

Monroe County Board of Education

Regular Meeting

January 5, 2016

Peterstown Elementary School

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:04 p.m.
- b. All members were present.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mr. Lively announced that the Consent Items should be moved to follow the Personnel Items. Mrs. Hoke Webb made the motion to approve the agenda and the adjustment noted. The vote to approve was unanimous.

IV. Presentations

- a. Mrs. Boggess gave the PES LSIC presentation which included Learning Data, School Goals, including increasing technology, Anti Bullying and Character Education. Needs for PES mentioned are a full time TIS and an additional one half time physical education teacher.
- b. PES has 22 current fourth grade students with distinguished test scores and eight that are currently fifth grade students. Those students were recognized at an assembly in early December.
- c. Mrs. Copenhaver gave the board members a quiz on the iPad lab, showing how they are used in the classroom.
- d. Mr. Lively thanked PES for their hospitality.

V. Public Comments

- a. None

VI. Policies and Procedures

- a. Mr. Sams made the motion to approve the Workplace Simulation Drug Free Policy for the final reading. The vote to approve was unanimous.

VII. Superintendent's Report

- a. Mrs. Basile announced that the WVDE has a calendar policy on comment. It does not include the expected 175 day requirement, rather requires counties to continue to meet the 180 days of instruction. Board members were encouraged to comment on the policy.
- b. JMHS and MCTC are working with New River Community College to offer phlebotomy through our nursing program.
- c. WVDE approved the Monroe County OEPA reports at their December meeting. There were no unsatisfactory ratings. The schools must revise their strategic plans to address any area that the rankings were lowered by OEPA. PMS was the only school to have policy findings and there were two. One finding was a result of the most recent Fire Marshall Report being from 2013. That was the last time the Fire Marshall visited the school. The other school's Fire Marshall reports were also from 2013 and those schools were not cited. The other finding was related to counselor logs.
- d. A book study has begun with principals and leadership teams on the book titled Becoming a Learning School. This centers on the movement toward teachers having ownership for the professional development that takes place in their schools.
- e. Mrs. Basile updated the board regarding the custodial issues at PMS. The restrooms had some renovations during the Christmas break. The heat in the gym was repaired. Other issues addressed include painting restrooms, new countertops, dividing of duties and scheduling.
- f. Mrs. Terry did ask the PRO to remove a group of men from PMS on Sunday who were playing basketball without permission. It seems they had keys from a time prior to Mrs. Terry becoming principal at PMS. The keys were taken from the group and Mrs. Terry did receive some threatening texts from a member of the group.
- g. Sealed bids are being taken for the old tractor that was at MCTC for many years unused. Also open for bidding is an old, small handicap bus that cannot pass inspection.
- h. Mrs. Basile announced that she, Mr. Baker and Mr. Berry will attend a Peterstown School Planning meeting with the School Building Authority and Williamson Shriver Architects this Thursday in Charleston. She hopes to have a more formalized plan to move forward with requesting SBA funding next year for a new school in Peterstown.
- i. Mrs. Basile requested the board consider auctioning the former board office in Union. There are businesses and/or churches that may be interested in purchasing. The item can be placed on a later agenda for action.
- j. Cathy Jones began work on Monday, January 4 as the School Based Probation Officer. Mrs. Basile is excited to have her and looks forward to seeing improved student results from this program.

VIII. Student Hearings

- a. Mr. Sams made the motion to enter into Executive Session for student hearings at 6:45 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 7:50 p.m. The vote to approve was unanimous.

- c. Mrs. Basile announced that the board voted in Executive Session to approve two students returning to JMHS, effective the beginning of the second semester.

IX. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Items included hires of Danny R. Richardson as a Substitute Custodian; Heather S. Mann as Homebound and Special Education Homebound Teacher; and Paula I. Wentz as Bus Operator, Indian Creek.
- c. Mary French was removed from the Substitute Teacher list.

X. 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 Payment of Bills; Transfers and Supplements; and a training Agreement with Joanna Burt-Kinderman.

XI. Discussion Items

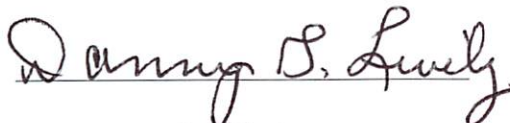
- a. Mrs. Basile noted that a Special Meeting will be held Saturday, February 13, 2016, at 10:00 a.m. for the purpose of RIF and Transfer Hearings.

XII. Public Comments

- a. None.

XIII. Adjournment

- a. Mr. Lively adjourned the meeting at 7:55 p.m.



President



Secretary