

AGENDA #10

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/REGULAR MEETING

CENTRAL OFFICE

MONDAY, SEPTEMBER 25, 2023

2:30 P.M. (SPECIAL PORTION)

6:30 P.M. REGULAR MEETING AT THE TRANSPORTATION OFFICE

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.

PURPOSE: The purpose of the special meeting portion is to conduct a work session. A recess will be taken in order to travel to the Transportation Office for the regular meeting to begin at 6:30 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 September 13, 2023 minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

IV. PRESENTATIONS:

A. Amy Haines, Child Nutrition Director, will discuss her programs.

B. Denise Hott, Finance Director, will give an update on her programs. (Financial statements)

V. WORK SESSION:

Regular Meeting: At 6:30 p.m. at Transportation Office, Delray

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

Transfers

Treasurer's Report (as presented earlier in the meeting)

B. School Items:

One (1) in-lieu of transportation request.

C. 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 Pre-Kindergarten at Slanesville Elementary (207-151)
- uu. Alternative Education Advisor (001-152)
- vv. Counselor at Romney Middle (402-153)

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. School Bus Operator for Route SL1 (001-69)

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. Homebound Teacher (001-30)
- h. Mentor Teacher (001-31)
- i. Assistant Boys Basketball Coach at Romney Middle (402-44)
- j. After School Tutor at Romney Elementary (206-47)
- k. Integrated Physical Education Teacher at Hampshire High (501-51)

- l. English Language Support Personnel (001-53)
- m. After School Tutor at Capon Bridge Elementary (209-54)
- n. After School Tutor at Romney Elementary (206-55)
- o. After School Tutor at Slanesville Elementary (207-56)
- p. After School Tutor at Springfield Green Spring Elementary (208-57)
- q. After School Tutor at Capon Bridge Middle (401-58)
- r. After School Tutor at Romney Middle (402-59)

6. Resignation of Extracurricular Personnel:

7. Other:

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

VII. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members approve the MOU with the Hampshire County Health Department and Hampshire County Schools as part of the health department's Threat Preparedness Plan.

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

B. Superintendent Pancione will recommend that Board members approve the unaudited financial statements for fiscal year ending June 30, 2023.

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

C. Superintendent Pancione will recommend that Board members uphold his decision to suspend employee #2 _____ for five days without pay (September 1 – 8, 2023.)

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

VIII. OTHER:

IX. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Monday, October 2, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- B. Monday, October 23, 2023, at 6:00 p.m. LSIC – 6:30 p.m. Regular Meeting.
Location: Romney Middle.
- C. Monday, November 6, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- D. 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.