

AGENDA #35

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/REGULAR MEETING

CENTRAL OFFICE

MONDAY, MAY 20, 2019

5:00 P.M.

PRESENT

| | |
|----------------------|-------|
| Miss Debra Ann Champ | _____ |
| Mr. Bernard Hott | _____ |
| Mr. Ed Morgan | _____ |
| Mrs. Dee Dee Rinker | _____ |
| Mrs. Bonita Wilcox | _____ |

President Champ will call the meeting to order at _____ p.m.

Prayer: _____

Pledge of Allegiance:

Superintendent Pancione will recommend that Board members approve the agenda.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

I. SUPERINTENDENT’S EVALUATION:

Board members will meet with Superintendent Pancione regarding his yearly evaluation.

REGULAR MEETING TO BEGIN AT 6:30 P.M.

II. APPEARANCE(S):

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. Also, your appearance is now part of our live-streaming process. Your comments will be broadcast via Hampshire County School’s Facebook page.”

Reminder: A five minute limitation is set for appearances

III. PRESENTATIONS:

A. DiAnna Liller, Principal at Hampshire High, will discuss disposal services at the school.

B. Denise Hott, Finance Director, will present the FY 2020 budget.

IV. BUDGET HEARING:

A budget hearing for the FY 2020 year will be held.

V. INFORMATIONAL ITEM:

A copy of the approved indirect costs rates for fiscal year 2020.

VI. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the May 13, 2019, Board of Education minutes.

_____ moved approval _____ seconded the motion

Approved: Yes _____ No _____

VII. CONSENT AGENDA ITEMS:

Superintendent Pancione will recommend that Board members approve the following consent agenda items:

A. School Items:

The following fundraiser request:

Hampshire High:

Girls' and Boys' Soccer: 4 X 4 tournament and car wash.

B. Finance Items:

1. Bills to be paid as submitted by the finance office.

2. Budget revisions.

3. Treasurer's report.

4. Transfer between funds

C. Personnel Items:

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. Substitute Teacher (001-01)
 - b. Special Education Teacher at Augusta Elementary (201-02)
 - c. Special Education Teacher at Slanesville Elementary (207-06)
 - d. Physical Education Teacher at Springfield-Green Spring/John Cornwell/Capon Bridge Elementary (208/204/209-07)
 - e. Science Teacher (1 position) at Capon Bridge Middle School (401-08)
 - f. Special Education Teacher at Capon Bridge Middle (401-10)
 - g. Special Education Teacher at Romney Middle (402-11)
 - h. Social Studies Teacher at Hampshire High (501-12)
 - i. Vocational Agriculture Teacher at Hampshire High (501-13)
 - j. Business Education Teacher at Hampshire High (501-14)
 - k. Itinerant Art Teacher (001-15)
 - l. Special Education Teacher at Hampshire High (501-16)
 - m. Special Education Teacher at Capon Bridge Middle (401-19)
 - n. Special Education Teacher/Autism at Hampshire High (501-20)
 - o. Reading Specialist at Slanesville/Capon Bridge Elementary (207/209-21)
 - p. Kindergarten Teacher at Romney Elementary (206-22)
 - q. Grade 5 Teacher at Augusta Elementary (201-23)
 - r. Music/Show Choir Director at Hampshire High (501-24)
 - s. Grade 4 Teacher at Springfield-Green Spring Elementary (208-25)
 - t. Pre-School Special Needs Teacher at Augusta Elementary (201-26)
 - u. Special Education Teacher at Romney Elementary (206-27)
 - v. Re-employ Brandon Clark as Grade 5 Teacher at John J. Cornwell Elementary School effective for the 2019-2020 school year. This action will remove him from the Preferred Recall List.
2. Resignation and retirement of Professional Personnel:
3. Transfer and employment of Service Personnel:
 - a. Substitute School Bus Operator (001-31)
 - b. Itinerant Classroom Aide/Transportation Aide at Capon Bridge Elementary (209-05)
 - c. Cook/Custodian at Capon Bridge Elementary (209-14)
 - d. Cook II at Romney Middle School (402-15)
4. Resignation or retirement of Service Personnel:
5. Transfer and employment in Extracurricular Positions:
 - a. Substitute Cooks for Summer Programs (001-02)
 - b. Teacher for Extended School Year (001-05)
 - c. Speech Language Pathologist for Extended Year Services (001-06)
 - d. Assistant Swimming Coach at Hampshire High (501-07)
 - e. Assistant Football Coaches—2 positions at Hampshire High (501-09)

