

AGENDA #38

HAMPSHIRE COUNTY BOARD OF EDUCATION

REGULAR MEETING

CENTRAL OFFICE

MONDAY, JUNE 27, 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.

Pledge of Allegiance:

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

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

II. SWEARING-IN CEREMONY:

Newly elected Board members, Kim Poland and Corena Mongold, will be sworn in. Ed Morgan, veteran Board member, will also be sworn in.

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 June 6, 2022 Board of Education minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

V. INFORMATIONAL ITEM:

IRS mileage rate increases to 62.5 cents per mile effective July 1, 2022.

VI. 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
- Transfer between funds
- Treasurer's Reports
- Earmark/designation of general fund carryover for fiscal year 2022
- Substitute pay scale

B. Personnel Items:

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

VII. NON-CONSENT AGENDA ITEMS:

A. Superintendent Pancione will recommend that Board members approve the Memorandum of Understanding between Hampshire County Commission and the Hampshire County Board of Education regarding the Prevention Resource Officer position at Hampshire High for July 1, 2022 to June 30, 2023.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

B. Superintendent Pancione will recommend that Board members approve Encova Insurance as the Workers' Compensation carrier effective July 1, 2022.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

C. Superintendent Pancione will recommend that Board members approve the declaration of two (2) carports at Central Elementary land as surplus property.

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

D. Superintendent Pancione will recommend that Board members begin the process for the sale of John J. Cornwell Elementary.

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

E. Superintendent Pancione will recommend that Board members approve the request to transfer \$2 million from the general fund to the bond construction fund.

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

VIII. OTHER:

Superintendent' evaluation

Board self-assessment

IX. UPCOMING BOARD OF EDUCATION MEETINGS:

A. Tuesday, July 5, 2022, at 6:30 p.m. Regular Meeting.
Location: Central Office

B. Monday, July 18, 2022, at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.