

AGENDA #4  
**\*REVISED**  
HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

CENTRAL OFFICE

MONDAY, JULY 31, 2023

7:00 A.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 Hampshire County Board of Education will hold a special meeting, their fourth (4th) meeting of the 2023-2024 school year, for personnel purposes.

President Morgan will call the meeting to order at \_\_\_\_\_ a.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 July 24, 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. Assistant Principal at Hampshire High (001-02)
- b. Itinerant Art Teacher (001-01)
- c. Itinerant School Counselor (001-02)
- 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. Science Teacher at Capon Bridge Middle (401-13)
- l. Science Teacher at Capon Bridge Middle (401-14)
- m. World Language Exploration Teacher at Capon Bridge/Romney Middle (401/402-16)
- n. Art Teacher at Hampshire High (501-17)
- o. Athletic Trainer at Hampshire High (501-18)
- p. Special Education Teacher at Hampshire High (501-23)
- q. Special Education Teacher at Hampshire High (501-24)
- r. Special Education Teacher at Romney Elementary (206-26)
- s. Grade 5 Teacher at Slanesville Elementary (207-31)
- t. Special Education Teacher at Slanesville Elementary (207-33)
- 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. **Employ Stephanie Shanholtz as a substitute teacher (001-56) effective for the 2023-24 school year**
- 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 Special Education Teacher at Hampshire High (501-72)
- ff. Long Term Substitute Grade 5 Teacher at Slanesville Elementary (207-75)
- gg. Long Term Substitute Special Education Teacher at Hampshire High (501-81)
- hh. Special Education at Capon Bridge Elementary (209-88)
- ii. Grade 1 Teacher at Romney Elementary (206-92)
- jj. Special Education Teacher at Slanesville Elementary (207-102)
- kk. Math Teacher at Hampshire High (501-107)
- ll. Special Education Teacher at Romney Middle (402-110)
- mm. English Teacher at Hampshire High (501-112)
- nn. Grade 5 Teacher at Slanesville Elementary (207-115)
- oo. Pre- Kindergarten Special Needs Teacher at Capon Bridge Elementary (209-116)
- pp. Reading Specialist at Augusta Elementary (201-117)
- qq. Physical Education/Health/Drivers Education Teacher at Hampshire High (501-118)
- rr. Long Term Substitute for Special Education Teacher at Slanesville Elementary (207-119)
- ss. **Employ Kamden Ludwig as Long Term Substitute for English Teacher at Hampshire High (501-120) effective for the 2023-2024 school year.**
- tt. Long Term Substitute for Grade 5 Teacher at Slanesville Elementary (207-121)
- uu. Mathematics Teacher at Romney Middle (402-122)
- vv. Special Education Teacher at Hampshire High (501-123)
- ww. Kindergarten Teacher at Capon Bridge Elementary (209-124)
- xx. Long Term Substitute for Kindergarten Teacher at Capon Bridge Elementary (209-125)
- yy. Long Term Substitute for Pre-Kindergarten Special Needs Teacher at Capon Bridge Elementary (209-126)
- zz. Long Term Substitute for Special Education Teacher at Romney Middle (402-127)
- aaa. Long Term Substitute for Math Teacher at Romney Middle (402-128)
- bbb. Long Term Substitute for Special Education Teacher at Hampshire High (501-129)
- ccc. Long Term Substitute for Kindergarten Teacher at Capon Bridge Elementary (209-130)
- ddd. Long Term Substitute for Physical Education/Health/Drivers Education Teacher at Hampshire High (501-131)

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

- a. **Approve the resignation of Ashley Blye as Substitute Teacher effective July 26, 2023.**

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

- a. School Bus Operator for Route CB10 (001-32)
- b. Substitute Aide (001-34)
- c. **Employ Jackie Boynton as a substitute cook (001-35) effective for the 2023-24 school year**
- d. Substitute Custodian (001-36)
- e. Substitute Secretary (001-37)
- f. Substitute School Bus Operator (001-38)
- g. School Bus Operator for Route RM12 (001-44)
- h. Secretary at Springfield Green Spring Elementary (208-56)
- i. General Maintenance/ Carpenter (001-57)
- j. General Maintenance/ Carpenter (001-58)
- k. Itinerant Classroom Aide/Transportation Aide (501-59)
- l.

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

- a. **Approve the resignation of Ashley Blye as Substitute Aide and Substitute Secretary effective July 26, 2023.**

**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. Summer Custodian (001-18)

- g. Assistant Girls Basketball Coach at Hampshire High (501-22)
- h. Assistant Boys Basketball Coach at Hampshire High (501-23)
- i. Part Time Teacher for the Visually Impaired (001-24)
- j. Part Time Orientation and Mobility Teacher (001-25)
- k. Science Fair Coordinator (001-26)
- l. Social Studies Fair Coordinator (001-27)
- m. Young Writers Coordinator (001-28)
- n. Math Field Day Coordinator (001-29)
- o. Homebound Teacher (001-30)
- p. Mentor Teacher (001-31)
- q. Parent Involvement Network Coordinator at Romney Elementary (206-32)
- r. Chief TASC Examiner at Hampshire High (501-33)
- s. Substitute TASC Examiner at Hampshire High (501-34)
- t. Yearbook Support Contact at Capon Bridge Elementary (209-35)
- u. Staff and Student Support Personnel (2 positions) at Hampshire High (501-36)
- v. Staff and Student Support Personnel at Capon Bridge Middle (401-37)
- w. Assistant Football Coach at Romney Middle (402-38)

**6. Resignation of Extracurricular Personnel:**

- a. **Approve the resignation of Joshua Burkett as Assistant Football Coach at Romney Middle effective July 26, 2023.**

**7. Other:**

- a. **Permission to post for Limited Football Trainer for Hampshire High.**

**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 third reading and subsequent adoption of Policy 2371 Hope Scholarship Program.**

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

**B. Superintendent Pancione will recommend that Board members approve the third reading and subsequent adoption of Policy 2121- The Student Journalist Press Freedom Protection Act.**

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

**C. Superintendent Pancione will recommend that Board members discuss and make a possible decision regarding storm water at the future South Branch Elementary School.**

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

D. Superintendent Pancione will recommend that Board members approve the preliminary project cost estimate for Hampshire High School renovations.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

VII. OTHER:

VIII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Monday, August 7, 2023, at 6:30 p.m. Regular Meeting.

Location: Central Office.

B. Wednesday, August 16, 2023, at 12:00 p.m. (noon) Special Meeting (student hearings).

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.