

AGENDA #24

HAMPSHIRE COUNTY BOARD OF EDUCATION

REGULAR MEETING

CENTRAL OFFICE

MONDAY, JANUARY 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. 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. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the January 3, 2022 Board of Education minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

IV. 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
- Surplus items

- Three (3) bay steam table, 2250 watts, phase 1. (Duke product)
- Old records/supplies in the broadcasting class (To be sold on e-bay)

B. 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: _____

V. NON-CONSENT AGENDA ITEMS:

A. Superintendent Pancione will recommend that Board members approve the Section 125 plan document for the plan year January 1, 2022 through December 31, 2022.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

B. Superintendent Pancione will recommend that Board members approve the purchase of two (2) Ford Explorers @\$28,916.00 each and two (2) all-wheel drive Ford Transit ten (10) passenger vans @\$41,612.00 each from Timbrook Ford (total amount for four (4) vehicles is \$141,056.00).

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

C. Superintendent Pancione will recommend that Board members approve RM Huffman Company to sand and refinish the gym floor at Hampshire High. (Costs to be shared with The Bank of Romney, Hampshire High School Athletics and Hampshire County Board of Education.)

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

VI. OTHER:

VII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Monday, February 7, 2022, at 6:30 p.m. Regular Meeting.

Location: Central Office.

B. Monday, February 21, 2022 at 6:30 p.m. Regular Meeting.

Location: Central Office.

C. Monday, March 7, 2022 at 6:30 p.m. Regular Meeting.

Location: Central Office.

D. Monday, March 21, 2022 at 6:30 p.m. Regular Meeting.

Location: Central Office.

The meeting was adjourned at _____ p. m.