

AGENDA #31
***REVISED (FINAL)**
HAMPSHIRE COUNTY BOARD OF EDUCATION

RECONVENED MEETING

CENTRAL OFFICE

TUESDAY, APRIL 19, 2022

6:30 P.M.

PRESENT

Miss Debra Ann Champ

Mr. Bernard Hott

Mr. Ed Morgan

Mrs. Deadre Rinker

Mr. Matthew Trimble

President Champ will call the meeting to order at _____ p.m.

Prayer: _____

Pledge of Allegiance:

I. Superintendent Pancione will recommend that Board members approve the agenda.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

II. 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

III. RECONVENED MEETING:

Superintendent Pancione will recommend that Board members approve the Levy Order and Rate Sheet for fiscal year ending June 30, 2023.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

IV. INFORMATIONAL ITEM:

A copy of March’s attendance report as submitted by Amy Haines, Attendance Director.

V. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the April 4 and 11, 2022 Board of Education minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VI. CONSENT AGENDA ITEMS:

Superintendent Pancione will recommend that Board members approve the following consent agenda item:

A. Finance Items:

- Bills to be paid
- Budget revisions
- Transfer between funds

B. Personnel:

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

VII. NON-CONSENT AGENDA ITEMS:

A. Superintendent Pancione will recommend that Board members approve Calendar #2 for the 2022-2023 school year.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

B. Superintendent Pancione will recommend that Board members approve the letter to the School Building Authority requesting the construction process continue with the agreement that the county cover the deficits with additional local funds.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

C. Superintendent Pancione will recommend that Board members approve the Advanced Career Education (ACE) Program Agreement between Hampshire County Schools and Eastern West Virginia Community and Technical College.

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

VIII. OTHER:

IX. UPCOMING BOARD OF EDUCATION MEETINGS:

- A. Monday, April 25, 2022, at 5:30 p.m. LSIC meetings with John J. Cornwell Elementary, Springfield-Green Spring Elementary and Hampshire High.
Regular Meeting: 6:30 p.m.
Location: Central Office.
- B. Monday, May 2, 2022, at 4:30 p.m. Special Meeting (student hearing).
Location: Central Office.
- C. Monday, May 9, 2022, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- D. **Tuesday, May 24, 2022**, at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.

Jeff Pancione, Secretary
Hampshire County Board of Education

Debra A. Champ, President
Hampshire County Board of Education