

**MONROE COUNTY BOARD OF EDUCATION**

**REGULAR MEETING**

June 4, 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. Mrs. Webb made the motion to approve the agenda with the exception of Item 25 under Hires. The vote to approve was unanimous.

**IV. Public Comments**

- a. Trevor Neal spoke on behalf of a group of students supporting John Mustain for the Head Football Coach position at JMHS.

**V. Superintendent's Report**

- a. Mrs. Basile spoke about year to date expenses and revenue. Expenses are down year-to-date \$427,908 and revenue is down \$50,087.
- b. The Monroe County Commission has asked about purchasing the former Board of Education office for storage. Mrs. Basile will gather further information and bring it back to the Board.
- c. Monroe County does have two Focus Schools, PES and MVS. Summer plans will include improvement plans for those schools.

**VI. Treasurer's Report**

- a. Mr. Sams made the motion to accept the report. The motion to approve was unanimous.

**VII. Policies and Procedures**

- a. Mrs. Basile recommended approval of Policies GDJ and FA-1 as written. No comments were received. Mr. Mann made the motion to do so and the vote to approve was unanimous.

**VIII. Consent Items**

- a. Mr. Mann made the motion to accept the consent items with the exception of Item 25 under Hires. The motion to approve was unanimous.

IX. New Business

- a. Mrs. Webb made the motion to approve the CTE Skill Sets. The vote to approve was unanimous.

X. Executive Session

- a. Mr. Sams made the motion at 7:25 p.m. to enter into executive session for personnel matters under the guidelines of Policy 6-9A-4. The vote to approve was unanimous.
- b. Mrs. Sabol made the motion to return to regular session at 8:25 p.m. The vote to approve was unanimous.
- c. No vote was taken in executive session.

Xi. Personnel Items

- a. Mrs. Basile announced that the employee termination hearing would not be necessary.
- b. One personnel item that is to be voted on separately is #7 under Volunteer Approval. Mrs. Webb made the motion to approve the list with the one exception. The vote to approve was unanimous. Mr. Mann made the motion to approve Robert Parker as a volunteer. The vote to approve was Sabol, yes, Webb, yes; Lively, abstain; Mann, yes; Sams, yes.

XII. Discussion Items

- a. Monday, June 17, 2013, 7 p.m. will be a special meeting at the Board of Education office.

XIII. Public Comments

- a. None

XIV. Adjournment

- a. Mr. Lively adjourned the meeting at 8:28 p.m.

  
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President

  
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Secretary