

AGENDA #21

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/REGULAR MEETING

CENTRAL OFFICE

MONDAY, JANUARY 22, 2018

5:30 P.M.

PRESENT

Mrs. Jean Shoemaker, President \_\_\_\_\_  
 Mr. Bernard Hott, Vice President \_\_\_\_\_  
 Mr. Gerald Mathias \_\_\_\_\_  
 Mr. John Ward, Jr. \_\_\_\_\_  
 Mrs. Bonita Wilcox \_\_\_\_\_

PURPOSE: The Hampshire County Board of Education will hold a special meeting for the purpose of conducting a work session. The regular meeting will follow at 6:30 p.m.

Mrs. Shoemaker will call the meeting to order at \_\_\_\_\_ p.m.

Prayer: \_\_\_\_\_

Pledge of Allegiance:

Superintendent Pancione will recommend that Board members approve the agenda.

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

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

I. WORK SESSION:

A work session will be held.

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. INFORMATIONAL ITEMS:

- A. A copy of the budget monitoring responses for November 2017.
- B. A copy of the standard mileage rate for 2018 – 54.5 cents per mile effective January 1, 2018.

IV. APPROVAL OF BOARD MINUTES:

Superintendent Pancione will recommend that Board members approve the January 11, 2018 official Board minutes.

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

V. CONSENT AGENDA ITEMS:

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

- A. School Items:
  - 1. The following fundraiser requests:
    - Augusta Elementary:
      - Faculty Senate: Read-A-Thon.
    - Romney Elementary:
      - PTO: Valentine’s Day dance (free admission) with concession sales, wooden rose sales and professional pictures will be taken, wooden rose sales February 7 – 14 and a paint party.
    - Capon Bridge Middle:
      - PTO: paint night.
    - Romney Middle:
      - Student Council: dance with concession sales.
      - Chorus: chorus group photo sales.
    - Hampshire High:
      - Harmony: chocolate and pretzel rod sales (E.H. Hott).
      - HOSA: Yankee candle sales.
      - DECA and HOSA: pepperoni roll sales.
      - Baseball: little league baseball clinic and hoagie sales.
  - 2. Three (3) requests for individual exception to the attendance requirement.
- B. Finance Items:
  - 1. Bills to be paid as submitted by the finance office.
  - 2. Budget revisions.
  - 3. Treasurer’s report.

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.*

- 1. Transfer and employment of professional personnel:
- 2. Resignation/Retirement of Professional Personnel:
- 3. Transfer and employment of Service Personnel:
- 4. Employment to extracurricular positions:
- 5. Other

\_\_\_\_\_made a motion \_\_\_\_\_seconded the motion

Passed: Yes \_\_\_\_\_No \_\_\_\_\_

VI. NON-CONSENT ITEMS:

- A. Superintendent Pancione will recommend that Board members approve the purchase of one (1) 2019 77 passenger Gas Engine Vision Bluebird Bus at a cost of \$88,241.00. (To be paid from state bus replacement funding.)

\_\_\_\_\_made a motion \_\_\_\_\_seconded the motion

Passed: Yes \_\_\_\_\_No \_\_\_\_\_

- B. Superintendent Pancione will recommend that Board members approve the application for alternative use of bus replacement funding for FY 2017-2018 in the amount of \$200,000.00.

\_\_\_\_\_made a motion \_\_\_\_\_seconded the motion

Passed: Yes \_\_\_\_\_No \_\_\_\_\_

VII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Monday, February 5, 2018, at 5:30 p.m. LSIC/Regular Meeting.  
Location: Springfield-Green Spring Elementary.
- B. Tuesday, February 20, 2018, at 5:30 p.m. LSIC/Regular Meeting.  
Location: Augusta Elementary.
- C. Monday, March 5, 2018, at 5:30 p.m. LSIC/Regular Meeting.  
Location: Romney Middle.

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