

Monroe County Board of Education

Regular Meeting

September 15, 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. Mr. Lively announced that check numbers 79680 and 79689 would need to be voted on separately. Mrs. Basile announced that Item 4 under Hires would be removed from the agenda. Mr. Lively noted that Public Comments should read Shannon Dunbar, rather than Sharon Dunbar from the Minutes on August 18, 2015. Item d under Consent should be voted on separately. Mrs. Hoke Webb made the motion to approve the agenda with the changes. The vote to approve was unanimous.

IV. Presentations

- a. Mrs. Basile presented information on the Smarter Balanced Assessment Scores. Monroe County met or exceeded in 25 testing areas.

V. Public Comments

- a. None

VI. Superintendent's Report

- a. Mrs. Basile announced that the Monroe Health Center is seeking to open full day centers in all three school for next school year. They hope to provide more services to our students. The plan is for the board to hire LPN's rather than contracting for their services. The MHC will lease space in our schools which will help offset our salary costs.
- b. The bus involved in the accident in August has been declared a total loss by the insurance adjuster.
- c. Mrs. Basile commended Mrs. Hoke Webb in her work with a blind student to write a

childrens' book about the challenges she faces. This will be an invaluable tool for our students.

- d. The Legislative Audit of the WV State Funding Formula errors resulted in approximately \$73 million in total errors across the state. Monroe County was shorted \$408,000 during the years 2008-2015. WVDE has said there is no discussion of refunding to counties or seeking reimbursement from those counties that were overpaid. The Board will be informed as more information becomes available.
- e. Mrs. Basile announced that Susan McGlothlin has been asked by Bluefield State College to work with their student teachers. This is a wonderful honor for Susan.
- f. County Multicultural Day will be held on September 25, 2015. The day will be celebrated with art, music, history, food, etc. Each school will have events planned.
- g. Richard Lawrence has completed his first round of PLC meetings at each school. This is a method of sustained professional development for teachers and an avenue to increase teacher collaboration and student learning.
- h. Celanese has been completing some projects at various school. They conducted a "read aloud" at PES, poured a concrete handicap ramp at PMS and painted at the football field. Other projects are planned at PES and JMHS during the fall.
- i. All schools held a September 11 Ceremony. This honored fire, EMS, and police who put their lives on the line daily for our safety.
- j. Mrs. Basile shared the County Newsletter with the board members.

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. Fisher made the motion to approve the Consent Items with the exceptions noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from August 18, 2015 and September 1, 2015; Payment of Bills; and Transfers and Supplements.
- c. Mrs. Sabol made the motion to approve check number 79680. The vote to approve was Sabol, yes; Hoke Webb, yes; Fisher, yes; Lively, yes; Sams, abstain.
- d. Mr. Sams made the motion to approve check number 79689. The vote to approve was Sams, yes; Sabol, yes; Fisher, yes; Lively, yes; Hoke Webb, abstain.
 - e. Mrs. Hoke Webb made the motion to approve the Agreement and Contract with Trinity Physical Therapy. The vote to approve was Sams, yes; Fisher, yes; Lively, yes; Hoke Webb, yes; Sabol, abstain.

IX. New Business

- a. Mrs. Basile recommended approval of the Innovation Zone Grant. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Mr. Berry presented information on the Year End Closeout. Mrs. Hoke Webb made the motion to approve the Year End Closeout. The vote to approve was unanimous.
- c. Mrs. Basile presented the County Strategic Plan and recommended approval of the plan. Mrs. Sabol made the motion to approve the Plan. The vote to approve was unanimous.

X. Superintendent's Goals

- a. Mr. Sams made the motion to enter into Executive Session under the guidelines of 6-9A-4 at 6:50 p.m. to hear the Superintendent's Goals. The vote to approve was unanimous.
- b. Mr. Sams made the motion at 7:45 to return to Regular Session. The vote to approve was unanimous.
- c. Mrs. Sabol made the motion to accept the Superintendent's Goals as written and the vote to approve was unanimous.

XI. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel Items with the one exception noted above. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- b. Personnel Items included Hires of Angela D. Miller as Test Coordinator at PMS; Kathy Wiley as Kindergarten Aide for MVS; Jewel A. Ramsey as Special Education Aide/Bus Aide at JMHS; Lezli Baker as Grant Funded Extra Duty PAT Home Visitor for EHS; Jerome Jackson as Girls' Assistant Basketball Coach for MVS; Britney M. Greer as Special Education Teacher for JMHS; Hannah L. Deskins and Angela Ladner as Substitute Teachers, Pending Certification; Connie Dunbar as Substitute Cook; Heather Honaker as \$1 Assistant Volleyball Coach for MVS; Kortney Ormsbee as ISS Monitor for JMHS; Amanda Hill as Fourth Grade Teacher for PES; Nellie Cottle as Third Grade Teacher at PES; Heather Honaker, Larissa Tooze, Debra Neel, Cathy Wilson, Kelly Bennett and Brandais Yarid as Substitute Aides; and Larissa Tooze as Substitute Cook.
- c. A Leave of Absence was extended for W. T. Callina McNair from October 1, 2015, through November 30, 2015.
- d. An Application for Designated Sick Leave was granted to W. T. Callina McNair.

XII. Discussion Items

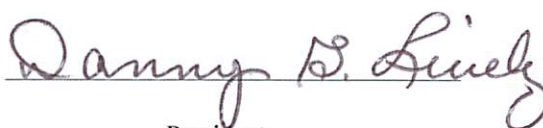
- a. Mr. Sams requested that Home School numbers be on the next agenda. He also requested a presentation by the JROTC from their Normandy trip.


XIII. Public Comments

- a. None.

XIV. Adjournment

- a. Mr. Lively adjourned the meeting at 7:47 p.m.


President


Secretary