

STATE OF WEST VIRGINIA  
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their thirteenth (13<sup>th</sup>) meeting of the 2022-2023 school year, on Thursday, November 3, 2022, 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: A special meeting was held to conduct three (3) student hearings.

President Morgan called the meeting to order at 5:01 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. Student Hearings:

Student hearings were held.

III. APPEARANCE(S):

There were no appearances.

IV. CONSENT AGENDA ITEM:

Superintendent Pancione recommended that Board members approve the following personnel items:

Personnel Items:

1. Transfer and Employment of Professional Personnel:

a. Approve Michael Albert as a substitute teacher (001-86) effective November 7, 2022.

2. Resignation and Retirement of Professional Personnel:

a. Approve the resignation of Gayle Allen as Professional Support Personnel (PSP) at Springfield Green-Spring Elementary effective December 15, 2022.

b. Approve the resignation of Vanessa Brode as Community-in-Schools/Social Worker effective November 1, 2022.

c. Approve the resignation of David Allen as substitute teacher effective December 15, 2022.

3. Resignation and Retirement of Service Personnel:

- a. Approve the resignation of Laura Cowgill as Itinerant Classroom Aide/Transportation Aide at Hampshire High effective November 4, 2022.
4. Transfer and Employment of Extracurricular Personnel:
  - a. Employ Amy Davis-Lee as a homebound teacher (001-24) effective November 7, 2022.
5. Other:
  - a. Approve the seniority list for substitute custodians with the results as follows: 1) Stephen Utterback, 2) Rosemarie Walsh
  - b. Approve the intermittent leave of absence of Paula Eschenfelder, Cook at Hampshire High, effective from November 4, 2022 through June 5, 2023.
  - c. Approve the leave of absence of Rachel Sulser, Agriculture Education Teacher at Hampshire High from approximately December 19, 2022 through February 3, 2023. (This falls under state and federal guidelines.)
  - d. Approve the Memorandum of Understanding between Hampshire County Schools and Mary Baldwin University for student field experiences such as observations and student teaching.
  - e. Approve the appointment of Cynthia Corbin as Lead Teacher at Capon Bridge Elementary to assume administrative duties in the absence of another administrator until a principal is hired.
  - a. Approve the paid planning period for Nancy Heavner, Business Education Teacher at Capon Bridge Middle and Hampshire High, for the 2022-2023 school year.
  - b. Approve the Observation/Clinical Experience request for Louisa Bridges, student at Mary Baldwin University to complete observation hours at Romney Elementary.
6. Volunteers:
  - a. Slanesville Elementary: Laurel Keister, Holly Thorne and Travis Thorne
  - b. Hampshire High: Katherine Corbin and Jada Fout
  - c. Romney Elementary: LaDara Denmark and Nathan Hite

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

The meeting was adjourned at 7:28 p. m.

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Jeffrey Pancione, Secretary  
Hampshire County Board of Education

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Ed Morgan, President  
Hampshire County Board of Education