical Needs and Shortage for the 2023-2024 school year.**

- b. Approve Policy 4121: Substitutes in Areas of Critical Need and Shortage for the 2023-2024 school year (substitute school bus operators).

8. Volunteers:

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

VI. NON-CONSENT ITEMS:

- A. Superintendent Pancione will recommend that Board members approve the first reading of Policy 3055 - Open Enrollment.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

- B. Superintendent Pancione will recommend that Board members award the custodial supply bid to \_\_\_\_\_, effective July 1, 2023.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

VII. OTHER:

VIII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Monday, July 17, 2023, at 6:30 p.m. Regular Meeting.  
Location: Central Office.
- B. Monday, August 7, 2023, at 6:30 p.m. Regular Meeting.  
Location: Central Office.
- C. Monday, August 21, 2023, at 6:30 p.m. Regular Meeting.  
Location: Central Office.

The meeting was adjourned at \_\_\_\_\_ p. m.