

AGENDA #13

HAMPSHIRE COUNTY BOARD OF EDUCATION

LSIC's/REGULAR MEETING

CAPON BRIDGE MIDDLE

MONDAY, OCTOBER 19, 2015

6:00 P.M.

PRESENT

Mrs. Jean Shoemaker, President	_____
Mr. Bernard Hott, Vice President	_____
Mr. Gerald Mathias	_____
Mr. John Ward, Jr.	_____
Mrs. Bonita Wilcox	_____

Mrs. Shoemaker will call the meeting to order at _____ p.m.

Prayer: _____

Pledge of Allegiance:

Superintendent Hackworth will recommend that Board members approve the agenda.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

This meeting is a meeting of the Board of Education in public for the purpose of conducting the county school system's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item appearances.

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."

Reminder: A five minute limitation is set for appearances

II. LSIC MEETINGS:

(See attached)

III. APPROVAL OF MINUTES:

Superintendent Hackworth will recommend that Board members approve the October 5, 7 and 13, 2015, Board of Education minutes.

Approved: Yes _____ No _____

IV. INFORMATIONAL ITEM:

- A. A copy of August/September's attendance report as submitted by Attendance Director Linda Nixon.
- B. A copy of a letter to an employee.

V. CONSENT AGENDA ITEMS:

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

A. School Items:

- 1. The following trip request:
Romney Middle:
Seventh Grade students to Baltimore, MD.
- 2. A request from a parent for her children to remain in Hardy County for the 2015-2016 school year.
- 3. The following fundraiser request:
Slanesville Elementary:
General Fund: Scholastic Book Fair.
Hampshire High:
Baseball: hoagie sale.
Bowling Team: Bowl-a-thon and community raffle.
- 4. Nine (9) in-lieu of transportation applications.
- 5. A Memorandum of Understanding between Hampshire County Schools and Eastern West Virginia Community & Technical College for the WFHC 118 Certified Nursing Assistant class.
- 6. Memorandum of Understanding: Graduation 2020 WVDE – HHS.

B. Finance Items:

1. Bills to be paid as submitted by the finance office.
2. Budget revisions.

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. Placement/Transfers – Professional Personnel
 - a. Bradley Baker, Karen Hott, James Brotemarkle, Substitute Teachers (001-36)
2. Resignation—Professional Personnel
 - a. Leah Claggett, Substitute Teacher, effective October 1, 2015
3. Placement/Transfers—Service Personnel
 - a. Rebecca Largent, transfer from Itinerant Classroom Aide/Transportation Aide at Slanesville Elementary, to Itinerant Classroom Aide/Transportation Aide at Capon Bridge Middle effective November 30, 2015 (401-42)
 - b. Amy Whaley, transfer from Itinerant Classroom Aide/Autism Mentor/Transportation Aide at Slanesville Elementary, to Secretary II at Hampshire High School effective November 4, 2015
 - c. Lindsay Park, transfer from Itinerant Classroom Aide/Transportation Aide/Alternative Education at Hampshire High School, to Itinerant Classroom Aide/Transportation Aide/Autism Mentor at Romney Elementary effective October 20, 2015 (206-48)
4. Leave of Absence Request
 - a. Approve Megan Helman, leave of absence request from October 2, 2015 through approximately October 30, 2015
5. Miscellaneous:
 - a. Add Cheryl Davis to Substitute Secretary list effective November 2, 2015
 - b. Reclassify Rebecca Largent, Aide at Slanesville Elementary, as a Supervisory Aide effective September 11, 2015
 - c. Approve the following to complete observations in schools in order to complete requirements to be substitute teachers: James Showers, Jeana Barnes, Elizabeth Brady, Carmen Smith, Aaron Fields
 - d. Approve Karen Hott as Substitute Principal effective for the 2015-16 school year
 - e. Approve the following applicants for substitute school bus operators to complete the “behind the wheel” training using Hampshire County School buses: Gregory Abrell, David Bradfield Jr., Peggy Orndorff, Cynthia Gelow, Coreen Stevens, Dawn Timbrook
6. Volunteers, effective October 21, 2015 (See ATTACHMENT A)

VI. NON-CONSENT:

PERSONNEL:

1. Change in effective date

- a. Change effective date of Superintendent Hackworth's resignation from December 31, 2015 to midnight on November 2, 2015

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

2. FINANCE:

Superintendent Hackworth will recommend that Board members approve the Early Notification Retirement Incentive.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

3. OTHER:

- a. Superintendent Hackworth will recommend that Board members approve the ACH Origination Agreement with FNB Bank Inc. for the Trojan Athletic Association Auto-Donor Program.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

- b. Superintendent Hackworth will recommend that Board members approve the renewal proposal for SchoolDude.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

- c. Superintendent Hackworth will recommend that Board members uphold his decision regarding the suspension of an employee.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VII. COMMENTS:

1. Board of Education
2. Superintendent

VIII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Monday, November 2, 2015, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- B. Monday, November 16, 2015, at 6:00 p.m. LSIC/s/Regular Meeting.
Location: Romney Middle School.
- C. Monday, December 7, 2015, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- D. Monday, December 21, 2015, at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.