

# **MONROE COUNTY BOARD OF EDUCATION**

Special Meeting

February 9, 2013, at 9:00 a.m.

## **I. Roll Call**

- a. Mr. Lively called the meeting to order at 9:00 a.m. All members were present.

## **II. Pledge of Allegiance**

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

- a. Mrs. Hoke-Webb made the motion to approve the Agenda/Adjustments and the vote to approve was unanimous.

## **IV. Executive Session**

- a. Mr. Sams made the motion to enter Executive Session at 9:05 a.m. under the guidelines of Policy 6-9A-4 for Employee Hearings and the vote to approve was unanimous.
- b. Mr. Mann made the motion to exit Executive Session at 12:57 p.m. and the vote to approve was unanimous.

## **V. Personnel**

- a. Mrs. Basile recommended the Board approve the Reduction in Force and Transfer List as presented. Mr. Sams made the motion and the vote to approve was unanimous.

## **VI. Discussion Items**

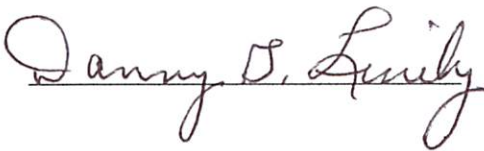
- a. None

VII. Public Comments

a. None

VIII. Adjournment

a. Mr. Lively adjourned the meeting at 1:04 p.m.



President



Secretary

**MONROE COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

**February 5, 2013, 7:00 p.m.**

**I. Roll Call**

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

**II. Pledge of Allegiance**

**III. Approval of Agenda/Adjustments**

- a. Mr. Lively requested to move Item VI to follow Public Comments. Mrs. Basile stated that Item V, C should be removed from the agenda; that Item X, d should be voted on separately and that Item d, line 2 under Personnel should be removed from the agenda. Mr. Lively stated that check number 73487 should be voted on separately. Mr. Mann made the motion to approve the agenda with the stated adjustments. The vote to approve was unanimous.

**IV. Public Comments**

- a. Jane Kersey spoke concerning the enrollment of her grandchild.
- b. Frank Upton spoke regarding the Student Services Coordinator position.

**V. Delegations**

- a. John Mustain and Richard Franklin spoke regarding a possible JMHS track team.
- b. Kathy Martin, WVEA Representative stated she would not need to speak under Delegations, rather save her comments for the employee hearing in Executive Session.

**VI. Executive Session**

- a. Mr. Sams made the motion to enter into Executive Session under the guidelines of Policy 6-9A-4 for the purpose of an employee termination hearing at 7:40 p.m. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to regular session at 10:00 p.m. and the vote to approve was unanimous.
- c. Mrs. Basile recommended the termination of Employee A, effective January 29, 2013. Mr. Sams put this in the form of a motion, and the vote to approve was unanimous.

**VII. Superintendent's Report**

a. Mrs. Basile presented information to the Board concerning current expenses; OEPA requirements; training with Howard O'Cull; updates from Dr. Phares, State Superintendent; past due meal bills; and safety procedures.

**VIII. Policies and Procedures**

a. Mrs. Basile recommended that policy GBCA be repealed due to being out of date and being replaced by the new Employee Code of Conduct policy. Mrs. Sabol made the motion and the vote to approve was unanimous.

**IX. Treasurer's Report**

a. Mr. Berry presented the treasurer's report. Mrs. Hoke Webb made the motion to accept the report as presented. The vote to approve was unanimous.

**X. Consent Items**

a. Mr. Mann made the motion to approve all consent items with the exceptions noted previously, and the vote to approve was unanimous. Consent items included: January 14, 2013 Minutes, Payment of Bills, Transfers and Supplements, Agreement with Dr. Thomasina Piercy, and Volunteer Applications.

b. Mrs. Sabol made the motion to pay check number 73487. The vote to approve was Lively, yes; Mann, yes; Hoke Webb, yes; Sabol, yes; Sams, abstain.

c. Mrs. Basile recommended the student transfer request because the student is a Senior at JMHS and recently moved. Mr. Sams made the motion to approve and the vote to approve was unanimous.

**XI. Personnel Items**

a. Mrs. Basile recommended approval of all personnel items with the exceptions listed previously. Mrs. Sabol made the motion to approve, and the vote to approve was unanimous. Personnel items included hires of Keith Carter as \$1 Softball Coach at MVS; Brittany Caudill as a substitute teacher; Frank R. Upton as Principal Mentor at MVS; Becky Hinzman as a substitute teacher; Bradley Bowles as substitute custodian; retirement of Hazel Toler, effective at the end of the 2012-2013 school year and Kristina Wickline, effective 6-13-2013. Terminations included Laura Morgan and Deana Pennington as substitute aides; a resignation for Alicia Mann as special education teacher at the alternative school. Leave of Absences were granted to Barbara Laws and Judy Ann Meadows. Volunteers approved were Jill Ballard, Tonia Fullen, Kayla S. Hazelwood, Jane Mikel Kersey, Pam Nichols, Sheri G. Smith and Melissa A. Spangler.

**XII. New Business**

a. Mr. Lively presented information regarding the superintendent's evaluation. A special meeting will be held on February 21, 2013. Mrs. Basile completed a presentation to the Board regarding her efforts toward her superintendent goals.

b. Mrs. Basile presented the Budget Reduction Plan to the Board. Mr. Mann made the motion to approve the plan and the vote to approve was unanimous.

c. Mr. Berry completed a presentation to the Board regarding the funding formula, revenue and expense trends since 2007, enrollment vs. employment, and costs that contributed to the county being in a deficit.

XIII. Discussion Items

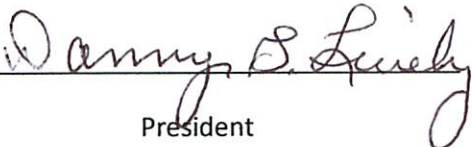
a. None

XIV. Public Comments

a. None

XV. Adjournment

a. Mr. Lively adjourned the meeting at 10:59 p.m.

  
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President

  
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Secretary