The Hampshire County Board of Education held a regular meeting, their eighth (8th) meeting of the 2012-2013 school year, on Tuesday, September 4, 2012 at the Offices of the Hampshire County Board of Education.

All Board members were in attendance. Hampshire High School student representative, Melanie Hott, was also in attendance.

Board members approved the agenda.

I. APPEARANCE:

Terry Craver, private citizen, discussed banners placed at the high school.

II. PRESENTATION:

Linda Nixon, Attendance Director, discussed the McKinney-Vento grant in the amount of $25,000.00.

III. APPROVAL OF BOARD MINUTES:

Board members approved the August 27, 2012, Board of Education minutes.

IV. CONSENT AGENDA ITEMS:

Board members approved the following consent agenda items for schools:

A. Sixteen (16) requests for individual exceptions to the attendance requirement.

B. The following fundraiser requests:
Hampshire High:
- Volleyball: serve-a-thon, dig pink raffles, penny drive, staff breakfast, summer spike-outs, queens of the court tournament, Vera Bradley raffle, corn-hole tournament and kids clinics/camp.
- Italian Exchange: pasta sales.
- Art Department: talent show.
- Library: fall book fair.

Romney Middle:
- Chorus: talent show, hat/MP3 days, dances, benefit concert and donut sales.

Slanesville Elementary:
- Library: book fair.
- Relay for Life: hat day, coin drive and purchase a star.
- General Fund: spring, fall and yearbook pictures.

C. Three (3) in-lieu of requests.

Board members approved the following consent agenda item for finance:

Bills to be paid.

Board members approved the following consent agenda items for personnel:

1. Transfer and employment of professional personnel pending CIB/FBI clearance with continued employment contingent upon the issuance of the appropriate certification credential:

   Employ Kayla Hochard as a long term substitute for Grade 5 at Romney Elementary.

   Employ Laura Jordan as a Mathematics Teacher (long term) at Hampshire High.

   Transfer Jennifer Catlett, Grade 6 Teacher at Romney Middle School, to Grade 5 Teacher at Augusta Elementary effective for the 2013-14 school year (next year).

   Employ Rebecca McBride as a Grade 5 Teacher at Augusta Elementary (long term).

   Transfer Jacob Schoenadel to Grade 5 Teacher (long-term substitute) at Springfield-Green Spring Elementary.

   Employ Margaret Wright Carlin as a Kindergarten Teacher at Capon Bridge Elementary.

   Employ Theresa Eades as a Reading Specialist at Augusta Elementary/Capon Bridge Elementary.

   Employ Gwendolyn Kenney and Jenna Smith as PSP's (Professional Support Personnel) effective September 7, 2012.

2. Employment of Substitute Professional Personnel:

   Employ Lacey Smith on a Long-term Substitute Permit endorsed for Agricultural Education, General Science, and Elementary Education effective September 6, 2012.

   Employ Jeffrey Davis on a Long-term Substitute Permit endorsed for Social Studies, History, and Political Science effective September 6, 2012.

3. Resignation of Professional Personnel:

   Shea-Mikal Green, Substitute Teacher, effective August 24, 2012.

4. Resignation of Service Personnel:

   William Wilson, Substitute School Bus Operator, effective August 27, 2012.

5. Employment of Extra Curricular Personnel:

Employ the following as Mentor Teachers for new staff: Patty Lipps, Melanie Meck, Nelson Meck, Mary Ann Robertson, Michelle Cunningham, Tammy Malone, Brandi Edgell, Teresa Orndorff, Kathi Welton-Davy, Nancy Hill and Cindy Price effective for the 2012-2013 school year.

6. Approval for Posting:

Permission to post for an Aide/Sign Language Specialist for a student at Hampshire High.

7. Volunteers for 2012-13 school year:

Augusta Elementary: Tricia Lee, Julie Fontana, Kelli Eglinger and Amber Gower.

Capon Bridge Elementary: Bobbi Dockery, Nancy Hott, Vanessa Garrett, Logan Garrett, Candus McCubbin, Steve Keckley, Shawna Spencer, Amy Armstrong, Michelle Warnick, Victoria Dixon, April Blomquist, Amy Brill, Jeanene Friddle, Roxanne Mowery, David Roksandich, Hollie Shank, Christina Ludwick, Tiffany Martin, Amy Charlton and Angel Griffith.

John Cornwell Elementary: Tammy Burton.

Hampshire High: Judith Judy and Karen Mullins.

Romney Elementary: Karen Shower, Hailey Augenstein, Ashlee Quick, Tina Ganoe, Robert Cook, Lora Cook, Jackie Short and April Duncan.

Romney Middle: Dawn Judy, Kelly Hicks, Renee Cox, Theresa Pownall, Gary Edwards, Tracy Keister, Robert Cook and Lora Cook.

8. Other:

Results of seniority drawing held on September 4, 2012, for two (2) bus drivers:
#1 – Greg Wilkins and #2 – Randy Michael.

Results of seniority drawing held on September 4, 2012, for two (2) aides:
#1 – Paula Eschenfelder and #2 – Penny Buckley.

Permission to contract with Pam Skiff, Speech Pathologist, for another day (total of three (3) days per week) at $75.00 per hour for the 2012-2013 school year.

V. NON-CONSENT AGENDA ITEMS:

A. Board members approved changing the early dismissal date from November 16th to November 9th due to a conflict at one of the elementary schools.

B. Board members approved the contract with Potomac State College for English 101 at Hampshire High.

VI. OTHER:

Board members finalized their goals.

VII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Monday, September 17, 2012, at 7:00 p.m. Regular Meeting.
Location: Central Office.

B. Monday, October 1, 2012, at 7:00 p.m. Regular Meeting.
Location: Central Office.

C. Monday, October 15, 2012, at 7:00 p.m. Regular Meeting.
Location: Central Office.

President Mathias adjourned the meeting at 8:03 p.m.