

AGENDA #7

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

CENTRAL OFFICE

FRIDAY, SEPTEMBER 20, 2019

7:30 A.M.

PRESENT

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

PURPOSE: The Hampshire County Board of Education will meet in special session on Friday, September 20, 2019, at the Offices of the Hampshire County Board of Education for the purpose of holding a work session. Some regular business will also be addressed.

President Champ will call the meeting to order at _____ a.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. 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

II. ANNOUNCEMENT:

The Capon School Street Community Visioning Session will be held Thursday, September 26, 2019, at 6:30 p.m. at the former Capon Bridge Middle School. All interested parties are welcome as well as suggestions and input.

III. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the September 10, 2019, Board of Education minutes.

_____ moved approval _____ seconded the motion

Approved: Yes _____ No _____

IV. CONSENT AGENDA ITEMS:

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

A. School Item:

1. The following fundraiser requests:

Augusta Elementary:

PTO: Coca-Cola give program, spirit rock rental and General Mills Box Tops for Education.

John J. Cornwell:

Fourth and Fifth Grade students: community clean-up to benefit St. Jude Children’s Research Hospital.

Springfield-Green Spring Elementary:

Book fund: Scholastic Book Fair (fall and spring).

General Fund: Fall and spring school picture sales.

Hampshire High:

Cheerleaders: homecoming t-shirt sales.

Girls’ Softball: bake sale.

English Department: GoFundMe Page.

HOSA: class t-shirt sales.

B. Finance Item:

Bills to be paid as submitted by the finance office.

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. Special Education Teacher at Slanesville Elementary (207-06)
 - b. Itinerant Art Teacher (001-15) at Romney Elementary, Augusta Elementary and Springfield-Green Spring Elementary
 - c. Special Education Teacher at Romney Elementary (206-27)
 - d. Science Teacher at Capon Bridge Middle School (401-30)
 - e. Special Education Teacher at Capon Bridge Elementary (209-35)
 - f. Substitute Teachers (001-37)
 - g. School Psychologist (001-45)
 - h. Mathematics Teacher at Capon Bridge Middle (401-46)
 - i. Mathematics Teacher at Romney Middle (402-48)
 - j. Mathematics Teacher at Capon Bridge Middle (401-55)
 - k. Art Teacher at Capon Bridge Middle School (401-62)
 - l. Special Education Teacher at Romney Elementary (206-73)
 - m. PSP at Augusta Elementary (1 position) (201-75)
 - n. PSP at John Cornwell Elementary (204-77)
 - o. Pre-School Special Needs Teacher at Capon Bridge Elementary (209-83)
 - p. Special Education/Alternative Education Teacher at Capon Bridge Middle (401-84)
 - q. Grade 2 Teacher at Capon Bridge Elementary (209-85) effective for the 2020-21 school year
 - r. Long-term Substitute for Pre-School Special Needs Teacher at Capon Bridge Elementary (209-86)
 - s. Long-term Substitute for Special Education/Alternative Education Teacher at Capon Bridge Middle (401-87)
 - t. Long-term Substitute for Special Education Teacher at Romney Elementary (206-88)
 - u. Substitute School Nurse for Hampshire County Schools (001-89)
 - v. Long-term Substitute for Grade 2 Teacher at Capon Bridge Elementary (209-90)
2. Resignation and retirement of Professional Personnel:
3. Transfer and employment of Service Personnel:
 - a. Substitute Custodians (001-19)
 - b. Substitute Secretaries (001-20)
 - c. Substitute Aides (001-21)
 - d. Itinerant Classroom Aide/Transportation Aide (Route HH7) at Hampshire High (501-38)
 - e. Itinerant Classroom Aide/Transportation Aide (Route CB3) at Capon Bridge Elementary (209-39)
 - f. Part-time Cook at Augusta Elementary (201-40)
 - g. Part-time Cook at Romney Elementary (206-41)
4. Transfer and employment in Extracurricular Positions:
 - a. Assistant Girls' Basketball Coach at Romney Middle School (402-10)
 - b. Assistant Track Coach at Hampshire High (501-20)

- c. Head Boys' Track Coach at Capon Bridge Middle (401-33)
- d. Assistant TASC Examiner at Hampshire High (501-38)
- e. Stem Coach at Springfield-Green Spring (208-47)
- f. Assistant Football Coach (401-53) effective for the season of the sport
- g. Homeless Liaison Assistant (001-55)
- h. After School Tutors (2 positions) at Slanesville Elementary (207-56)
- i. After School Tutors (2 positions) at Capon Bridge Middle (401-57)
- j. After School Tutors (2 positions) at Capon Bridge Middle (401-58)
- k. After School Tutors (2 positions) at Hampshire High (501-59) effective September 24, 2019
- l. After School Counselor for After School Program at CBM, HHS, and RES (001-61)

5. Other:

6. Volunteers:

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

V. NON-CONSENT ITEM:

Superintendent Pancione will recommend that Board members approve the third reading and subsequent adoption of the following policies: 1061 – Access to and Examination of Public Records, 2418 – Education of Exceptional Students, 3300 – Homebound/Hospital Services, 3320 – Section 504 Grievance Procedure, 3340 – Student Activity Drug Testing and 6010 – Use of Facilities.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VI. EXPULSION HEARING:

Confidential Student #1920-01

VII. WORK SESSION:

Finance Update – Denise Hott

Special Education Updates – Dave Simanski

Board Goals and Focus

One Board member volunteer for Census

VIII. SUPERINTENDENT'S UPDATE:

IX. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Monday, September 30, 2019, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- B. Monday, October 14, 2019, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- C. Monday, October 28, 2019, at 6:00 p.m. Superintendent Awards/Regular Meeting.
Location: Slanesville Elementary.
- D. Monday, November 4, 2019, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- E. Monday, November 18, 2019, at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.