

STATE OF WEST VIRGINIA
COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their nineteenth (19th) meeting of the 2022-2023 school year, on Monday, December 12, 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 Ms. Kim Poland and Mr. Bernard Hott, members. Mrs. Corena Mongold was absent.

PURPOSE: A special meeting was held to conduct a student hearing.

President Morgan called the meeting to order at 4:36 p.m.

The Pledge of Allegiance was recited.

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

Mr. Trimble made a motion to approve the agenda with one change – to vote on 2.a. on the personnel schedule separately. Ms. Poland seconded the motion that passed unanimously.

II. Student Hearing:

A student hearing was held.

III. APPEARANCE(S):

There were no appearances.

IV. APPROVAL OF MINUTES:

Superintendent Pancione recommended that Board members approve the December 5, 2022, Board minutes.

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

Ms. Poland requested and made a motion to move into executive session to discuss personnel issues. Mr. Trimble seconded the motion that passed unanimously. Executive session began at 4:30 p.m. Open session resumed at 4:49 p.m. after Mr. Trimble made a motion to return to regular session with Mr. Hott seconding the motion that passed unanimously.

The parent and student arrived at this time and the student hearing began.

V. CONSENT AGENDA ITEM:

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

1. Transfer and Employment of Professional Personnel:
 - a. Employ Michael Albert as a long-term substitute teacher for an English/Language Arts Teacher at Romney Middle (402-152), effective December 14, 2022.
 - b. Employ Naomi Haines as a long-term substitute teacher for a Grade 2 Teacher at Slanesville Elementary (207-159), effective December 14, 2022.
2. Transfer and Employment of Service Personnel:
 - a. **Employ Shaena Corbin as Braille/Sign Support Specialist/Itinerant Classroom Aide/Transportation Aide at Romney Middle (402-70), effective December 14, 2022. (This was voted on separately. Shaena is Ms. Poland's, Board member, daughter.)**
 - b. Employ Patricia Albert as an Itinerant classroom aide/transportation aide at Hampshire High (501-81), effective December 14, 2022.
 - c. Transfer John Anderson, Custodian at Romney Elementary to Custodian at Hampshire High (501-83), effective December 14, 2022.
3. Other:
 - a. Approve the seniority drawing for substitute aides with the following results: 1. Stephanie Kesner, 2. Angela Clatterbuck, 3. Patricia Albert
 - b. Approve the seniority drawing for substitute school bus operators with the following results: 1. Bryan Roy, 2. John Ward, 3. Dalton Seals
4. Volunteers:
 - a. Hampshire High School: Howard Hardinger
 - b. Romney Elementary: Kevin Delaplain and Elizabeth Frank
 - c. Romney Middle: Jamie Voit
 - d. Slanesville Elementary: Jamie Voit

Mr. Trimble moved approval with the exception of 2.a. Ms. Poland seconded the motion that passed unanimously.

2.a. Superintendent Pancione recommended that Board members employ Shaena Corbin as a Braille/Sign Support Specialist/Itinerant Classroom Aide/Transportation Aide at Romney Middle (402-70), effective December 14, 2022.

Mr. Trimble moved approval with Mr. Morgan seconding the motion that passed unanimously. (Three votes. Ms. Poland left the room for the vote and Mrs. Mongold was absent.)

VI. NON-CONSENT AGENDA ITEM:

Superintendent Pancione recommended that Board members discuss and take possible action regarding the sale of John J. Cornwell Elementary and the modular building at that site.

Following the discussion portion, Mr. Trimble made a motion to allow the winning bidder for the modular building to have 120 days after the sale to remove the building from the property. After that time, if the building has not been removed, the Board will reclaim ownership, the winner of the bid will forfeit their money and the building will be sold with remaining property. A modest reserve will be kept. Mr. Hott seconded the motion that passed unanimously.

The meeting was adjourned at 5:30 p.m.

Jeffrey Pancione, Secretary
Hampshire County Board of Education

Ed Morgan, President
Hampshire County Board of Education