

Monroe County Board of Education

Regular Meeting

December 3, 2015

Monroe County Technical Center

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:00 p.m.
- b. All members were present.

II. Pledge of Allegiance

- a. The JROTC presented the colors.

III Approval of Agenda/Adjustments

- a. Mr. Lively stated that check number 80044 should be voted on separately. Mrs. Fisher made the motion to approve the agenda with the adjustment. The vote to approve was unanimous.

IV. Presentations

- a. Tricia King presented the MCTC LSIC Executive Summary. She highlighted programs at the center. The Center's theme is "Making Connections, Taking Charge". MCTC has 129 students enrolled meaning they serve 82% of JMHS students. Mrs. King presented the school goals.

V. Public Comments

- a. None

VI. Superintendent's Report

- a. Mrs. Basile announced that 27 students are eligible for the PROMISE Scholarship based on ACT scores.
- b. The JMHS Band Concert will be December 18 at 7 p.m. Mr. Lundy has invited all board members to attend.
- c. Head Start is sponsoring a "Storybook Christmas" for all Preschool and Head Start children. This will be on December 10 at the Linside Family Life Center. PBS will

attend and bring Clifford the Dog. This is a collaborative event with Julie Bailey's Early Learning students at MCTC. Board members are invited to visit that day and see the event.

- d. Mrs. Basile announced that the Board Performance Appraisal has been finalized by the WV School Boards Association. Copies were provided to the board.
- e. The Law and Public Safety students are hosting a "Stuff the Bus" Toys for Tots drive this Saturday, December 5 at MCTC.

VII. Consent Items

- a. Mrs. Hoke Webb made the motion to approve the Consent Items with the one exception noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from November 17, 2015; Payment of Bills; Transfers and Supplements; Temporary Part Time Agreements for Paula Wykle and Jami Hughes, Agreement and Contract with Angela Fedele; Temporary Part Time Agreements with Richard Lawrence; and an Agreement with Sound Nutritional Services.
- c. Mrs. Sabol made the motion to approve check number 80044. The vote to approve was Sabol, yes; Hoke Webb, yes; Lively, yes; Sams, yes; Fisher, abstain.

VIII. New Business

- a. Mrs. Basile recommended approval of the JMHS LSIC Budget. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the MCTC LSIC Budget. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

IX. Student Expulsion Hearing

- a. Mr. Sams made the motion to enter into Executive Session at 6:51 p.m. under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 8:40 p.m. The vote to approve was unanimous.
- c. Mrs. Basile announced that the vote in Executive Session was not to expel the student but to place the student in Alternative School.

X. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List as written. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Personnel items included removal of Angela Ladner from the Substitute Teacher List; Retirement of Randy Hodges, effective January 4, 2016; Hires of Carl D. Dunbar and Eric Scott Wilson as Substitute Bus Operators; Christina Dunlap as Spelling Bee Coordinator for MVS; Jodi Riffe as Spelling Bee Coordinator for PES; Katherine Adkins as Spelling Bee Coordinator for PMS; Kelly Mann as Girls' Varsity Assistant Basketball Coach for JMHS; Donna Boothe as Temporary Secretary for MVS; and Michelle L. Burgess as Teacher Assistant for Head Start. One volunteer approved was Sara Lane.

XI. Discussion Items

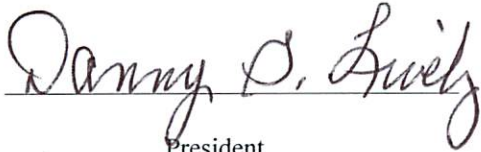
a. None

XII. Public Comments

a. None.

XIII. Adjournment

a. Mr. Lively adjourned the meeting at 8:40 p.m.



President



Secretary