

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their thirtieth (30th) meeting of the 2022-2023 school year, on Monday, March 13, 2023, at the Offices of the Hampshire County Board of Education.

The following Board members were in attendance: Mr. Ed Morgan, President; Mr. Matthew Trimble, Vice President and Mr. Bernard Hott, Mrs. Corena Mongold and Ms. Kim Poland, members.

PURPOSE: The Hampshire County Board of Education held a special meeting for the purpose of conducting two (2) student hearings. Some regular business followed.

President Morgan called the meeting to order at 4:26 p.m.

The Pledge of Allegiance was recited.

I. Superintendent Pancione recommended that Board members approve the agenda.

Mr. Trimble moved approval with Mr. Hott seconding the motion that passed unanimously.

II. APPEARANCE:

Larry See, Parks and Recreation Director, requested that Board members approve the annual field day for fifth grade students.

At this point, the first student and parents had not arrived yet, so Board members skipped ahead to the non-consent agenda item regarding the field day request.

VI. NON-CONSENT ITEM:

Superintendent Pancione recommended that Board members approve the annual Parks and Recreation Field Day (May 3, 2023) for fifth grade students at Hampshire High (use of the track field at Hampshire High and transportation to and from the event).

Mr. Trimble moved approval with Ms. Poland seconding the motion that passed unanimously.

III. STUDENT HEARINGS:

Student hearings were held.

IV. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the March 6, 2023 minutes.

Mr. Trimble moved approval with Ms. Poland seconding the motion that passed unanimously.

V. CONSENT AGENDA ITEMS:

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

- A. Finance Items:
 - Bills
 - Budget Revisions
- B. School Item:
 - One (1) in-lieu of transportation application
- C. Personnel:
 - 1. Resignation and Retirement of Professional Personnel:
 - a. Approve the resignation of Victoria Sciarrabba as English Teacher at Romney Middle effective June 30, 2023.
 - 2. Transfer and Employment of Service Personnel:
 - a. Employ Dale Baddorff as Custodian at Romney Middle (402-93) effective March 15, 2023.
 - 3. Transfer and Employment of Extracurricular Personnel:
 - a. Employ Stacey Landis as Head Girls' Track Coach at Capon Bridge Middle (401-16) effective March 15, 2023.
 - b. Employ Leigh Payton as a Homebound Teacher (001-24) effective March 15, 2023.
 - 4. Resignation of Extracurricular Personnel:
 - a. Approve the resignation of Jessica Spencer as an After School Sign Language Specialist effective March 9, 2023.
 - b. Approve the resignation of Keith Lee as Assistant Football Coach at Hampshire High effective March 13, 2023.
 - 5. Other:
 - a. Approve the ratification of Derek Thorne as Assistant Girls' Basketball Coach at Romney Middle effective October 5, 2022.
 - b. Approve the leave of absence for Carla Hart, Special Education Teacher at Capon Bridge Elementary, January 30 through May 12, 2023. (This falls under state and federal guidelines.)
 - c. Approve the leave of absence of John Anderson, Custodian at Hampshire High, March 2, 2023 through April 10, 2023.
 - 6. Volunteers:
 - a. Springfield-Green Spring Elementary: Teresa Feller, James Lewis and Maryanna Milleson

- b. Capon Bridge Middle: Kristal Fleming and Kathren Miller
- c. Hampshire High: Kristal Fleming
- d. Capon Bridge Elementary: Serena Charlton and Erin Jacobsen
- e. Romney Middle School: David Coyle
- f. Romney Elementary: Bryan Pryor

Mr. Trimble moved approval with Mr. Hott seconding the motion that passed unanimously.

VII. OTHER:

Board members finalized plans and signed papers for Romney Federal Credit Union regarding their donations for a scholarship.

Mr. Trimble made a motion to set aside, beginning with this meeting, .0625% of each pay into a separate account not accessible to the general fund. No second was forthcoming. Mr. Morgan amended the motion to state "to proceed with a separate account donating \$10.00 per pay instead of the \$5.00 per pay that was previously approved". Mr. Trimble seconded the motion that passed unanimously. Mr. Trimble then made a motion to allow the finance director to open a new account and put funds aside to be sent to Romney Federal Credit Union. Ms. Poland seconded the motion that passed unanimously.

The meeting was adjourned at 6:59 p. m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, President
Hampshire County Board of Education