- f. Assistant Girls' Basketball Coach at Romney Middle School (402-10)
- g. After School Alternative Education/Virtual School Teacher at Hampshire High (501-13)
- h. Head Football Coach at Romney Middle School (402-14)
- i. Title I and Tutoring Teachers (5-8 positions) (001-15)
- j. Science Fair Coordinator (001-16)
- k. Social Studies Fair Coordinator (001-17)
- l. Young Writers Coordinator (001-18)
- m. Math Field Day Coordinator (001-19)
- n. Assistant Track Coach at Hampshire High (501-20)

6. Permission to Post:

7. Other:

8. Volunteers:

- a. Augusta Elementary:
- b. Capon Bridge Elementary:
- c. Capon Bridge Middle School:
- d. Hampshire High:
- e. Romney Elementary:
- f. Romney Middle School:
- g. Slanesville Elementary:
- h. Springfield-Green Spring Elementary:

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VIII. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members approve the first reading of the following policies:

- ❖ 3085 – Home School Instruction – Graduation Credits
- ❖ 3170 – Student Use of Motor Vehicles
- ❖ 4081 – Simulated Workplace Drug Free Policy (HHS)

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

B. Superintendent Pancione will recommend that Board members approve the third reading and subsequent adoption of the following policy:

- ❖ 3150 – Dual Credit.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

C. Superintendent Pancione will recommend that Board members approve the usage of a Hampshire County school bus by a substitute school bus operator to shuttle wedding guests from/to Tearcoat Church of the Brethren to Richmond Road. (This has been approved by the Transportation Supervisor.)

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

D. Superintendent Pancione will recommend that Board members approve the second reading of the following policies:

- ❖ 2110 – Middle Level Program of Study
- ❖ 3025 – Reporting Student Progress
- ❖ 3030 – Retention
- ❖ 3050 – Inter-County Student Transfers
- ❖ 3090 – Credit Recovery
- ❖ 3095 - Credit for Completion of College Work
- ❖ 3020 – Grading
- ❖ 3230 – Wellness
- ❖ 4110 – Employee Code of Conduct
- ❖ 4150 – Service Staff Development.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

E. Superintendent Pancione will recommend that Board members approve the following trainees to drive/ride a Hampshire County school bus for training purposes with an approved trainer/driver: Melissa Myers, Robert Gardner, Mary Geiger, Rex Lupton, Alicia Emmons, Shannon Largent, Richard Dye and Gina Collins-Webb.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

F. Superintendent Pancione will recommend that Board members approve the fiscal year 2020 budget.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

G. Superintendent Pancione will recommend that Board members renew the contract with Sound Nutrition Dietician for the 2019-2020 school year in order to continue accommodating students with special dietary needs.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

H. Superintendent Pancione will recommend that Board members approve the CEP (Community Eligibility Provision) for elementary schools only beginning July 1, 2019.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

I. Superintendent Pancione will recommend that Board members approve June 3, 2019, (last day for students) as an early dismissal day (2 ½ hours early).

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

IX. SUPERINTENDENT'S UPDATE:

X. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Tuesday, May 28, 2019, at 5:00 p.m. Special Meeting (student hearing).
Location: Central Office.

B. Monday, June 3, 2019, at 6:30 p.m. Regular Meeting.
Location: Central Office.

C. Monday, June 17, 2019, at 6:30 p.m. Regular Meeting.
Location: Central Office.

D. Monday, July 1, 2019, at 6:30 p.m. Regular Meeting.
Location: Central Office.

E. Monday, July 15, 2019, at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.