

MONROE COUNTY BOARD OF EDUCATION

REGULAR MEETING

Greenville Community Center

April 16, 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. Basile noted that the employee hearing and student expulsion hearing would not be necessary. Mr. Sams made the motion to approve the agenda with these changes and with the exception of check number 73967. The vote to approve was unanimous.

IV. Public Comments

- a. Dorothy Larew spoke concerning Monroe County Cancer volunteers. A spaghetti dinner will be held at the Union Rescue Squad on Sunday, April 21, 2013, donations accepted.

V. Delegations

None

VI. Presentations

- a. Dr. Robin Lewis, RESA I Director informed the group about services for Monroe County Schools.
- b. Malory McPherson presented MCTC FBLA winners; Kayla Trent, Heather Blankenship, Joe Womack, Dillon Bradley, Lindsey Caudill, and Rhiannon Boggess. Students placing in the top ten were Jordan Page, Lauren Weikle, Rachel Watson, Dalton Boggs and Justin Allen.
- c. Mary Hammons was presented as a Young Writer's Contest winner.

VII. Superintendent's Report

- a. Mrs. Basile reported OEPA will conduct their follow-up review during the week of April 23-25.
- b. The Fire Marshall inspected schools and noted several deficiencies that Mr. Baker has been working to correct. These deficiencies included sprinkler systems not being checked at each school for the past two years; not replacing a door knob on the broiler room that was cited two years ago; and exit signs not being eliminated which was also noted two years ago. Several items noted have already been

corrected and Mrs. Basile thanked Mr. Baker and the Maintenance Department for working on these noncompliances in such a timely fashion this week.

c. Mr. Baker has agreed to take on the duties of the Maintenance Supervisor through the remainder of the current school year. That agreement is on the agenda tonight but it is noted that this will save the county \$8,276 through the remainder of the year.

d. Monroe County did not have any schools listed as Priority Schools which are low performing schools.

e. JROTC participated in a Drill Competition at Greenbrier East and placed 3rd out of 8 schools. Joseph Garcia placed 1st in the Knock-Out Drill.

f. PMS had the top 3 Golden Horseshoe Winners. Mrs. Basile commended Ms. Coffman for her efforts in teaching these students and plans to recognize the students at the next Board Meeting.

VIII. Matters Concerning the Superintendent's Coursework toward Certification

a. Mrs. Basile provided each Board member a copy of an email correspondence with Marshall University which noted that the coursework required to complete the Superintendent's Certification is complete and Mrs. Basile can send the required forms in on May 1, 2013.

VIII. Policies and Procedures

a. Mrs. Basile recommended repealing outdated policies as follows: FA, FB, FC, FD, FEB, FEB-1, FEC, FE-E, FEE, FEF, FEFC, FEG, FEH, FH, FI, FJ, and FL. One policy recommended to be placed on a 30-day comment period was FA-1. Mrs. Sabol made the motion to approve these recommendations and the vote to approve was unanimous.

IX Consent Items

a. Mrs. Webb made the motion to approve all consent items, and the vote to approve was unanimous. Consent items included: minutes from April 9, 2013; payment of bills; transfers and supplements; one student transfer out of county; and a JAG Grant Agreement for each officer requested. The motion to approve check number 73967 was made by Mr. Mann. The vote was Sabol, yes; Lively, yes; Mann, yes; Webb, yes; Sams, abstain.

X. New Business

a. Mr. Sams made the motion to approve the adoption of the Social Studies textbook. The vote to approve was unanimous.

b. Mrs. Webb made the motion to approve the levy rates. The motion to approve was unanimous.

c. Mr. Sams made the motion to approve the MVS 8th grade parent organization. The vote to approve was unanimous.

d. Mr. Mann made the motion to approve up to \$8500 for FBLA national competition funds, depending on the number of students attending. The vote to approve was unanimous.

XI. Executive Session

a. Mr. Sams made the motion at 8:02 p.m. to enter into executive session for a personnel matter under the guidelines of Policy 6-9A-4. The vote to approve was unanimous.

b. Mr. Sams made the motion to return to regular session at 8:49 p.m. The vote to approve was unanimous.

XII. Personnel Items

a. Mrs. Basile recommended approval of all personnel items. Mrs. Webb made the motion to approve, and the vote to approve was unanimous. Personnel items included hires of Marilyn Hess as Title I Intervention Tutor for PES, Jessica Bostic as 21st Century Substitute Teacher for MVS; Gerry Phillips as Cook for Checking Temperatures for JMHS; Mary Ann Beasley as Cook for Checking Temperatures for MVS; Teresa Johnson as Cook for Checking Temperatures of PES, Deborah Crislip as Custodian for Checking Temperatures at PMS and Aaron Hill as a substitute bus operator. Substitute bus operators hired for the 21st Century program are Harold Dean Boggs, Henry L. Hinkle, Jr., William Bane Morris, Richard Riffe, James Taylor, and Paula Wentz. 21st Century Substitute Cook hires are Tammy Pence and Gerry Phillips. Retiring is Deborah Buckland, effective June 30, 2013. Leave of Absences granted are for Wanda Sparks, through April 18, 2013; Debra Harman for an undetermined length of time; William Lee Lucas for April 10 and 11, 2013; and Melissa Burdette for April 12 and April 15, 2013. Consideration was given of a Mutual Agreement to modify the job duties and employment contract of Brian Baker.

XIII. Discussion Items

a. Mr. Berry presented some financial information.

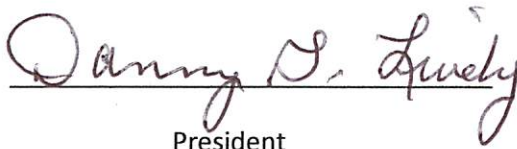
b. Mr. Sams made the motion to hold a special meeting for student discipline on Monday, April 22, 2013, 7 p.m. at the Board of Education Office. The vote to approve was unanimous.

XIV. Public Comments

None.

XV. Adjournment

a. Mr. Lively adjourned the meeting at 8:55 p.m.



President



Secretary