

MONROE COUNTY BOARD OF EDUCATION

REGULAR MEETING

December 6, 2012, 6:00 p.m.

James Monroe High School

I. Roll Call

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

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Check number 73119 will need to be pulled and voted on separately. Mr. Sams made the motion to approve the agenda with that adjustment. The vote to approve was unanimous.

IV. Public Comments

- a. Sherry Baker talked about grants the county had received recently.
- b. Justin St. Clair, Monroe County Prosecuting Attorney, spoke regarding the sale of school property.

V. Delegations

- a. Leigh Boggess presented the PES LSIC presentation and budget.
- b. Lisa Mustain began the JMHS LSIC presentation.

VI. Superintendent's Report

- a. Mrs. Basile commended JMHS and MCTC for increasing their dual enrollment by 870% for AP Courses.
- b. Mrs. Basile thanked Mr. Eades for writing the article that had appeared in The Monroe Watchman.
- c. Mrs. Basile also thanked Mr. Woods for the JMHS band's participation in the Ballard and Peterstown Christmas parades.
- d. Mrs. Basile, Brian Baker and Tim Berry have met with Joe Panetta and two members of the state finance office. They are pleased with our progress and believe we are making the tough decisions that have to be made. Beginning in January, Mr. Berry will use a different treasurer's report format which will be more easily understood.

- e. The first county newsletter has been sent to employees. The next will be available within a few days. This newsletter will focus on recognizing employees that have gone above and beyond.
- f. The first round of Acuity Benchmark test scores has arrived and we will look for these scores to increase in the future.
- g. The first section of policy revisions is on tonight's agenda.
- h. Donna Davis, with the OEPA, will be at the Board office on December 17 for a meeting to discuss the OEPA report.
- i. Mrs. Basile shared a report showing year to date substitute costs.

VII. Treasurer's Report

- a. The treasurer's report was presented. Mr. Sams made the motion to approve the report and the vote to approve was unanimous.

VIII. Consent Items

- a. Ms. Hoke Webb made the motion to approve all consent items with the exception of check number 73119, and the motion to approve was unanimous. Consent items included: Minutes from the November 19, 2012, BOE meeting, Payment of Bills, Transfers and Supplements, approve JMHS Project Graduation Fund Raiser, Lil' Mr. and Miss Maverick; approve JMHS Music Booster By Laws, and approve JMHS Project Graduation By Laws.

Mr. Mann made the motion to approve check number 73119 and the vote to approve was Mann, yes; Hoke Webb, yes; Sabol, yes; Sams, abstain.

IX. New Business

- a. Mr. Mann made the motion to approve the PES LSIC Budget as presented and the vote to approve was unanimous.
- b. Mr. Sams made the motion to approve the rescission of all policies listed in b through m and the vote to approve was unanimous. Those policies include AA, AB, ABA, ABB and ABC, AC, AD, ADA, AFA, AFE, AFH, AG, and AGA.

X. Personnel Items

- a. Ms. Sabol made the motion to approve all personnel items as listed. The vote to approve was unanimous. Personnel items included: hires of Papi Crabtree and Mary S. Miller as substitute teachers, Lorrie Broyles as SAT Site Coordinator at JMHS; retirement of Rebecca Allen as Director of Federal Programs, Elementary Education, and Mentor Facilitator, effective January 16, 2013, and Joyce Taylor, bus operator, effective December 31, 2012; resignation of Crystal Pitzer as SAT Coordinator for PMS and Title I Intervention Tutor at PES, P. J. Patrick Murat as Assistant Principal for MVS, and Carl Bowyer as \$1

Assistant Football Coach for MVS; leave of absence for Barbara Laws, through December 31, 2012, and Melissa Burdette on December 17, 2012.

b. Mr. Sams made the motion to enter into Executive Session under the guidelines of policy 6-9A-4 for the purpose of discussing personnel at 8:18 p.m. The vote to approve was unanimous.

c. Mr. Sams made the motion to return to regular session at 9:24 p.m. The vote to approve was unanimous. No action was taken in executive session.

XI. Discussion Items

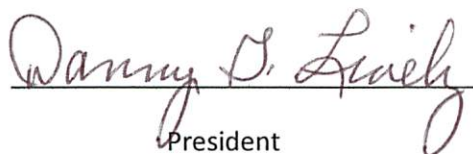
a. None.

XII. Public Comments

a. None.

XIII. Adjournment

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



President



Secretary