

MONROE COUNTY BOARD OF EDUCATION

Regular Meeting

April 7, 2015, at 7 p.m.

AGENDA

1. Roll Call

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

IV. Recognitions

- a. Young Writers Contest Winners, school and county

V. Delegations

- a. Brian Baker, 2015-2016 Calendar
- b. David Johnson, Sports of Monroe, Athletic Facility at JMHS

VI. Public Comments

VII. Policies and Procedures

- a. Embedded Credit, final reading
- b. Dual Credit, final reading

VIII. Superintendent's Report

IX. Consent Items

- a. Approve Minutes from March 17, 2015, and March 26, 2015
- b. Approve Payment of Bills
- c. Approve Transfers and Supplements
- d. Approve MOA with WVU Cooperative Extension Service
- e. Approve MOU with Mission West Virginia
- f. Approve MOA with Monroe County Health Department

X. New Business

- a. JMHS Senior Trip

- b. Change of 2014-2015 Calendar to Make Up for Missed Days Due to Inclement Weather
- c. Appointment of Treasurer
- d. Student Vacation Request, Long
- e. REP for Dental and Optical Insurance

XI. Personnel Items

XII. Discussion Items

XIII. Public Comments

XIV. Adjournment

PERSONNEL

- A. Leave of Absence
 - a. Malory McPherson Maternity, approximately 5- 23-15, MCTC
through end of school year
 - b. Susan Conway Eight Weeks, beginning after 4-13-15 PES

- B. Hires
 - a. Leslie Young Substitute Cook

- C. Retirement
 - a. Quinton Crawford General Building Construction MCTC
Teacher, Effective 6/30/15

- D. Resignations
 - a. Sharon Shaver Substitute Aide

- E. Probationary Professional Rehires for 2015-2016
 - a. Tracy K. Dransfield
 - b. Lezli H. Baker
 - c. Stacie L. Bennett
 - d. David A. Pontius
 - e. Allison B. St. Clair

- F. Donation of Sick Leave
 - a. To Susan Conway from Bill Conway, 10 days

- G. Volunteer Approval
 - a. Kelsey Carr
 - b. James Ingle
 - c. Bradley L. Porterfield
 - d. Alexandria G. "Tandy" Stone