

## **Monroe County Board of Education**

### **Regular Meeting**

**April 21, 2015**

#### **Sweet Springs Valley Rescue Squad Building**

##### **I. Roll Call**

- a. Mr. Lively called the meeting to order at 7:00 p.m.
- b. All members were present.

##### **II. Pledge of Allegiance**

##### **III Approval of Agenda/Adjustments**

- a. Mrs. Fisher made the motion to approve the agenda as written. The vote to approve was unanimous.

##### **IV. Recognitions**

- a. Mrs. Basile recognized Sandra Humphries as the WVCTM Teacher of the year. Comments were made by Jeff Dunbar praising Ms. Humphries. Mrs. Basile presented a gift to Ms. Humphries and informed her that the county will finance \$500 in supply money for her classroom. Mrs. Humphries expressed her appreciation. Mr. Lively expressed his gratitude for her work.

##### **V. Public Comments**

- a. None.

##### **VI. Policies and Procedures**

- a. Mrs. Basile announced that the Recognition and Treatment of Anaphylaxis in the School Setting Policy had been on a thirty day comment period. No comments were received. Mrs. Basile recommended approval of the policy for final reading. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

##### **VII. Superintendent's Report**

- a. Mrs. Basile informed the group that the State FBLA competition had been held today. Congratulations go to Dillon Bradley, fourth place in Agribusiness and fourth place in Personal Finance; Kameron Hall, fourth place in Business Procedures; Dominique Cuccaro, second place in Economics; Joe Womack, second place in Impromptu Speaking; Sydney Ballard, third place in Intro to Business Communications; and Timothy Frazier, third place in Networking Concepts. All students that placed fourth or higher

may compete in the national competition in Chicago this summer. She also expressed congratulations to Mrs. McPherson and Mr. Neel.

- b. Mrs. Basile stated that Dr. Martirano will be in the county on April 30, along with two or three state board members. Mrs. Terry has invited elected officials and the media to the High Progress School ceremony beginning at 9:00 a.m. at PMS. The State Superintendent will then travel to all schools in the county.
- c. The JMHS Girls Volleyball team will be recognized at the courthouse tomorrow at noon with a pizza party provided by the County Commission in recognition of their state championship.
- d. All Faculty Senates in the county voted to make the last two days of school one half days. This will provide time for the teachers to prepare for the end of this year and beginning of next year.
- e. Mrs. Basile provided each board member with a copy of a letter received from the County Commission asking for two weeks to train the PROs after their graduation from the State Police Academy. Mrs. Basile is in agreement with this request.

#### VIII. Treasurer's Report

- a. Mr. Berry presented the Treasurer's Report. Mr. Sams made the motion to approve and the vote to approve was unanimous.

#### IX. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items as listed. The vote to approve was unanimous.
- b. Consent Items included Minutes from April 7, 2015; Payment of Bills; and Transfers and Supplements.

#### X. New Business

- a. Mrs. Basile recommended approval of Sample Calendar One. This calendar will have school on Monday and Tuesday of Thanksgiving week. Any out of calendar day can be used as a make up day. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Student Transfer Request for Hudson. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- c. Mr. Sams made the motion to re-adourn the Levy Rates meeting. The vote to approve was unanimous. Mrs. Basile recommended approval of the Levy Rates. Mrs. Sabol made the motion to approve the Levy Rates and the vote to approve was unanimous.
- d. Mrs. Basile recommended approval of the Proposed Budget for 2015-2016. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- e. Mrs. Basile recommended approval of the Excused Student Absence for Beasley. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- f. Mrs. Basile recommended tabling of the request from Sports of Monroe to fundraise for the

new Athletic Facility at JMHS until information is received from the School Building Authority.

g. Mrs. Basile recommended approval of the textbook adoptions as presented by Mr. Corbett for Reading/Language Arts and Health for the 2015-2016 school year as recommended by the committee. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

## XI. Student Hearings

a. Mr. Sams made the motion at 7:45 p.m. to enter into executive session under 6-9A-4 for student hearings. The vote to approve was unanimous.

b. Mr. Sams made the motion to return to regular session at 9:15 p.m. The vote to approve was unanimous.

c. Mrs. Basile noted that the board voted to expel two students during executive session.

