

Monroe County Board of Education

Regular Meeting

November 3, 2015

Mountain View School

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:00 p.m.
- b. All members were present with the exception of Candance Sabol. Mr. Lively thanked MVS for their hospitality.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mrs. Hoke Webb made the motion to approve the agenda as written. The vote to approve was unanimous.

IV. Presentations

- a. Misty Nelson, MVS Assistant Principal, highlighted happenings at the school which included MVS students exceeding the state average in ten areas on the Smarter Balanced Assessment. Brenden Hale scored perfect on Sixth Grade Math and the school is very proud of him. Learning activities are taking place in each grade level. Businesses attended the Spooktacular and MVS appreciates their collaboration. Melissa Griffith presented a video to promote MVS.
- b. Emily Papadopoulos from the West Virginia Center for Professional Development presented a PLA Distinguished Scholar Award to Tricia King. PLA assists teachers as they transition to principals. Two projects are completed by new principals. One of Mrs. King's projects was based on exploration of adult education at MCTC. A plaque and umbrella were presented to Mrs. King.

V. Public Comments

- a. None.

VI. Superintendent's Report

- a. Mrs. Basile announced that the Monroe County Graduation rate is 86.09% with the state

average being 84.5%. Last year, the state of West Virginia saw the fourth largest gain in the nation for a one year period.

- b. Dr. Martirano has requested all superintendents attend the State Board of Education meeting on Friday, November 13. The board will discuss the future of NexGen Standards. Over 240,000 comments have been received.
- c. West Virginia has gone away from the COMPASS testing which was administered to determine what level of classes were to be taken for Math and English for the following grade.
- d. WVDE is also discussing shortening the testing window from 30 days to 20 days for allotted time to complete Smarter Balanced Assessment, still a full month of school.
- e. Mrs. Basile shared that she had attended a meeting in which most county superintendents were sharing a dislike of the A-F rating system for schools. That is scheduled to take effect based on the 2016 Smarter Balanced Assessment scores. While there are schools that need to improve, Mrs. Basile does not believe there are any "failing" schools.
- f. The State Department feels that the federal ESEA Reauthorization could be approved as early as Thanksgiving.
- g. Final budget cuts from the state are \$78,151. Mr. Berry is submitting a budget revision to the state. Money has been taken from Step 7 and travel throughout the county to compensate for the budget cuts.
- h. The first set of date talks have been completed at each school. Mrs. Basile stated that she is pleased with the scores for students.
- i. Mrs. Basile reminded the board that OEPA would be in all schools on November 10.

VII 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 October 6, 2015, and October 20, 2015; Payment of Bills; Transfers and Supplements, Temporary Part Time Agreements for Joanna Burt-Kinderman, Paula Wykle, Jamie Hughes, and Bobbie Tuggle.

VIII. New Business

- a. Mrs. Basile recommended approval of the bid for a new school bus from Matheny Motors. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Nutenna Weikle presented the MVS LSIC Budget. Mrs. Basile recommended approval of the budget. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Student Educational Leave Request for Havens. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

IX. Employee Hearing

- a. Mr. Sams made the motion to enter into Executive Session for an employee hearing at 6:55 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 7:45 p.m.
- c. Mrs. Basile recommended the board suspend Malvin Conner for three days. No motion was made.
- d. Mr. Lively asked for Mrs. Basile to provide an alternative recommendation. She had none.
- e. Mr. Sams made the motion for a one day suspension. The vote to approve was unanimous.

X. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel Items as written. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Personnel Items included a Request for Designated Sick Leave for Jodi Karnes and Sarena R. Judy.
- c. A Maternity Leave of Absence was granted to Heidi Houck for 10 weeks; Kathy C. Wiley was granted an extension of a medical leave through November 30, 2015; and Sarena R. Judy was granted a medical leave from October 30, 2015, through November 13, 2015..
- d. A resignation was accepted from Teresa H. Fisher as Custodian at the board office.
- e. Johnny C. Smith, III, was removed as a Substitute Teacher.
- f. Hires were Robert Miller as After School Bus Operator #1, Gary Thomas as After School Bus Operator # 2, Richard O. Bailey as After School Bus Operator # 3, James Dale Crawford as After School Bus Operator #4, and Jimmy Williams as After School Bus Operator # 5. Naomi D. Walker was hired as After School Cook for PES; Pamela Wickline as PreK/K After School Mentor for MVS; Terri Bennett as 1st/2nd Grade After School Mentor for MVS; Stacie Bennett as 3rd Grade After School Mentor for MVS; Crystal Pitzer as PreK/K After School Mentor for PES; Linda Ludwig as 1st/2nd Grade After School Mentor for PES; and Gary Crosier as 3rd Grade After School Mentor for PES.
- g. Volunteers approved were Kelly Bennett, Lori Boggs, Jade Canterbury, Danielle Kathleen Clarkson, Carressa R. Hall, Samantha Hayton, Michelle H. Kinzer, William B. Kinzer, Gaynell Arlene Matney, BreeAnn Summers, Stephanie Summers, Natasha Taylor, Sheila Utterback, Tiffany White, and Megan Wright.

XI. Discussion Items

- a. None.

XII. Public Comments

a. None.

XIII. Adjournment

a. Mr. Lively adjourned the meeting at 7:50 p.m.


President


Secretary