

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their seventh (7th) meeting of the 2023-2024 school year, on Monday, August 21, 2023, at 6:30 p.m. 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, Mrs. Corena Mongold and Ms. Kim Poland, members.

President Morgan called the meeting to order at 6:30 p.m.

The Pledge of Allegiance was recited.

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

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

II. APPEARANCE:

Charlie Streisel, retired educator, discussed steps to improve schools.

III. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the August 16, 2023 minutes.

Mrs. Mongold moved approval with Mr. Hott seconding the motion that passed unanimously. (One error was noted on the personnel section: change the year to 2024 on one employee's date.)

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 for finance:

A. Finance Items:

Bills to be paid
Budget revisions

Declare items for surplus (Berkel Mixer 208 – 3 phase; 1 Door Steamer Groen 208 – 3 phase; Tilt Skillet 480 3 phase, Husqvarna riding lawn mower – VTH20K 46 Kohler and salad bar)

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

Mr. Morgan requested an executive session to discuss personnel items. Mr. Trimble moved approval with Ms. Poland seconding the motion that passed unanimously. Executive session began at 6:45 p.m. Upon their return, Ms. Poland made a motion to return to open session with Mrs. Mongold seconding the motion that passed unanimously. Open session resumed at 7:04 p.m.

Superintendent Pancione recommended that Board members approve the following personnel items:

B. Personnel:

1. Resignation and Retirement of Professional Personnel:
 - a. Approve the resignation of Anna Gebert as a long-term substitute for Grade 5 at Romney Elementary and as substitute teacher for Hampshire County Schools effective August 20, 2023.
2. Transfer and Employment of Extracurricular Personnel:
 - a. Employ Amy Davis-Lee and Crystal Rexrode as Homebound Teachers (001-30) effective August 23, 2023.
3. Resignation of Extracurricular Personnel:
 - a. Approve the resignation of Anna Gebert as Head Volleyball Coach at Romney Middle effective August 20, 2023.
4. Other:
 - a. Approve the following employees that have been trained in Specialized Health Care by Nicole Connell, Head School Nurse, to assist with health care needs when a nurse is not available at schools:
 - i. Augusta Elementary: Melanie Alkire
 - ii. Capon Bridge Elementary: Georgia Whitacre
 - iii. Capon Bridge Middle: Christine Daugherty, Peggy Stafford
 - iv. Hampshire High: Holly Davis, Jeanne Milleson, Lisa Shockey
 - v. Romney Elementary: Debra Belt
 - vi. Romney Middle: Wendy Booth
 - vii. Slanesville Elementary: Crystal Dove, April Hedrick, Kelley Wolford
 - viii. Springfield-Green Spring: Angela Barbe
5. Reclassify the following aides as Supervisory Aides:
 - i. Augusta Elementary: Tammy Barnes, Kimberly Campbell, Patricia Corbin, David Fout, Tina Gower, Machel Graham, Jennifer Ludwick, Nancy Montgomery,