## XII. Personnel Items

- a. Mrs. Basile announced that number two under Substitute Secretaries should be voted on separately. Number 29 under Substitute Teachers should also be voted on separately. Mrs. Basile recommended approval of the Personnel list. Mrs. Sabol made the motion to approve with the two exceptions and the vote to approve was unanimous.
- b. Personnel items included a Leave of Absence for David A. South, Jr., from April 6, 2015, through June 8, 2015; and Debra Harman from April 11, 2015, through May 20, 2015.
- c. Substitute Teachers rehired for 2015-2016 are Travis Allen, Theresa Ballengee, Donna Boothe, Jessica Bostic, Angela D. Bowden, Brent Brown, Sarah Brown, Holly Browne, Danielle Clarkson, Edward Cody, Jeanne Connolly, Kimberly Cook, Becky Crabtree, Rebecca Dillon, Evin Dusold, Kim Fraley, Mary French, Theresa Gwinn, Janet Haag, Lieselotte Heil, Merri Hess, James Higginbotham, Cheryl Hunter, Pam Jackson, Lisa Jennings, David Johnson, David King, Donna Lester, Donald Lowe, James Lucas, Marla McKinney, Amy Miller, Larry J. Mustain, Nick Newberry, Rhonda Nicewonder, Kortney Ormsbee, Connie Parker, Joyce Pritt, Megan Raines, Aaron Ransom, Kendra Ratliff, Roberta Reed, Hannah Roberts, Susan Sheppard, David Sizemore, Debbie St. Clair, Irene Stover, April Street, Jennifer Swetnam, Alan Thomas, Connie Sue Thomas, Hazel Toler, Bill Tuggle, Jeanette Vickers, Barbara Walters, Gregory Whitlow, Kristina Wickline, Martha Wilson, Barbara Wyrick, and Karen Zutaut.
- d. Substitute Aides rehired for 2015-2016 are Tammy Spangler, Patricia Beasley, Carol Dolin, Delores Dempsey, Elizabeth Mann, Ethel Long, Kendra Ratliff, Sara Blankenship, Kim Cody, Sheri Brewer, Michelle Burgess, Leslie Young, Denice Gearheart, Donna Boothe, Jennifer Dillon, Teresa Vermeal, Amanda Collins and Marieta Woods.
- e. Substitute Bus Operators for rehire for 2015-2016 are Richard S. Riffe, Harold Dean Boggs, William Bane Morris, H. Lloyd Hinkle, Jr., and Joyce W. Taylor.
- f. A Substitute Mechanic rehired for 2015-2016 is Bobby R. Dunbar.
- g. Substitute Clerks for rehire for 2015-2016 are Patricia Beasley, Shellie White and Angel Ladner.
- h. Substitute Cooks rehired for 2015-2016 are Teresa Vermeal, Kim Cody, Sheri Brewer, Michelle Burgess, Jamie Amos, Vanessa Booth Atwell, Taylor Wentz, Pam Fox, Chrystal Blankenship, Evalee Mann, Gerry Phillips, and Patricia Burgess.
- i. Substitute Custodians rehired for 2015-2016 are Kim Cody, Caren Steele, Rick Morrow, Christina Walker, and Timothy Gravely.

- k. Chandler, Deanna Bradley, Kendra Ratliff, Donna Boothe, Mary Ann Hinkle, Shirley Huffman and Glenda Rowan.
- l. Mrs. Sabol made the motion to approve Linda Lively as a substitute teacher for the 2015-2016 school year. The vote to approve was Sabol, yes; Hoke Webb, yes; Fisher, yes; Sams, yes; Lively, abstain.
- m. Mr. Sams made the motion to approve Ella Wickline as a substitute secretary for the 2015-2016 school year. The vote to approve was Hoke Webb, yes; Fisher, yes; Sams, yes; Lively, yes; Sabol, abstain.
- n. Thessa V. Jackson was rehired as Substitute School Nurse for 2015-2016.
- o. Retirement for James F. Dalton, Jr., as custodian at JMHS, was approved, effective June 30, 2015.
- p. A resignation was accepted from Steven D. Ballengee as a substitute Teacher; and Lucas Woods as Band/Music teacher at JMHS, effective at the end of the school year.
- q. Hires, effective July 1, 2015, were for William Shawn Hill and Mitchell Boone as Agriculture Education Teachers at MCTC.
- r. Volunteers approved were Connie M. Copeland, Pamela G. Echols, Katherine M. Fullen, Kevin L. Fullen and Julia L. Light.

XIII. Discussion Items

- a. None.

XIV. Public Comments

- a. None.

XV. Adjournment

- a. Mr. Lively adjourned the meeting at 9:25 p.m.

  
President

  
Secretary