

AGENDA #16

HAMPSHIRE COUNTY BOARD OF EDUCATION

REGULAR MEETING

AUGUSTA ELEMENTARY

MONDAY, NOVEMBER 28, 2022

6:30 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)

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. APPEARANCES:

*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. PRESENTATIONS:

- A. Rita Hott, Teacher at Hampshire High, will give an update on the annual Italian Exchange trip.
- B. Focus on school performance, student outcomes, academics associated with Board goals and actions to improve student achievement and well-being.

Superintendent Jeff Pancione and Curriculum Director Patty Lipps will report on the WV Balanced Scorecard for Hampshire County.

IV. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the November 14, 2022 minutes.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes \_\_\_\_\_ No \_\_\_\_\_

V. 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
- Treasurer's Report

B. Personnel:

*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: \_\_\_\_\_

VI. NON-CONSENT ITEM:

Superintendent Pancione will recommend that Board members approve the MOU between the Hampshire County Sheriff's Office and the Hampshire County Board of Education for PRO's Officers (Prevention Resources Officers).

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

VII. OTHER:

VIII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Wednesday, November 30, 2022 at 4:30 p.m. Special Meeting (student hearing).  
Location: **Central Office.**
- B. Monday, December 5, 2022, at 6:30 p.m. Regular Meeting.  
Location: **Central Office.**

- C. Monday, December 19, 2022 at 6:30 p.m. Regular Meeting.  
Location: **Springfield-Green Spring Elementary.**
- D. Monday, January 9, 2023, at 6:30 p.m. Regular Meeting.  
Location: **Central Office.**
- E. Monday, January 23, 2023, at 6:30 p.m. Regular Meeting.  
Location: **Romney Middle.**

The meeting was adjourned at \_\_\_\_\_ p. m.