

MONROE COUNTY BOARD OF EDUCATION
REGULAR MEETING September 4, 2012, at 7 p.m.
Board of Education Office, Union, WV

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. Basile asked that item 10 from the personnel list be pulled and voted on separately. Mr. Sams asked that Mr. Berry explain check 72460 to the board members.
- b. Mr. Sams made the motion to approve the Agenda and Adjustments and the vote to approve was unanimous.

IV. Delegations

- a. Kathy Martin, WVEA Representative, spoke to the board regarding WV Code 18A-4-7 which discusses that no professional employees can be moved after the twentieth day prior to when students begin school. However, the board can approve such moves when it is determined to be in the best interest of the students. Mr. Lively acknowledged that the board was informed of this new law and Mrs. Basile had already put another request to move a professional before them this year. Mrs. Martin also volunteered to assist next year with “packing a bus” at both ends of the county to assist in gathering school supplies for students, which would not cost the county any money since she would be volunteering her time.

V. Public Comments

- a. Sheriff Mike Gravely spoke to the board regarding the grant the Sheriff's

Department has received for the Pro Officer position. He has received approximately \$20,000 and they need around \$22,000 more from the board to be able to continue with the position as it has been in the past. The current amount received will allow for a Pro Officer part time. If this money is not available, he asked if the school athletic funds have any money available to put towards paying deputies to work ballgames. Mr. Gravely reported receiving approximately \$5,000 from the board last year to supplement their grant amount. Mrs. Basile thanked Mr. Gravely for their efforts and said she would set down with Mr. Berry to review the budget but with finances in the shape they are, she wasn't sure if any money had been budgeted for this position.

- b. Randall Mills spoke to the board and asked that retired service personnel be given a small payback for their years of service to the county. He asked if they could be given a pass to gain access to in-county athletic events at no cost. Mr. Lively stated that the money saved by getting into the game could be spent on concessions and the school programs would be receiving money.

VI. Communications/Reports

- a. Superintendent's Report – Mrs. Basile provided each board member with a list of enrollment and informed the board that as of that date, enrollment had declined by 20 students. That loss of students equates to approximately \$90,000 in revenue from the State Department of Education. State funding is based on second month enrollment but something the board needed to be aware of since enrollment had declined this year.
- b. Mrs. Basile also provided the board members with a chart of school climate

survey results for each school. This chart reported student engagement, safety and environment for all four schools. There was a survey for parents, students and faculty at each school and the surveys were completed online.

VII. Consent Items

- a. Mr. Mann made the motion to approve the consent items as presented and the vote to approve was unanimous. Consent items included:
- b. Minutes from August 21, 2012, BOE Meeting
- c. Payment of Bills
- d. Transfers and Supplements
- e. Personnel Recommendations – Resignations – Kathy Frazier as a substitute custodian, Laura Nester as a substitute teacher and Katherine Wilcox as a substitute aide. Hires – Tiffany Frazier as EHS/PAT Home Visitor at EHS Center, Stephen Johnston as Extra Duty Bus Run at JMHS, Mary French as a substitute teacher, Sherman Williford as a substitute teacher, Tiffany Frazier as a \$1 Assistant Volleyball Coach at MVS, Roberta Tuggle as Mentor Teacher at JMHS, Kristi Long as Mentor Teacher at JMHS, Nathan Dixon as ½ time Music Teacher at MVS, Matthew Horodyski as Math Teacher at JMHS, Mayra Rivera-Morales as Guidance Counselor at MVS.
- f. Student Transfers
- g. Mrs. Basile recommended the hire of J. Darrell Hazelwood as First Grade Teacher at MVS and asked the board to allow him to move positions effective September 10, 2012, because he is not certified in special education which he is currently hired to teach. Mrs. Hoke-Webb made the motion and the vote to approve was

unanimous.

- h. Mr. Berry explained that check 72460 was to Mountaineer Gas Company in the amount of \$9,141.05 for the month of June. This amount is abnormally large and the Gas Company had been to MVS to check the meter and it appears to be ok. Maintenance has checked for a gas leak and none have been found. The amount for subsequent months has not increased like June and there does not appear to be an explanation for the increase at this time.

VIII. Executive Session

- a. Mr. Sams made the motion to enter into executive session at 7:40 p.m. under the guidelines of policy 6-9A-4 to discuss personnel and the Superintendent's goals. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to regular session at 8:48 p.m. and the vote to approve was unanimous.
- c. No action was taken under personnel.
- d. Mrs. Hoke-Webb made the motion to accept the Superintendent's goals as presented. The vote to approve was unanimous.

IX. New Business

- a. Mrs. Basile recommended the board hold off on taking action on the lights at JMHS until she submits the Major Improvement Plan (MIP) to the WV School Board Association to seek their financial support. If the MIP is denied, she will bring the item back to the board for consideration.

X. Old Business

- a. Mrs. Sabol was selected to Represent Monroe County Board of Education on the

Legislative Committee (formerly known as the Committee of 55). Mr. Lively was selected as an alternate.

XI. Discussion Items

- a. Mr. Berry explained that he has received an email from the State Finance Office stating the cuts in the amount of 7.5% are coming next year. There is a chance of a mid-year reduction this year but we will not know for a couple of months.

XII. Adjournment

- a. Mr. Lively adjourned the meeting at 9:00 p.m.



President



Secretary