

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their first (1st) meeting of the 2023-2024 school year, on Monday, July 3, 2023, at the Offices of the Hampshire County Board of Education.

The following Board members were in attendance: Mr. Ed Morgan, President; Mr. Matthew Trimble, Vice President and Mr. Bernard Hott and Ms. Kim Poland, members. Mrs. Corena Mongold, member, was absent.

President Morgan called the meeting to order at 6:31 p.m.

The Pledge of Allegiance was recited.

I. Superintendent Pancione recommended that Board members approve the agenda.

Ms. Poland moved approval with Mr. Trimble seconding the motion that passed unanimously.

II. APPEARANCES:

This was moved to the end. (We were waiting on an individual to arrive.)

III. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the June 26, 2023 minutes.

Mr. Trimble moved approval with Ms. Poland seconding the motion that passed unanimously.

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 recommended that Board members approve the following consent agenda items:

A. Finance Items:

Bills to be paid
Budget revisions

B. Personnel:

1. Transfer and Employment of Professional Personnel:

- a. Employ Randall Ruckman as a long-term substitute Special Education Teacher at Capon Bridge Elementary (209-62) effective for the 2023-2024 school year.
 - b. Employ Krista Videtto as a long-term substitute Special Education Teacher at Capon Bridge Elementary (209-63) effective for the 2023-2024 school year.
 - c. Employ Marcia Dove as a long-term substitute Grade 6 Teacher at Capon Bridge Middle (401-65) effective for the 2023-2024 school year.
 - d. Employ Michael Albert as a long-term substitute Language Arts Teacher at Romney Middle (402-79) effective for the 2023-2024 school year.
 - e. Employ Bruce Devine as a long-term substitute Special Education Teacher at Romney Middle (402-84) effective for the 2023-2024 school year.
 - f. Employ Julie Delaplain as a long-term substitute for Grade 1 Teacher at Romney Elementary (206-104) effective for the 2023-2024 school year.
 - g. Employ Haley Greathouse as Grade 3 Teacher at Romney Elementary (206-106) effective for the 2023-2024 school year.
2. Transfer and Employment of Extracurricular Personnel:
- a. Employ Dale Baddorf as Summer School Custodian (001-84) effective June 21, 2023.
 - b. Employ Anna Gebert as Head Volleyball Coach at Romney Middle (402-16) effective for the season of the sport.
3. Other:
- a. Approve Policy 4120: Substitutes in the Areas of Critical Needs and Shortage for the 2023-2024 school year.
 - b. Approve Policy 4121: Substitute School Bus Operators in the Areas of Critical Needs and Shortage for the 2023-2024 school year.
4. Volunteers:
- a. Hampshire High: Mary Alvaro, Melissa Alvaro, Jean Colbert, Misty Cook, Patrick Dante, Rhonda Dante, Linda Densmore, Rebecca Gisvold, Krystal Goodwater, Noah Kalbaugh, Amanda Kidwell, Eric Kidwell, Sherri Lear, Jan Meadows, Daniel Prestridge, Kelly Sheridan, James Smith, Kimberly Smith, Ashley Suddath, Luke Suddath and Crystal Thorne
 - b. Romney Middle: Robin Marley and Greg Snyder
 - c. Springfield-Green Spring Elementary: Jennifer Amrhine, Lindsey Bergendahl, Jennifer Bidingger, Michael Bidingger, Kim Bishoff, Dereck Burkett, Sandra Burkett, Teresa Feller, Brooke Frye, Tarra Heh, Jessica Imperio, Tammy LaFollette, Elizabeth Lambert, James Lewis, Mariah Ludwig, Tyanne Nelson, Weston Nelson, Austin Riggelman, Jessica Riggelman, Monica Ritchie, Randall Ruckman, Amie Smith, Donna Smith, Jesse Stewart, Salina Stewart and Julie Wotring
 - d. Capon Bridge Elementary: Marci James and Georgia Whitacre

- e. Romney Elementary: Allison Beery, Amanda Billmeyer, Donna Blackburn, Julieanne Buckley, Stephanie Buckley, Cassandra Chenoweth, William Chenoweth, Janet Cheshire, Brittany Clark, Grant Clark, Nicole Connell, Lara Denmark, Kayla Everett, Andrea Fields, Hannah Flanagan, Jacqueline Flanagan, Janet Haines, Lacey Haines, Brittany Haywood, Cassandra Hughes, Keasha Largent, Sherri Lear, James Lewis, Robin Marley, Tammy Martin, Carrie Massie, Brooke Moreland, Kristina Nichols, Tyler Pancione, Rhonda Park, Leigh Payton, Carol Phares, Eric Phillips, Bryan Pryor, Cindy Rexroad, Jessica Russell, Amanda Shoemaker, Jessica Simmons, John Dan Sitar, Greg Snyder, Amber Stark, Lottie Stark, Laura Stewart, Ryan Stewart, Joyce Tenney, Crystal Terrazas and Pam Whorton

Ms. Poland moved approval with Mr. Hott seconding the motion that passed unanimously.

VI. NON-CONSENT ITEMS:

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

Mr. Trimble moved approval with Mr. Hott seconding the motion that passed unanimously.

- B. **Superintendent Pancione will recommend that Board members award the custodial supply bid to _____, effective July 1, 2023. (This was tabled again for more information.)**

II. APPEARANCES:

Beverly Keadle, Mayor of the Town of Romney and Logan Mantz, Attorney for the Town of Romney, discussed the Blue Street traffic pattern for the new elementary school in Romney. She requested that Board members and Superintendent Pancione keep in touch with developments and plans for the new elementary school.

VII. OTHER:

The sale of John J. Cornwell Elementary was discussed. Board members would like to change the sale date until sometime in August. Also, they would like to leave the footer in place for the new owner in case they wanted to build another structure on the foundation.

The meeting was adjourned at 7:11 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, President
Hampshire County Board of Education