

Monroe County Board of Education

Regular Meeting

January 26, 2016

Monroe County Board of Education Office

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

III Approval of Agenda/Adjustments

- a. Mrs. Basile announced that Item X would be removed and placed on the following agenda.

Mrs. Sabol made the motion to approve the agenda as adjusted. The vote to approve was unanimous.

IV. Public Comments

- a. None

V. Policies and Procedures

- a. Mrs. Basile recommended first reading of James Monroe High School Experiential Learning Policy. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous. The proposed policy will be placed on a thirty day comment period.

VI. Superintendent's Report

- a. Mrs. Basile expressed appreciation to Stephen Snyder and the Greenbrier Valley Airport for planning a trip to Washington, D.C. for fifteen JMHS students and two chaperones. Students will submit a written essay of 500 words or less telling why they want to go to Washington, D.C. to be selected by a board at the airport. An Open House is planned at the airport on March 12, 2016, to fundraise for the event. Student Council members are encouraged to attend. The Robotics Team will also attend to raise funds for their national trip.
- b. JMHS now has thirty students eligible for the Promise Scholarship based on ACT scores.
- c. Mrs. Basile congratulated the JMHS Math and Science Team for placing second in the

RESA I WVU Tech Science and Math Bowl. The students will compete on February 5 and 6 in Morgantown. The team is coached by Mr. Eades.

- d. Ethan McKlarney was named WVVA Student of the Month and Paula Ellison was named WVVA Teacher of the Month for December, 2015. Mrs. Basile congratulated both for this accomplishment.
- e. A productive meeting was held with the School Building Authority on January 7. Three of the SBA directors plan to visit the Peterstown schools and the potential land sites during the month of February.
- f. Today's snow day is number five. Dates to be used as make up days are March 4, March 11, March 18, May 27 and May 31.
- g. Mrs. Basile announced that it was the opinion of the Prosecuting Attorney that the old board office property did not need to be offered to the family it was purchased from in 1973 because the Board paid \$20,000 for the property.
- h. JMHS students participated in a video skype meeting with Joe Manchin. Students were afforded the opportunity to ask five questions. They chose questions about the coal industry, road conditions in West Virginia, bringing jobs to West Virginia, veterans, and education.

VII. Treasurer's Report

- a. Mr. Sams made the motion to accept the Treasurer's Report as presented by Mr. Berry. The vote to approve was unanimous.

VIII. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items as written. The vote to approve was unanimous.
- b. Consent Items included Minutes from December 15, 2015, and January 5, 2016; Payment of Bills; Transfers and Supplements; Temporary Part Time Agreements with Paula Wykle, Jamie Hughes, Mona Floyd, Deborah Cantley and LaCosta Hodges.

IX. Student Hearing

- a. Mr. Sams made the motion to enter into Executive Session at 6:08 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 7:38 p.m. The vote to approve was unanimous.
- c. Mrs. Basile announced that the vote in Executive Session was to expel the student for 365 days and place the student on Homebound Education.

X. New Business

- a. Mrs. Basile recommended approval of the out of state travel for Bobbie Tuggle to Portland, Oregon. Expenses will be paid by WVDE. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

b. Mrs. Basile recommended approval of a Phlebotomy Offering at MCTC. Mr. Sams stated he was glad to see offerings increasing at the Tech Center. Mr. Sams made the motion to approve and the vote to approve was unanimous.

c. Mrs. Basile made the recommendation to approve JMHS Course Offerings and Concentrations, effective for the 2016-2017 school year. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

d. Mrs. Basile recommended approval of the MCTC CTE Concentrations, effective for the 2016-2017 school year. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

e. Mrs. Basile requested Educational Leave for February 5, March 4, and April 1, 2016. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

XI. 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 Hires of Harold Dean Boggs as Bus Operator for Waiteville and David Taylor as a Substitute Bus Operator, pending certification.

c. Emelio Balboa was removed from the Substitute Teacher list.

XI. Discussion Items

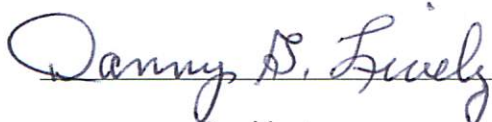
a. Mrs. Sabol spoke about the Robotics Open House at the Greenbrier Valley Airport on March 12. The airport board is very supportive of the Robotics Team. The team is sponsoring a soup and sandwich fundraiser lunch this Sunday from 11-2:30 at the Senior Center in Union.

XII. Public Comments

a. None.

XIII. Adjournment

a. Mr. Lively adjourned the meeting at 7:48 p.m.



President



Secretary