- ii. Capon Bridge Elementary: Alexis Cooper, Danielle Davis, Sebrena Keith, Rhonda Loy, Denise Miller, Sherri Miller, and Kelly Monroe
 - iii. Capon Bridge Middle: Barbara Riggleman and Peggy Stafford
 - iv. Hampshire High: Ashley Burroughs, Shaena Corbin, Kirsten Hiatt, Shayna Hoffman, Taylor Johnson, Cheryl Kalbaugh, Lisa Newman, Naomi Riggleman, Mary Shoemaker, Tonya Stewart,
 - v. Romney Elementary: Lisa Adams, Sharon Barnes, Tina Buckley, Sharon Gresham, Ashlyn Haines, Lisa Haines, Christmas Moreland, Carol Phares, Patricia Price, Lisa Pyles, Rebecca Roderick, Kimberly Shrout, Debbie Twigg, and Samantha Wood
 - vi. Romney Middle: Kelly Hott, Patricia Largent, Sherrie Lear, Lisa O'Connell, Leah Taylor
 - vii. Slanesville Elementary: Donna Chaney, Crystal Dove, April Hedrick, Danielle Popp, and Pamela Webb
 - viii. Springfield-Green Spring: Selina Stewart
- b. Approve the seniority drawing of teachers with the first day of work as August 14, 2023 as follows: 1.) John Eckstine, 2.) Jacqueline Heath, 3.) Christopher Goodridge, 4.) Nicole Morral, 5.) Elliott Mihelic, 6.) Matthew Mihalko, 7.) Sara Crandall, 8.) Philip Collett, 9.) Hailey Greathouse, 10.) Lisa Liebold, 11.) Kari Swick
 - c. Correction from agenda on August 8, 2023: Change Approve the contract with DBA Simple elearning Tutorial Center for \$30 an hour for up to 10 hours to provide homebound services to; Approve the contract with DBA Simple elearning Tutorial Center for \$30 an hour for up to 40 hours per week to instruct core subjects and up to 15 hours per week to instruct elective subjects for up to a maximum of 2200 hours.
 - d. Permission to post for transportation aide for Route SP1.
 - e. Permission to post for an extracurricular English Language Support Teacher.
 - f. Approve the leave of absence of Christmas Moreland, Aide at Romney Elementary, from approximately October 28, 2023 through January 9, 2024. (This falls under state and federal guidelines.)
 - g. Approve the leave of absence of Amanda Beeman, Grade 4 Teacher at Romney Elementary, from approximately October 5, 2023 through December 6, 2023.
 - h. Approve the leave of absence of Samantha Barnes, Pre-Kindergarten/Special Needs Teacher at Slanesville Elementary, from approximately November 12, 2023 through January 8, 2024. (This falls under state and federal guidelines.)

6. Volunteers:

- a. Slanesville Elementary: Shannon Arnica, Amanda Bradfield, David Bradfield Jr, Gregory "Alan" Dice, Deborah Grieger, Michael Haines, Shawna Haines, Brittany Haywood, Nancy Hott, David Kidwell, Mary Kidwell, Brittany Long, Lisa Newman, Ashley Oates, Sarah Pearce, Michelle Poland, Charles Pyles Jr, Virginia Pyles, Michell Rollins, Clint Shingleton, Jamie Shingleton, Melissa Sowers, Autumn Wilfong and Mary Young
- b. Hampshire High: Rhonda Moore and Del Moore
- c. Capon Bridge Elementary: Nancy Alkire, April Blomquist, Ashley Burns, Julia Butler, Brandie Chaney, Derek Chaney, Amy Charlton, Joseph Charlton, Kari Lee, Del Moore, Rhonda Moore, Amanda Reno, Ailis Roach and Lisa Saville

- d. Capon Bridge Middle: Ashley Burns, Brandie Chaney, Derek Chaney, Candace Creswell, Victoria Dixon, Chad Nichols and Jennifer Nichols
- e. Romney Middle: Wendy Booth, Christine Brinker, Stephanie Buckley, Andrea Fields, Laura Groves, Shawn Groves, Casey Hite, Nathan Hite, Amanda Koontz, Sherri Lear, Dorothy Meadows, Jenny Nation, Lisa O'Connell, Teresa Orndorff, Kim Parzych, Chad Pyles, Jill Pyles, Barbara Ray, Crystal Rexrode, Amy Rickman, Catherine Savage, John "Brian" Savage, Courtney Sowers, Wendy Teter, Julie Rowan-Wolford, Debra Smith and Cynthia Willis
- f. Augusta Elementary: Patricia Barnes, Brian Eglinger, Kelli Eglinger, Sue Haines, Tammy Lewis, Chad Pyles, Jill Pyles, Brittany Rule and Courtney Sowers
- g. Romney Elementary: Anita Bennett, Katie Buckley, Stephanie Buckley, Desiree Carter, Pam Cook, Amy Delaplain, Julie Delaplain, Kevin Delaplain, Andrea Fields, Rachael Groese, Brittany Haywood and Jennifer See

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

VI. NON-CONSENT ITEM:

Superintendent Pancione recommended that Board members approve all county employees eligible to drive county vehicles (all drivers must have a driver's license and insurance.)

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

The meeting was adjourned at 7:19 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, President
Hampshire County Board of Education