

AGENDA #1
REVISED
HAMPSHIRE COUNTY BOARD OF EDUCATION

REGULAR MEETING

CENTRAL OFFICE

TUESDAY, JULY 5, 2022

6:30 P.M.

PRESENT

Mr. Ed Morgan	_____	(06-30-2026)
Mr. Bernard Hott	_____	(06-30-2024)
Mrs. Corena Mongold	_____	(06-30-2026)
Mrs. Kim Poland	_____	(06-30-2026)
Mr. Matthew Trimble	_____	(06-30-2024)

Newly elected Board members, Kim Poland and Corena Mongold, will be welcomed to the group. They were previously sworn in on June 27. Mr. Ed Morgan, re-elected Board member, was also sworn in on June 27.

Superintendent Pancione will call the meeting to order at _____ 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. ORGANIZATIONAL MEETING:

Board business and selection/appointment of Board members to various committees:

A. Board President nomination and placement (term will begin July 5, 2022, for a two-year term ending June 30, 2024).

Motion: _____ Second _____

Discussion: _____

Passed: Yes _____ No _____

B. Vice-President nomination and placement (term will begin on July 5, 2022, for a two-year term ending June 30, 2024).

Motion: _____ Second _____

Discussion: _____

Passed: Yes _____ No _____

C. Other placements: (Extension and EPIC)

Motion: _____ Second _____

Discussion: _____

Passed: Yes _____ No _____

D. Set meeting dates and times:

Motion: _____ Second _____

Discussion: _____

Passed: Yes _____ No _____

III. 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."

Reminder: A five minute limitation is set for appearances

IV. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the June 22 and June 27, 2022 Board of Education minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

V. 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
- B. 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. Itinerant Art Teacher (001-01)
 - b. Itinerant School Counselor (001-02)
 - c. Speech Pathologist (001-04)
 - d. School Psychologist (001-05)
 - e. Math Teacher at Capon Bridge Middle (401-09)
 - f. Math Teacher at Capon Bridge Middle (401-10)
 - g. Science Teacher at Capon Bridge Middle (401-11)
 - h. Science Teacher at Capon Bridge Middle (401-12)
 - i. World Language Exploration Teacher at Capon Bridge/Romney Middle (401/402-15)
 - j. Alternative Education Teacher at Hampshire High (501-17)
 - k. Family and Consumer Science Teacher at Hampshire High (501-19)
 - l. Foreign language: ASL Teacher at Hampshire High (501-20)
 - m. Mathematics Teacher at Hampshire High (501-23)
 - n. Mathematics Teacher at Hampshire High (501-24)
 - o. Social Studies Teacher at Hampshire High (501-25)
 - p. Special Education Teacher at Hampshire High (501-26)
 - q. Special Education Teacher at Hampshire High (501-27)
 - r. Virtual Option/ Option Pathway Teacher at Hampshire High (501-28)
 - s. Special Education Teacher at Romney Elementary (206-33)
 - t. Math Teacher at Romney Middle (402-35)
 - u. Special Education Teacher at Romney Middle (402-38)
 - v. Special Education Teacher at Slanesville/Springfield Green Spring Elementary (207/208-41)
 - w. Special Education Teacher at Hampshire High (501-45)
 - x. Special Education Teacher at Romney Middle (402-49)
 - y. Community in Schools/ Social Worker (001-52)
 - z. Reading Specialist/Interventionist at Capon Bridge Elementary (209-55)
 - aa. Long Term Substitute for Itinerant School Counselor (001-58)
 - bb. Long Term Substitute for Science Teacher at Capon Bridge Middle (401-62)
 - cc. Long Term Substitute for Alternative Education Teacher at Hampshire High (501-66)
 - dd. Long Term Substitute for Family and Consumer Science Teacher at Hampshire High (501-67)
 - ee. Long Term Substitute for Mathematics Teacher at Hampshire High (501-69)
 - ff. Long Term Substitute for Mathematics Teacher at Hampshire High (501-70)
 - gg. Long Term Substitute for Special Education Teacher at Hampshire High (501-71)

