

AGENDA #8
*REVISED
HAMPSHIRE COUNTY BOARD OF EDUCATION

REGULAR MEETING

CENTRAL OFFICE

TUESDAY, SEPTEMBER 5, 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 August 21, 2023 minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

IV. PRESENTATIONS:

A. The following students will be recognized for their awards during this year's county fair:

Herdsmen Award Winners: Walker Thorne, Kenzie Sowers, Kenley Iser, Alexia Pyles and Stella Mae Iser

Overall Herdsman: Carter Pyles.

Market Rabbit Senior Showmanship/Grand Champion – Morgan Welty

Market Rabbit Senior Showmanship 1st Yr./Reserve Grand Champion - Addison Kerby

Market Rabbit Junior 1st Year Showmanship – Tealynn Rinker

Market Lamb Senior Exp. Show/Reserve Grand Champion Ewe – Holly Barnes

Market Lamb Senior 1st Year Showmanship – Kaitlyn Fee

Market Lamb Junior Exp. Showmanship – Berkeley Cook

Market Lamb Junior 1st Yr. Showmanship – Colten Pyles

Grand Champion Market Lamb Ewe – Catelynn Flanagan

Grand Champion Market Lamb Wether – Morgan Fields

Reserve Grand Champion Market Lamb Wether – Kalem Heishman

Market Goat Senior Exp Showmanship/Grand Champion – Haleigh Holliday

Market Goat Junior Exp. Showmanship – Claire Milleson

Market Goat Jr. 1st Yr. Showmanship – Remmington Hiett

Reserve Grand Champion Market Goat – Deacon Delaplain

Market Hog Senior Exp Showmanship – Declan Mulledy

Market Hog Junior Exp Showmanship – Daphyne Bean

Market Hog Senior 1st Year Showmanship – Alex Spencer

Market Hog Junior 1st Year Showmanship – Reagan Dicks

Grand Champion Market Hog Gilt – Daphyne Bean

Reserve Grand Champion Market Hog Gilt – Emily Riggleman

Grand Champion Market Hog Barrow – David Bradfield

Reserve Grand Champion Market Hog Barrow – Braxton Billmeyer

Breeding Heifer Sr. Exp Showmanship – Haylee Stotler

Breeding Heifer Junior Exp. – Colin Combs

Breeding Heifer Jr 1st yr. – Morgan Clower

Brand Champion Breeding Heifer – Gabby Burton

Reserve Grand Champion Heifer – Haylee Stotler

Feeder Calf Sr. Exp Showmanship – Sarah Pownell

Feeder Calf Sr 1st Year Showmanship – Lexus Whetzel

Feeder Calf Jr Exp. Showmanship/Reserve Grand Champion Heifer – Hailey Michael

Feeder Calf Jr 1st Year Showmanship/Grand Champion Feeder Calf Steer – Jaxton Pearce

Feeder Calf Heifer Grand Champion – Mason Watts

Feeder Calf Steer Reserve Grand Champion – Michael Clower

Market Beef Sr Exp Showmanship/Market Beef Heifer Grand Champion – Reagan Rowzee
Market Beef Sr 1st Year – Madlynn Frye
Market Beef Jr Exp Showmanship/Grand Champion Market Steer – Madalynn Stephens
Market Beef Jr 1st Year Showmanship – Emma Benson
Market Beef Heifer Reserve Grand Champion – Mackenzie Watts
Market Beef Steer Reserve Grand Champion – Morgan Michael

B. 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. ANNOUNCEMENT:

Governor Jim Justice has declared September 22, 2023, at West Virginia School Service Personnel Day.

VI. 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
Declare items for surplus

B. School Items:

Four (4) in-lieu of transportation requests.

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 (501-24)
- p. Special Education Teacher at Romney Elementary (206-26)
- q. Grade 5 Teacher at Slanesville Elementary (207-31)

