

**MONROE COUNTY BOARD OF EDUCATION**

Regular Meeting July 17, 2012, at 7 p.m.  
Hollywood/Glace Community Building

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 and Adjustments

- a. Following the Pledge of Allegiance, Mr. Lively extended the Board's thanks to the Glace Community Center for their hospitality, food and accommodations made for the meeting. The ladies from the Community Center thanked the Board for their interest in the area and for traveling out to Glace.

- b. Mrs. Hoke-Webb asked that check 5073 be pulled from the consent agenda and voted on separately.

- c. Mrs. Sabol made the motion to approve the agenda with the requested changes. The vote to approve was unanimous.

IV. Delegations

- a. Brian Baker, Assistant Principal at MVS, spoke to the board regarding 1<sup>st</sup> and 5<sup>th</sup> grade. Each board member was presented a copy of WV Code 18-5-18a, "Maximum teacher-pupil ratio". Grade 1 currently has 60 students enrolled. With two teachers that puts each class at 30 pupils. The maximum allowed by code is 28. Grade 5 currently has 62 students enrolled. With two teachers that puts each class at 31 pupils. The maximum per code is 28. Mr. Baker also advised the board that while teachers are allowed to be paid extra to have more

students then allowed per code, the teacher unions are encouraging teachers to not accept this due to the county's reduction in force. Mr. Lively asked Mr. Baker to work with Mrs. Basile to develop contingency plans for these numbers and plans for fluctuations either way.

V. Communications/Reports

a. Superintendent's Report

1. Mrs. Basile commended the AP students and teachers of JMHS. Their scores were outstanding in that 7 students passed the AP English, 3 passed AP Government, 3 passed AP History, and 4 passed AP Biology. All students passed with a score of 4 with 5 being the highest possible score. This is an exceptional accomplishment for the students and school.

2. Mrs. Basile also commended Shea Boothe for passing all 4 AP exams. Shea is starting college this fall with 26 credits.

VI. Consent Items

a. Mr. Mann moved to approve the consent agenda. The vote to approve was unanimous. Consent items included:

1. Approval of Minutes from July 5, 2012, BOE Meeting
2. Payment of Bills
3. Transfers and Supplements
4. Personnel Recommendations: Rescinding of hire of Sarah Brackenrich as Volleyball Coach at JMHS, hiring of Kathy Wiley as Special Education Aide/Bus Aide at MVS, Tammy Pence as Head Cook at MVS, Mary Ann Beasley as Cook II at PMS, Denise Amos as Kindergarten Aide at MVS, Melissa

Burdette as Special Education Aide/Bus Aide at PMS, Amanda Woodson's resignation as a Special Education Teacher at PMS.

5. Head Start out-of-state training request

6. Head Start Employee's summer contract days

VII. New Business

a. Approval of Student Transfer to Peterstown Elementary.

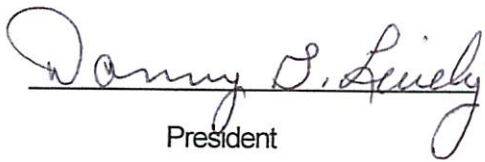
VIII. Discussion Items

a. None

IX. Public Comments

a. None

X. Mr. Lively adjourned the meeting at 7:40 p.m.

  
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President

  
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Secretary