

AGENDA #33

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

CENTRAL OFFICE

THURSDAY, MARCH 23, 2023

4:30 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)

PURPOSE: A special meeting will be held to conduct employee hearings and student hearings. Personnel decisions will be made.

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. EMPLOYEE HEARINGS:

Employee #5

Employee #6

IV. STUDENT HEARINGS:

Confidential Student #2223-32

Confidential Student #2223-33

V. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members approve the following as drivers of county vehicles (if any):

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

B. Superintendent Pancione will recommend that Board members approve the following individuals as Clerk of the Works (if interviews have been completed).

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

C. Superintendent Pancione will recommend that Board members approve the transfers for professional and service personnel (to include transfer for reduction in force, realignment, contract days, schedule and/or location) for the 2023-2024 school year.

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

D. Superintendent Pancione will recommend that Board members approve the mutual consent agreements for employees for the 2023-2024 school year.

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

E. Superintendent Pancione will recommend that Board members approve the following termination of continuing contracts for employees for the 2023-2024 school year.

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

F. Superintendent Pancione will recommend that Board members approve the following contract renewals for employees for the 2023-2024 school year.

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

G. Superintendent Pancione will recommend that Board members approve the following positions for professional and service to be posted for the 2023-2024 school year.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

H. Superintendent Pancione will recommend that Board members approve the termination of Employee #7, _____, effective immediately.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

VI. OTHER:

VII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Thursday, April 13, 2023, at 4:00 p.m. Special Meeting (student hearings).
Location: Central Office.

B. Tuesday, April 18, 2023, at 6:00 p.m. LSIC at Capon Bridge Middle
6:30 p.m. Regular Meeting/Reconvened Meeting (levy rates to be approved)/Calendar Hearing
Location: Capon Bridge Middle

The meeting was adjourned at _____ p. m.