- r. Special Education Teacher at Slanesville Elementary (207-33)
- s. Math Teacher at Capon Bridge Middle (401-38)
- t. Language Arts Teacher at Romney Middle (402-41)
- u. Grade 5 Teacher at Romney Elementary (206-48)
- v. Grade 5 Teacher at Capon Bridge Elementary (209-53)
- w. Special Education Teacher at Romney Middle (402-54)
- x. Middle School Alternative Education Teacher for Hampshire County Schools (001-55)
- y. Substitute Teacher (001-56)
- z. English Teacher at Hampshire High (501-57)
- aa. English Teacher at Hampshire High (501-58)
- bb. Special Education Teacher at Romney Elementary (206-59)
- cc. Long Term Substitute Grade 5 Teacher at Slanesville Elementary (207-75)
- dd. Special Education at Capon Bridge Elementary (209-88)
- ee. Grade 1 Teacher at Romney Elementary (206-92)
- ff. Special Education Teacher at Slanesville Elementary (207-102)
- gg. Math Teacher at Hampshire High (501-107)
- hh. English Teacher at Hampshire High (501-112)
- ii. Grade 5 Teacher at Slanesville Elementary (207-115)
- jj. Pre- Kindergarten Special Needs Teacher at Capon Bridge Elementary (209-116)
- kk. Reading Specialist at Augusta Elementary (201-117)
- ll. Physical Education/Health/Drivers Education Teacher at Hampshire High (501-118)
- mm. Long Term Substitute for Special Education Teacher at Slanesville Elementary (207-119)
- nn. Long Term Substitute for Grade 5 Teacher at Slanesville Elementary (207-121)
- oo. Special Education Teacher at Hampshire High (501-123)
- pp. Kindergarten Teacher at Capon Bridge Elementary (209-124)
- qq. Special Education Teacher at Hampshire High (501-139)
- rr. Special Education Teacher at Hampshire High (501-140)
- ss. Long Term Substitute for Special Education Teacher at Hampshire High (501-141)
- tt. Long Term Substitute for Special Education Teacher at Hampshire High (501-142)
- uu. Special Education Advisor (2 positions) Countywide (001-143)
- vv. Grade 5 Teacher at Romney Elementary (206-144)
- ww. Professional Support Personnel at Augusta Elementary (201-145)
- xx. Professional Support Personnel at Capon Bridge Elementary (209-146)
- yy. Professional Support Personnel at Romney Elementary (206-147)
- zz. Professional Support Personnel at Springfield Green Spring Elementary (208-148)
- aaa. Professional Support Personnel at Slanesville Elementary (207-149)
- bbb. Long Term Substitute for Grade 4 at Romney Elementary (206-150)
- ccc. Long Term Substitute for Pre-Kindergarten at Slanesville Elementary (207-151)
- ddd. Alternative Education Advisor (001-152)

2. Resignation and Retirement of Professional Personnel:

3. Transfer and Employment of Service Personnel:

- a. Substitute Aide (001-34)
- b. Substitute Cook (001-35)
- c. Substitute Custodian (001-36)
- d. Substitute Secretary (001-37)
- e. Substitute School Bus Operator (001-38)
- f. Custodian at Hampshire High (501-62)
- g. Custodian at Hampshire High (501-63)
- h. Custodian/Cook at Romney Elementary (206-64)
- i. Itinerant Classroom Aide/Transportation Aide with Transportation Route SL4 at Slanesville Elementary (207-65)
- j. Custodian at Romney Elementary (206-66)
- k. Long Term Substitute for Itinerant Classroom Aide/Transportation Aide at Romney Elementary (206-67)

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. Assistant Girls Basketball Coach at Hampshire High (501-22)
- g. Part Time Teacher for the Visually Impaired (001-24)
- h. Part Time Orientation and Mobility Teacher (001-25)
- i. Science Fair Coordinator (001-26)
- j. Social Studies Fair Coordinator (001-27)
- k. Young Writers Coordinator (001-28)
- l. Homebound Teacher (001-30)
- m. Mentor Teacher (001-31)
- n. Chief TASC Examiner at Hampshire High (501-33)
- o. Substitute TASC Examiner at Hampshire High (501-34)
- p. Yearbook Support Contact at Capon Bridge Elementary (209-35)
- q. Staff and Student Support Personnel at Capon Bridge Middle (401-37)
- r. Cook/Coordinator for Fresh Fruits and Vegetable Grant at Romney Elementary (206-41)
- s. Cook/Coordinator for Fresh Fruits and Vegetable Grant at Springfield Greenspring Elementary (206-41)
- t. Homeless Liaison (001-43)
- u. Assistant Boys Basketball Coach at Romney Middle (402-44)
- v. After School Tutor at Hampshire High (501-45)
- w. After School Tutor at Capon Bridge Middle (401-46)
- x. After School Tutor at Romney Elementary (206-47)
- y. Head Volleyball Coach at Romney Middle (402-48)
- z. English Language Support Teacher (001-49)
- aa. Transportation Aide for Route SP1 (001-50)

6. Resignation of Extracurricular Personnel:

7. Other:

8. Volunteers:

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

VII. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members approve the MOU between the Title III Consortium Lead and Member Counties.

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

B. Superintendent Pancione will recommend that Board members approve the MOU between Eastern Allegheny Council for Human Services, Inc. and Hampshire County Board of Education (Special Needs Services Contract).

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

C. Superintendent Pancione will recommend that Board members approve the MOU between Eastern Allegheny Council for Human Services, Inc. and Hampshire County Board of Education for the West Virginia Universal Pre-K Collaborative Contract.

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

D. Superintendent Pancione will recommend that Board members discuss and make a possible decision regarding the use of county vehicles (towing, etc.)

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

VIII. OTHER:

Superintendent's goals

IX. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Monday, September 25, 2023, at 6:30 p.m. Regular Meeting.
Location: Bus Garage.

B. Monday, October 2, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.

C. Monday, October 23, 2023, at 6:00 p.m. LSIC – 6:30 p.m. Regular Meeting.
Location: Romney Middle.

D. Monday, November 6, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.

E. Monday, November 27, 2023, at 6:00 p.m. LSIC - 6:30 p.m. Regular Meeting.
Location: Romney Elementary.

The meeting was adjourned at _____ p. m.