- hh. Long Term Substitute for Special Education Teacher at Hampshire High (501-72)
- ii. Long Term Substitute for Special Education Teacher at Romney Elementary (402-73)
- jj. Art Teacher at Hampshire High (501-78)
- kk. Special Education Teacher at Hampshire High (501-79)
- ll. Special Education Teacher at Romney Middle (402-83)
- mm. Special Education Teacher at Romney Middle (402-84)
- nn. Substitute Teachers (001-86)
- oo. Long Term Substitute for Special Education Teacher at Romney Middle (402-88)
- pp. Long Term Substitute for Art Teacher at Hampshire High (501-92)
- qq. Special Education Teacher at Hampshire High (501-93)
- rr. Long Term Special Education Teacher at Hampshire High (501-94)
- ss. Long Term Special Education Teacher at Hampshire High (501-95)
- tt. Substitute School Nurse (001-92)
- uu. Language Arts Teacher at Romney Middle (402-97)
- vv. Grade 3 Teacher at Springfield Green Spring Elementary (208-99)
- ww. Special Education Teacher at Capon Bridge Middle (401-100)
- xx. Grade 4/5 Teacher at Slanesville Elementary (207-101)
- yy. Long Term Special Education Teacher at Springfield Green Spring/Slanesville Elementary (207/208-102)
- zz. Grade 5 Teacher at Springfield Green Spring Elementary (208-103)
- aaa. County Wide Social Worker/ Community In Schools Coordinator (001-134)

2. Resignation and Retirement of Professional Personnel:

3. Transfer and Employment of Service Personnel:

- a. Custodian at Hampshire High School (501-117)
- b. Sign Language Interpreter/ Itinerant Classroom Aide/Transportation Aide at Hampshire High (501-37)
- c. School Bus Operator for Route RM8 (001-45)
- d. Substitute Aide (001-46)
- e. Substitute Cook (001-47)
- f. Substitute Custodian (001-48)
- g. Substitute Secretary (001-49)
- h. Substitute School Bus Operator (001-50)
- i. Custodian at Hampshire High (501-51)
- j. Classroom Aide/Transportation Aide at Springfield Green Spring Elementary (208-52)

4. Resignation and Retirement of Service Personnel:

5. Transfer and Employment of Extracurricular Personnel:

- a. Extended School Year- Speech (001-89)
- b. Head Cheerleading Coach at Romney Middle (402-02)
- c. Assistant Football Coach at Romney Middle (402-03)
- d. Assistant Swimming Coach at Hampshire High (501-07)
- e. Assistant Track Coach at Hampshire High (501-08)
- f. Head Girls Track Coach at Romney Middle (402-10)
- g. Head Wrestling Coach (501-11)
- h. Head Boys Basketball Coach at Romney Middle (402-14)
- i. Head Girls Basketball Coach at Capon Bridge Middle (401-15)

- j. Head Girls Track Coach at Capon Bridge Middle (401-16)
- 6. Resignation of Extracurricular Personnel:
- 7. Other:
- 8. Volunteers:

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

VI. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members approve the continuance of all backpack programs in the county that benefit the students of Hampshire County Schools.

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

B. Superintendent Pancione will recommend that Board members discuss and make a possible decision regarding the Italian Exchange trip November 9 – November 22.

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

C. Superintendent Pancione will recommend that Board members uphold his decision to suspend Employee #1 for two (2) days – August 22 and 23, 2022, without pay.

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

D. Superintendent Pancione will recommend that Board members award the bid package No. 2 early sitework for Central Elementary School and North Elementary School contingent upon approval of the School Building Authority and McKinley Architecture and Engineering to the lowest bidder.

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

VII. OTHER:

VIII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

TBD

The meeting was adjourned at _____ p. m.