

AGENDA #5

HAMPSHIRE COUNTY BOARD OF EDUCATION

REGULAR MEETING

CENTRAL OFFICE

TUESDAY, AUGUST 8, 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 \_\_\_\_\_ 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 31, 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. Math Teacher at Capon Bridge Middle (401-38)
- u. Language Arts Teacher at Romney Middle (402-41)
- v. Grade 5 Teacher at Romney Elementary (206-48)
- w. Grade 5 Teacher at Capon Bridge Elementary (209-53)
- x. Special Education Teacher at Romney Middle (402-54)
- y. Middle School Alternative Education Teacher for Hampshire County Schools (001-55)
- z. Substitute Teacher (001-56)
- aa. English Teacher at Hampshire High (501-57)
- bb. English Teacher at Hampshire High (501-58)
- cc. Special Education Teacher at Romney Elementary (206-59)
- dd. Long Term Substitute Special Education Teacher at Hampshire High (501-72)
- ee. Long Term Substitute Grade 5 Teacher at Slanesville Elementary (207-75)
- ff. Long Term Substitute Special Education Teacher at Hampshire High (501-81)
- gg. Special Education at Capon Bridge Elementary (209-88)
- hh. Grade 1 Teacher at Romney Elementary (206-92)

- ii. Special Education Teacher at Slanesville Elementary (207-102)
- jj. Math Teacher at Hampshire High (501-107)
- kk. Special Education Teacher at Romney Middle (402-110)
- ll. English Teacher at Hampshire High (501-112)
- mm. Grade 5 Teacher at Slanesville Elementary (207-115)
- nn. Pre- Kindergarten Special Needs Teacher at Capon Bridge Elementary (209-116)
- oo. Reading Specialist at Augusta Elementary (201-117)
- pp. Physical Education/Health/Drivers Education Teacher at Hampshire High (501-118)
- qq. Long Term Substitute for Special Education Teacher at Slanesville Elementary (207-119)
- rr. Long Term Substitute for Grade 5 Teacher at Slanesville Elementary (207-121)
- ss. Mathematics Teacher at Romney Middle (402-122)
- tt. Special Education Teacher at Hampshire High (501-123)
- uu. Kindergarten Teacher at Capon Bridge Elementary (209-124)
- vv. Long Term Substitute for Kindergarten Teacher at Capon Bridge Elementary (209-125)
- ww. Long Term Substitute for Pre-Kindergarten Special Needs Teacher at Capon Bridge Elementary (209-126)
- xx. Long Term Substitute for Special Education Teacher at Romney Middle (402-127)
- yy. Long Term Substitute for Math Teacher at Romney Middle (402-128)
- zz. Long Term Substitute for Special Education Teacher at Hampshire High (501-129)
- aaa. Long Term Substitute for Kindergarten Teacher at Capon Bridge Elementary (209-130)
- bbb. Long Term Substitute for Physical Education/Health/Drivers Education Teacher at Hampshire High (501-131)
- ccc. Art Teacher at Hampshire High (501-135)
- ddd. Long Term Substitute for Art Teacher at Hampshire High (501-136)
- eee. Business Education Teacher at Hampshire High (501-137)
- fff. Long Term Substitute for Business Education at Hampshire High (501-138)

**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. 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. Head Custodian at Slanesville Elementary (207-60)

**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. 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)
- x. Limited Sports Trainer (501-39)
- y.

**6. Resignation of Extracurricular Personnel:**

**7. Other:**

- a. **Permission to post for Fresh Fruits and Vegetable Grant Cook at Romney Elementary and Springfield Elementary.**

**8. Volunteers:**

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

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

**VI. NON-CONSENT ITEMS:**

A. Superintendent Pancione will recommend that Board members approve revisions to Policy 4191 – Grievances: Professional Personnel and Policy 4192 – Grievances: Service Personnel to reflect following of state policy.

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

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

B. Superintendent Pancione will recommend that Board members approve the land exchange with Romney Rescue Squad.

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

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

C. Superintendent Pancione will recommend that Board members approve the termination of Employee #1 \_\_\_\_\_ effective \_\_\_\_\_.

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

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

D. Superintendent Pancione will recommend that Board members approve the 2023-2024 Nutrition Agreement Service Agreement between Hampshire County Board of Education and Eastern Allegheny Council for Human Services, Inc. (EACHS).

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

VII. OTHER:

VIII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Wednesday, August 16, 2023, at 12:00 p.m. (noon) Special Meeting (student hearings).  
Location: Central Office.
- B. Monday, August 21, 2023, at 6:30 p.m. Regular Meeting.  
Location: Central Office.

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