

Monroe County Board of Education

Regular Meeting

August 18, 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 Mrs. Basile announced that it was necessary to add Item C under New Business. Mrs. Sabol made the motion to approve the agenda with the addition. The vote to approve was unanimous.

IV. Public Comments

- a Shannon Dunbar spoke to the group with concerns that parents are not going to be allowed down the hallway at school. She was also concerned about 4K students and their not being big enough to climb the steps. She feels parents should be able to get their children from school at 3:10. Ms. Dunbar has not spoken with the principal but was encouraged to do so.
- b. Melissa Morrow, a parent of a kindergarten and 3K child, also spoke. She does not feel comfortable with her children remaining at school an additional hour. She has not spoken to the principal. Ms. Morrow babysits for other children so it causes problems with those, as well.
- c. Andi McDaniel shared her concerns about the new carpool situation. She had a schedule that has now been delayed by 40 minutes. Her daughter has been riding the bus due to carpool being so late. Mrs. McDaniel wanted to voice her opinion to the board, stating she did not like change.

V. Superintendent's Report

- a. Mrs. Basile announced that Sherry Baker had secured a grant in the amount of \$17,500 for the county to enable homeless students to receive after school tutoring at JMHS. The grant will cover three years.
- b. Plans are under way for another Innovation Zone grant to be submitted this fall. Planning meetings will begin on August 27.
- c. PES's third grade is over the limit on student numbers. Currently a substitute is covering the additional class. If the numbers remain on Monday, the position will be posted. PMS's fifth

grade is within the numbers for classroom size, 25 in each class with the maximum being 28 per class. The third kindergarten class at MVS may require an aide. Definite numbers should be available after home visits are complete this week.

- d. Mrs. Basile announced that enrollment for the county has increased from last year. JMHS currently has 528 enrolled, which is approximately 15 additional students. MVS, excluding PreK, is 502, approximately 20 additional students. PMS is down slightly, by five students, at 298; and PES has 396, which excludes PreK and some kindergarten students.
- e. Carpool changes went smoothly on Monday at both elementary schools. Mrs. Basile has received two calls complaining about not being allowed to get students until 4 pm and Mr. Baker has received a few calls. The carpool gravel loop at PES needs work as it was very muddy Tuesday morning. The plan is to add gravel by the weekend.
- f. One school bus has lost its engine, with replacement costs for the engine being \$15,000. Mrs. Basile appreciates that Larry Dunbar, Greg Canterbury and Eddie Allen worked with Greenbrier County Schools to purchase one of their used buses with 19,000 miles, at a cost of \$3000, saving the county \$12,000. The engine from the Greenbrier County bus will be installed in our bus.
- g. Letters were purchased and installed on the schools at JMHS and PMS to read "WV School of Success". PMS also received letters to say "High Progress Reward School". Mrs. Basile stated the letters look very nice and she thanks Mr. Baker and the Maintenance Department for their work on this project.

VI. Treasurer's Report

- a. The Treasurer's Report was presented by Mr. Berry. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.

VII. Consent Items

- a. Mrs. Fisher made the motion to approve the Consent Items as written. The vote to approve was unanimous.
- b. Consent Items included Minutes from August 4, 2015, and August 6, 2015; Payment of Bills; Transfers and Supplements; approval of Retirement Plus Employer Adoption Agreement; and approval of a MOU with West Virginia Department of Education.

VIII. Old Business

- a. Mrs. Basile recommended approving the PRO agreement with the requested changes. The board asked for language to be included in the agreement to say that each day the officers are not in the school, the agreement will be reduced by \$404.65 per day, per officer.
- b. 1.10 will be edited to read "five total times per year".
- c. 2.02, Item 1, will be edited to read "minus \$2000 grant per month".
- d. Mr. Sams made the motion to approve the Agreement with the changes. The vote to approve was unanimous.

VIII. New Business

- a. Mrs. Basile recommended approval of the Student Transfer Request for Dunn. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Student Transfer Request for Adkins, pending release from Summers County. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Student Transfer Request for Campbell. Mrs. Sabol made the motion to approve and the vote to approve was Sabol, yes; Hoke Webb, yes; Fisher, yes; Lively, yes; Sams, abstain.

IX. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel Items as written. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- b. Personnel Items included resignations from Jennifer Copeland as fourth grade teacher at PES and Connie Sue Thomas as SAT Coordinator for PES.
- c. Hires were Sherry A. Fowler as Title I teacher at PES; Larry J. Mustain as \$1 Assistant Football Coach at MVS; Connie F. Parker as ISS Monitor for MVS; Debra St. Clair as ISS Monitor for PES; Pam Jackson as ISS Monitor for PMS; Jewel Ramsey as a Teacher Aide for EHS; Lucy Taylor as SAT Site Coordinator for JMHS; and Christina L. Allen as Boys' Assistant Soccer Coach for JMHS.
- d. A Leave of Absence was granted to W. T. Callina McNair from August 17, 2015, through September 30, 2015.

X. Discussion Items

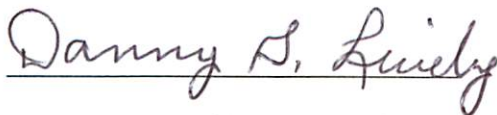
- a. Monroe County Council on Aging invited the board to meet at the Old Greenville School anytime.

XI. Public Comments

- a. None.

XII. Adjournment

- a. Mr. Lively adjourned the meeting at 7:25 p.m.



President



Secretary