

Monroe County Board of Education

Regular Meeting

July 6, 2015

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 noted that number two under Leave of Absence should be voted on separately.

Mrs. Hoke Webb made the motion to approve the agenda with the adjustment. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Superintendent's Report

a. Mrs. Basile shared copies of the WVDE Strategic Plan and discussed their goals. WVDE wants to ensure that all students graduate from high school college or career ready; improve safe and supportive environments that meet physical, social, emotional and academic needs of every child; improve organizational effectiveness through promotion, recruitment, and retention of a highly skilled workforce focused on strong educational leadership; develop extensive and meaningful parent and community relationships where we communicate regularly and often with stakeholders, and implement and expand data management systems, teacher evaluation systems that include student performance and overall performance management systems. Monroe County Schools will begin the planning phases of our strategic plan and incorporate relevant pieces of the WVDE plan into our plan.

b. The auction of the field on Cook's Run Road will be on Monday, July 20, 2015, at 3 p.m. This will be held at the Courthouse and will be conducted by Justin St. Clair at no cost to us. The notice of sale will be published in The Monroe Watchman on July 7 and 14, 2015.

c. Mrs. Basile distributed copies of the Compass Test Results, a college and career readiness test given to 11th grade students. Our Reading/Language Arts scores are the highest in RESA I and the 4th highest in the state. Cudos to teachers and students for these scores. Fifty four

percent of Monroe County students were proficient in Reading/LA while twelve percent were proficient in math. Our math scores were ranked 4th in RESA I.

d. Mr. Berry and Mrs. Basile met with Jim Nelson from the Monroe Health Center. He is concerned about liability issues. Allison St. Clair and Mrs. Basile will have a meeting with the Health Center Board on July 22 and hope to work through these concerns. If we separate from the center, students will lose services they are currently receiving.

e. Mrs. Basile shared a copy of a thank you card from Dr. Martirano expressing his gratitude for the "wonderful day" he experienced in Monroe County.

VI. Consent Items

- a. Mr. Sams made the motion to approve the Consent Items as written. The vote to approve was unanimous.
- b. Consent Items included Minutes from June 16, 2015; Payment of Bills; and Transfers and Supplements.

VII. New Business

- a. Mrs. Basile recommended approval of the Athletic Director's request for a pay increase of \$300 annually for middle school directors; and a yearly increment of \$40 for the middle school directors and \$50 for the high school director, with the understanding the directors and administration work together to ensure all ballgames are covered and submit a report to the superintendent at the end of each year detailing what events they have covered. Mr. Sams made the motion to approve, and the vote to approve was unanimous.
- b. Mrs. Basile made the recommendation for all board representatives to continue as in the past. Mrs. Fisher made the motion that all continue and the vote to approve was unanimous. Positions are RESA I, Mr. Lively; RESA I Alternate, Mr. Sams; WVU Extension, Mrs. Sabol; Monroe County Library, Mrs. Hoke Webb; and Legislative Committee, Mrs. Sabol.
- c. In light of the requirement from the passage of Senate Bill 393, Mrs. Basile recommended the contracting of a School Based Probation Officer to handle truancy and non violent misdemeanors, costing approximately \$60,000, of which the state will fund half. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

VIII. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel Items as listed with the exception noted earlier. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended denial of the request from Margaret Wilson to extend her medical leave of absence through September 30, 2015. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- c. Other Personnel Items included Hires of Lorrie Broyles as One Half Time Music Teacher at MVS; Chelsea D. Jones as a Substitute Teacher; Greg Wickline as Girls' Varsity Head

Softball Coach for JMHS; Jerome Jackson as Girls' Varsity Assistant Softball Coach at JMHS; Brian Keith Carter as Girls' JV Head Softball Coach for JMHS; Corey Miller as Boys' Varsity Assistant Basketball Coach for JMHS; Michael Hines as Girls' Varsity Head Basketball Coach for JMHS; Theodore Ballard, Jason Goodman, Evin Dusold, James F. Bradley and Ben Thornton as Assistant Football Coaches for JMHS; Justin G. Allen as Boys' Varsity Assistant Soccer Coach for JMHS; Nick Newberry as Boys' Varsity Head Baseball Coach for JMHS; Rod Brown and John Helvey as Assistant Football Coaches for PMS; Rebecca Crabtree as Girls' Head Basketball Coach for PMS; Roger Crabtree as Girls' Assistant Basketball Coach for PMS; Mick Ballard as Boys' Head Basketball Coach for PMS; John M. Sauvage as Boys' Assistant Basketball Coach for PMS; Mick Ballard as Head Baseball Coach for PMS; Jodi Karnes as Head Softball Coach and Head Volleyball Coach for PMS; Travis D. Allen as PE/Health Teacher for MVS, Christina L. Allen as Varsity Assistant Girls' Soccer Coach for JMHS; and Kimberly A. Cody as Custodian for PES.

- d. An Extension of a Leave of Absence was granted to David A. South, Jr., through July 14, 2015.
- e. Hires for the Summer are Lezli Baker as Grant Funded Extra Duty PAT Home Visitor for EHS; Amy M. Dowdy as Grant Funded Extra Duty PAT Home Visitor for EHS; and Teresa Vermeal as Substitute Cook.
- f. Rehired for 2015-2016 was Leslie Young as a substitute cook.
- g. A Rescind of Transfer was granted to Mary Ann Booth, Kindergarten Aide at PES.
- h. A resignation was accepted from Jeana Comer Carr as Cheer Coach at JMHS.
- i. One volunteer approved was Brenda Bostic.

IX. Discussion Items

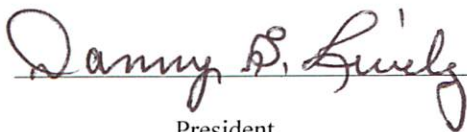
- a. Mrs. Hoke Webb asked about progress for students that are home schooled.

X. Public Comments

- a. None.

XI. Adjournment

- a. Mr. Lively adjourned the meeting at 6:45 p.m.


President


Secretary