

REVISED

AGENDA #35

REVISED

HAMPSHIRE COUNTY BOARD OF EDUCATION
PUBLIC BUDGET HEARING/REGULAR MEETING
CENTRAL OFFICE

TUESDAY, MAY 24, 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. HIGHLIGHT:

The following students were Golden Horseshoe Winners: Ethan Ferris, Landon Whitacre and Peyton Milleson. They will also be recognized at the West Virginia Culture Center in Charleston in June.

III. TEACHER OF THE YEAR RECOGNITION:

SERVICE PERSON OF THE YEAR RECOGNITION:

Lisa Carl from The Bank of Romney will announce and recognize winners.

IV. 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

V. PUBLIC BUDGET HEARING:

Public comments will be heard regarding the Fiscal Year 2023 Proposed Operating Budget.

VI. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the May 9, 2022 Board of Education minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VII. INFORMATIONAL ITEM:

A copy of April's Attendance Report as submitted by Amy Haines, Attendance Director.

VIII. CONSENT AGENDA ITEMS:

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

A. Finance Items:

- Bills to be paid
- Budget revisions

B. Personnel Items:

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

IX. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members approve the following textbook adoptions: Grade 9 – Inspire Earth Science (McGraw Hill), Grade 10 – Savvas – Biology (Savvas Learning Company), Grade 10 – Biology for NGSS (BioZone), Grades 11 – 12 – Forensic Science Fundamentals and Investigations 3rd Edition plus MindTap (Cengage/National Geographic Learning), Grades 11 – 12 – AP Biology Test Prep 7th Edition (Pearson/Saavas), Grades 11 – 12 – Holes Essential of Human Anatomy & Physiology (McGraw Hill), Grades 11 – 12 – Environmental Science 16th Edition (Cengage), Grades 11 – 12 – World of Chemistry 4th Edition (Cengage Learning/National

Geographic), Grades 11 – 12 – Conceptual Physics (Pearson/Savvas), Grade 10 – Integrated Principles of Zoology 18th Edition (McGraw Hill), Grades 11 – 12 – Natural Resources (Goodheart Willcox) and Grades 9 – 12 – Biology 125 Simulations, Anatomy 21 Simulations, Chemistry 72 Simulations and Earth & Space 26 Simulations (Labster, Inc.).

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

B. Superintendent Pancione will recommend that Board members approve the Salary Schedule and Coaching Schedule.

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

C. Superintendent Pancione will recommend that Board members approve the WV-48 Agreement between Eastern West Virginia Community and Technical College and Hampshire County Schools. (This agreement will support Hampshire High CNA (nursing) students to become dual enrolled.)

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

D. Superintendent Pancione will recommend that Board members approve the proposed budget for the 2022-2023 fiscal year.

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

X. OTHER:

XI. UPCOMING BOARD OF EDUCATION MEETINGS:

A. Monday, June 6, 2022 at 6:30 p.m. Regular Meeting.
Location: Central Office.

B. Monday, June 27, 2022, at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.