

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a regular meeting, their eighth (8th) meeting of the 2023-2024 school year, on Tuesday, September 5, 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 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. APPEARANCE:

Cassandra Flanagan, FFA supporter, thanked everyone who supported the Taylor Michael memorial contributions. She stated that this program would continue each year.

III. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the August 21, 2023 minutes.

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

IV. PRESENTATIONS:

A. The following students were 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 Hiatt
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 Riggelman
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. Superintendent Pancione and Patty Lipps, Director, shared focus on school performance, student outcomes, attendance and academics associated with Board goals and actions to improve student achievement and well-being.

V. ANNOUNCEMENT:

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

VI. CONSENT AGENDA ITEMS:

Superintendent Pancione recommended that Board members approve the following consent agenda items for finance and schools:

- A. Finance Items:
 - Bills to be paid
 - Budget revisions
 - Declare items for surplus
- B. School Items:
 - Four (4) in-lieu of transportation requests.

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

President Morgan requested an executive session to discuss personnel issues. Ms. Poland made a motion to go into executive session. Mr. Hott seconded the motion that passed unanimously. Executive session began at 7:03 p.m. When Board members returned to the room, Ms. Poland made a motion to return to regular session with Mr. Trimble seconding the motion that passed unanimously. Regular session resumed at 7:47 p.m.

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

- C. Personnel:
 - 1. Transfer and Employment of Professional Personnel:
 - a. Employ John Rohrbaugh, Christopher Hochard, Clarence Spiker, Jonathan Hamilton and Gwendolyn Reese as substitute teachers (001-56) effective for the 2023-2024 school year
 - b. Employ Morgan Ennis as a long-term substitute for a Special Education Teacher at Hampshire High (501-142) effective August 25, 2023.
 - c. Employ Amy Delaplain as a Special Education Advisor county-wide (001-143) effective September 7, 2023.
 - d. Employ Zanna Connell as a long-term substitute for a Grade 5 Teacher at Romney Elementary (209-144) effective August 28, 2023.
 - e. Employ Michelle Cunningham, Brenda Haines, Karen Hott, and Stephanie Shanholtz as Professional Support Personnel at Augusta Elementary (201-145) effective September 7, 2023.
 - f. Employ Amy Charlton as a Professional Support Personnel at Capon Bridge Elementary (209-146) effective September 7, 2023.
 - g. Employ Margaret Kesner, Chelsea Kuykendall, and Brooke Moreland as Professional Support Personnel at Romney Elementary (206-147) effective September 7, 2023.
 - h. Employ James Lewis as Professional Support Personnel at Springfield-Green Spring Elementary (208-148) effective September 7, 2023.

- i. Employ Karen Corbin and Cara Diehl as Professional Support Personnel at Slanesville Elementary (207-149) effective September 7, 2023.
 - j. Employ Janis Nicholson as a long-term substitute for a Grade 4 Teacher at Romney Elementary (206-150) effective September 7, 2023 (to cover the leave of absence).
2. Resignation and Retirement of Professional Personnel:
- a. Approve the retirement of Tyra Voit, Guidance Counselor at Romney Middle, effective October 31, 2023.
3. Transfer and Employment of Service Personnel:
- a. Employ Tyler Morris as a custodian at Hampshire High (501-62) effective September 7, 2023.
 - b. Employ Jacquelyn Smith as a custodian at Hampshire High (501-63) effective September 7, 2023.
 - c. Transfer Priscilla Connolly from Custodian at Romney Elementary (206-64) to Cook/Custodian at Romney Elementary effective September 7, 2023.
 - d. Transfer Tonya Stewart from Itinerant Classroom Aide/Transportation Aide at Hampshire High to Itinerant Classroom Aide/Transportation Aide with transportation Route SL4 at Slanesville Elementary (207-65) effective September 7, 2023.
 - e. Employ Susan Lewis as a long-term substitute for an Itinerant Classroom Aide/Transportation Aide at Romney Elementary (206-67) effective September 7, 2023 (to cover the leave of absence).
4. Resignation and Retirement of Service Personnel:
- a. Approve the resignation of April Hedrick, Itinerant Classroom Aide/Transportation Aide at Slanesville Elementary effective September 5, 2023.
 - b. Approve the resignation of Ronald Brown, School Bus Operator Route 11, effective August 29, 2023.
5. Transfer and Employment of Extracurricular Personnel:
- a. Employ Cynthia Morris as Science Fair Coordinator (001-26) effective September 7, 2023.
 - b. Employ Ashley See as Social Studies Fair Coordinator (001-27) effective September 7, 2023.
 - c. Employ Cynthia Morris as Young Writers Coordinator (001-28) effective September 7, 2023.
 - d. Employ Amanda Bradfield, Megan Fuller and Julie Wilson as Homebound Teachers (001-30) effective September 7, 2023.
 - e. Employ Lauri Bainbridge, Mary Conlon, Kristy Long, Melanie Meck, Allison McCormick, Margaret Page, Lara Phillips, Barbara Ray, and Carmen Shane as Mentor Teachers (001-31) effective September 7, 2023.
 - f. Employ Amanda Bradfield as Chief TASC Examiner at Hampshire High (501-33) effective September 7, 2023.
 - g. Employ Amy Charlton as Yearbook Support Contact at Capon Bridge Elementary (209-35) effective August 25, 2023.

