

**Monroe County Board of Education**

**Regular Meeting**

**October 21, 2014**

**Monroe County Technical Center**

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

- a. The JROTC posted the colors.

III Approval of Agenda/Adjustments

- a. Mrs. Sabol made the motion to approve the Agenda as written. The vote to approve was unanimous.

IV. Presentations

- a. Prior to the presentation, Mr. Lively thanked MCTC for their hospitality and the meal.
- b. Tricia King welcomed the board and spoke about Making Connections and Taking Charge. MCTC will focus on community involvement, success and engagement.

V. Public Comments

- a. None

VI. Superintendent's Report

- a. Mrs. Basile provided to members a copy of the State Superintendent of Schools, Dr. Martirano's Vision and Focus. Dr. Martirano outlines ten pillars or steps to increase student learning and goals to address those pillars.
- b. Benchmark assessments have not yet began due to class rosters not being developed in Acuity. CTB and the WV Department of Education were working together to resolve the issue. If CTB cannot get class rosters and benchmarks set up by the end of October, the contract will be considered void and the county will not use Acuity for benchmarks.
- c. Few grants have been received this year from WVDE. County funds are currently covering expenses for the programs due to receive grants. The recent legislative session included a law being passed that required state entities to use a program called OASIS for all financial data. The company that created OASIS is the same company that created the Obama Care website and experienced so many problems. The only grants that have been received thus far are a few small CTE grants. We are awaiting large grants that fund most of our programs.

- d. Copies of meal participation and reimbursements were shared. Lunch participation is down while breakfast participation is down slightly and reimbursements are down slightly.
- e. Mrs. Basile shared that the county car was damaged from a collision with a bear. The employee was not injured; the cost to repair the car is approximately \$900.
- f. Year to date expenses are up by \$319,000 compared to this time last year. Some areas responsible are increased salaries, maintenance expenses and transportation costs. WVDE has told us to expect some mid-year cuts. Although expenses are up, revenues are also up from this time last year.

## VII. Treasurer's Report

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

## VIII. Consent Items

- a. Mrs. Hoke Webb made the motion to approve the Consent Items. The vote to approve was unanimous.
- b. Consent items included Minutes from October 15, 2014, Payment of Bills, and Transfers and Supplements.

## IX. New Business

- a. Tricia King presented the MCTC Strategic Plan and LSIC budget. Mrs. Fisher made the motion to approve the plan and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the MCTC LSIC budget. Mrs. Hoke Webb made the motion to approve the budget and the vote to approve was unanimous.
- c. Johnathan McPherson presented the Strategic Plan for JMHS. Mr. Sams made the motion to approve the plan and the vote to approve was unanimous.
- d. Johnathan McPherson and Trina Shoda presented the LSIC budget for JMHS. Mrs. Sabol made the motion to approve the budget and the vote to approve was unanimous.
- e. Leigh Boggess presented the PES Strategic Plan. Mr. Sams made the motion to approve the plan and the vote to approve was unanimous.
- f. Ms. Boggess and Patti Chlepas presented the LSIC budget for PES. Mr. Sams made the motion to approve the budget and the vote to approve was unanimous.
- g. Mrs. Basile presented the County Strategic Plan. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

## X. Policies and Procedures

- a. Mrs. Basile recommended that the proposed county policy EJ, Wellness, and policy EFC, Sale of Healthy Beverages/Foods During the Instructional School Day, be published for a thirty day comment period. Mr. Sams made the motion to approve and the vote to approve was unanimous.

## XI. Employee Hearing

- a. Mr. Sams made the motion at 7:10 p.m. to enter into Executive Session under the

- b. guidelines of 6-9A-4 for an employee hearing. The vote to approve was unanimous.
- c. Mrs. Sabol made the motion to return to regular session at 7:50 p.m.
- d. Mrs. Basile recommended suspension of Regina Wikle for five days without pay. Mr. Sams made the motion to approve and the vote to approve was unanimous.

## XII. Personnel Items

a. Mrs. Basile recommended approval of the personnel list as written Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

b. The Personnel List included hires of Jennifer Copeland as Fourth Grade Teacher at PES, effective August, 2015; Deborah Crislip as Custodian at JMHS; Sandra Humphries, S. Kay Diem, and Janet J. Boothe as After School Tutors at MVS; Gary Crosier and Jhanna Lively as After School Tutors at PES; Teresa Fisher as After School Cook at JMHS; Teresa Johnson as After School Cook at PES; Pamela Wickline and Sreenaiah Nakka as After School Tutors at JMHS; Tiffany Frazier as EHS/PAT Teacher Aide for EHS; Robert Miller, Gary Thomas, Richard O. Bailey, James Dale Crawford and Jimmy Williams as After School Bus Operators; Autumn Dunbar as GED Options Teacher at MCTC; and Corey Miller as Boys' Assistant Basketball Coach for JMHS.

b. Volunteers approved are Amanda Amos, Mary Ann Bostic, Lanell Carter, Angela Chadwell, Robert Crawford, Julie R. Dunn, Ashley L. Ellis, Connie Ellis, Zacheriah Elmore, Darren Griffith, Linda Hazelwood, Tisha Terry Henderson, Cheryl Kinderman, Gibbs Kenderman, Melissa Morrow, Sarah Martin, Tiffany Perdue, Britton Shaver, Johnnie Smith, Rachel Weikle, Russell Weikle, Molly Wickline, and Charlie Workman.

## XIII. Discussion Items

a. None

## XIV. Public Comments

a. None

## XV. Adjournment

a. Mr. Lively adjourned the meeting at 7:35 p.m.

  
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President

  
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Secretary