

AGENDA #7
*REVISED
HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/REGULAR MEETING

CENTRAL OFFICE

TUESDAY, SEPTEMBER 6, 2022

5:30 P.M.

PRESENT

Mr. Ed Morgan	_____	(06-30-2026)
Mr. Bernard Hott	_____	(06-30-2024)
Mrs. Corena Mongold	_____	(06-30-2026)
Ms. Kim Poland	_____	(06-30-2026)
Mr. Matthew Trimble	_____	(06-30-2024)

A special meeting will be held to conduct a student hearing (continuation).

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

Pledge of Allegiance:

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

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

II. STUDENT HEARING:

A student hearing will be held.

III. 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

IV. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the August 22, 2022, minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

V. ANNOUNCEMENT:

Governor Jim Justice has proclaimed September 23, 2022, as West Virginia Service Personnel Day.

VI. PRESENTATION:

Patty Lipps, Elementary Curriculum Director, will discuss her programs, especially a pre-school update.

VII. 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
- WV State Auditor Credit Card program (discussion)

B. One (1) exception to the attendance requirement.

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.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

VIII. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members continue the discussion and possible approval of the annual Italian Exchange trip.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

B. Superintendent Pancione will recommend that Board members approve the standards (learning outcomes) for the “Grow Your Own Teaching Pathway” courses 1306, 1307, 1308 and 1309.

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

C. Superintendent Pancione will recommend that Board members approve the following individuals as drivers of county vehicles: Pam Slocum, Amy Delaplain, Desiree Fritsch, Shannon Westover, Kim Parzych, Bryan Potter, Denise Hott, Shirley O’Dell and Jeff Pancione, (paperwork has been received).

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

D. Superintendent Pancione will recommend that Board members approve pre-k contracts and budgets.

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

E. Superintendent Pancione will recommend that Board members declare the Whitehall stationary whirlpool (minimum bid - \$2,000.00) and Whitehall thermalators (minimum bid \$200.00) as surplus.

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

F. Superintendent Pancione will recommend that Board members approve the award of the transportation surplus items as presented (this includes the van).

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

IX. OTHER:

Superintendent’s goals

X. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Monday, September 26, 2022 at 6:30 p.m. Regular Meeting.
Location: **Bus Garage.**

B. Monday, October 3, 2022, at 6:30 p.m. Regular Meeting.
Location: **Augusta Elementary.**

C. Monday, October 17, 2022, at 6:30 p.m. Regular Meeting.
Location: **Romney Elementary.**

The meeting was adjourned at _____ p. m.