- h. Employ Victoria Ford as Staff and Student Support Personnel at Capon Bridge Middle (401-37) effective September 7, 2023.
- i. Employ Sharon Barnes as Cook/Coordinator for the Fresh Fruits and Vegetable Grant at Romney Elementary (206-41) effective September 7, 2023.
- j. Employ Salina Stewart as the Cook/Coordinator for Fresh Fruits and Vegetable Grant at Springfield-Green Spring Elementary (206-41) effective September 7, 2023.
- k. Employ Beilan Su as the Homeless Liaison (001-43) effective September 7, 2023.
- l. Employ Jacquelyn Cooper, Patricia Crowley, and Joyce Main as After-school Tutors at Capon Bridge Middle (401-46) effective September 7, 2023.
- m. Employ Robert Colebank as an After-school Tutor at Romney Elementary (206-47) effective September 7, 2023.
- n. Employ ReNae Paugh as Head Volleyball Coach at Romney Middle (402-48) effective September 7, 2023.
- o. Employ Lisa Adams as Transportation Aide for Route SP1 (001-50) effective September 7, 2023.

6. Other:

- a. Approve the seniority drawing of School Bus Operators with their first day of work on August 14, 2023 as follows: 1.) Ann Wypasek and 2.) Larry Hatchel
- b. Approve the seniority drawing of Maintenance/Carpenter with their first day of work on August 9, 2023 as follows: 1.) Paul Seelman and 2.) Timothy Funkhouser
- c. 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. Capon Bridge Elementary: Sebrena Keith
 - ii. Romney Elementary: Lisa Adams
- d. Correction to the volunteers on August 16, 2023: The following volunteers are approved for Capon Bridge Middle School, not Capon Bridge Elementary School: Evelyn Alderman, Kimberly Campbell, Danielle Davis and Amanda Preiss.
- e. Permission to post for After-school Tutors for multiple schools. (This will be blended funding from Title I and Third Grade Success Act and Grants).
- f. Approve the paid planning of Leah Payton, Special Education Teacher at Romney Middle, for the 2023-2024 school year.

7. Volunteers:

- a. Slanesville Elementary: Brittany Abe, Kent Abe, Deidre Abrell, Whitney Abrell, Janie Barnes-Simpson, Kimberly Belford, Brandi Bohrer, Danielle Bohrer, David Bradfield Sr, Misty Cook, JoAnn Dalrymple, Erin Durst, Courtney Edgell, Morgan Ennis, Jeffrey Fry, Jessica Fry, Rhonda Hawkins, April Hedrick, Brandi Hines, Traci Hotchkiss, Miranda Keplinger, Nicole Michael, Jason Mosholder, Kasey Mowery, Melissa Nixon, Jamie Pierce, Jerry Pierce Jr, Christopher Sirk, Rachel Stout, Tina Waugh and Ceara Whitacre
- b. Hampshire High: Amy Charlton, Joseph Charlton, Kimberly Eaton, Robert Eaton Jr., Marie Hamilton, Grant Hicks, Dena Kline, Jason Mosholder, Brittany Rule, Brian Savage and Catherine Savage

- c. Capon Bridge Middle: Deidre Abrell, Amber Blocker, April Blomquist, Danielle Davis, Gregory "Alan" Dice, Judson Eversole, Tina Eversole, Patricia Fox, Vanessa Garrett, Naomi Haines, Melody Hawkins, April Hedrick, Ronald Hedrick, Stephanie Kesner, Brittany Long, Amanda Preiss, Charles Pyles Jr, Virginia Pyles, Crystal Spaid, Miranda Stotler, Holly Thorne, Travis Thorne, Bonnie Vance and Jessica Zerfoss
- d.
- e. Romney Elementary: Susan Alkire, Tabitha Bean, Chasity Clower, Travis Delaplain, Jessica Evans, Terra Heh, Lisa Kidwell and Chrissy Tharp
- f. Augusta Elementary: Stephanie Bennett, Cheri Beverage, Leonard Beverage, Sean Feeney, Aimee Fuller, Janet Hott, Dena Kline, Jennifer Kline, Angela Pyles, Christopher Weaver and Hannah Weaver
- g. Capon Bridge Elementary: Annette Alderman, Amber Blocker, Judith Bowyer, Serena Charlton, Amanda Giffin, Christie Hartlove, Lisa Hayden, Tracy Hott, Stephanie Kesner, Shannon Largent, Noel Loy, Sherrie Miller, Lindsey Morris, Aaron Park, Lindsay Park, Amanda Preiss, Robert Roach, Barbara Shingleton, Jennifer Sikorski, Kerri Spiker, Brooke VanMeter, Krista Videtto, Jill Whitiacre, Brittany White and Jessica Zerfoss
- h. Romney Middle: Renee Adams, Melanie Alkire, Tristan Berg, Kimberly Bishoff, Jennifer Boyles, Ashley Clem, Nicole Connell, April Corbin, Tamela Coyle, Jessica Evans, Brooke Fry, Tara Heh, Vanessa Hochard, Charles Kesner, Jennifer Kline, Lindsay Michael, Jason Mosholder, Jessica Russell, Emily Shanholtz, Amy Snyder, Kimberly Timbrook and Julie Wotring

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

VII. NON-CONSENT ITEMS:

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

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

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

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

C. Superintendent Pancione recommended 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.

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

D. Superintendent Pancione recommended that Board members uphold his decision to not allow any towing behind the Yukons and Explorers.

Ms. Poland moved approval. President Morgan wanted the recommendation to be more specific. Superintendent Pancione amended his original recommendation to add: everyone using a county vehicle to transport students must put their trip into the “transfinder” system for approval by the Transportation Supervisor, J. W. See, before any trips are taken. Ms. Poland approved the amended recommendation with Mr. Hott seconding the motion that passed unanimously.

VIII. OTHER:

Superintendent’s goals – Mr. Pancione shared the following: Goal #1 – To promote student achievement by setting high expectations/standards and monitoring instructional activities in schools and #2 – To lead and direct the construction of the three new schools (Windy Ridge, Ice Mountain and South Branch) and Hampshire High renovations.

The meeting was adjourned at 8:03 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, President
Hampshire County Board of Education