

MONROE COUNTY BOARD OF EDUCATION

Regular Meeting August 7, 2012, at 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. Mr. Lively asked that check 72267 be pulled and voted on separately.
- b. Mr. Sams asked that check 72340 be pulled and voted on separately.
- c. Mr. Sams made the motion to approve the agenda with the requested changes. The vote to approve was unanimous.

IV. Delegations

- a. Angela Terry, MVS Principal, provided the board members a copy of enrollment numbers for all grades at the school. First and fifth grade enrollment numbers are still over the legal limit per class. She informed the board that she and Mr. Baker had worked with Mrs. Basile and have secured a substitute to be in the third classroom for the first two days of school. If the enrollment number is still over the limit following the first few days of school the county will be required to post additional teaching positions. Mrs. Basile informed the board that due to the financial deficit the county should not post the position until the children are actually in attendance at the school.

V. Communications/Reports

a. Superintendent's Report

1. Mrs. Basile informed the board that she had met with Mike Pickens, Executive Director WVDE Office of School Facilities and Madelaine Shultz, Mechanical Engineer WVDE Office of School Facilities, regarding making a request through the School Board Association for a new roof at MCTC. Mr. Pickens had informed Mrs. Basile that the SBA will not fund roof projects, however, they would be able to assist in the lighting upgrade at JMHS. The lighting upgrades were listed in the OEPA report last spring as an item the county needed to address. Mrs. Basile will submit a Major Improvement Project (MIP) request to the SBA.
2. The board members were previously provided copies of preliminary WESTEST2 scores for each school. Meetings had been scheduled for August 8, 2012 for Mrs. Basile and Mrs. Allen to meet with each principal and discuss the test data and discuss ideas for improving scores.

3. The board was informed that a letter had been received asking the board to place a bus at Princeton Wal-Mart and allow customers to donate school supplies for the students of Monroe County. Mrs. Basile informed the board that she is willing to investigate this farther if the board wishes. However, it would require the county to pay fuel to send a bus over there and someone would have to be paid to sit with the bus.

VI. Consent Items

- a. Mr. Mann made the motion to approve the items on the consent agenda. The vote to approve was unanimous. Consent items included:

1. Minutes from the July 16, 2012 Special BOE Meeting
2. Minutes from the July 17, 2012 Regular BOE Meeting
3. Minutes from the July 31, 2012 Special BOE Meeting
4. Payment of Bills
5. Transfers and Supplements
6. Personnel Recommendations:
Hires for 2012-2013 – Theresa Ballengee as Substitute Teacher, Ben Thornton as \$1 Assistant Football Coach at PMS, Crystal Pitzer as SAT Coordinator at PMS, Cassandra Reed as Special Education Aide w/Autism at PMS, Shellie White as Substitute Cook, Christy Upton as Substitute Teacher at MVS, Naomi Walker as Cook II at PES, Betty Asbury as LPN ½ time at PMS, Julie Taylor as 8th Grade English Teacher at MVS, Adam Neel as 6th Grade Teacher at MVS, Cassandra Bailey as 5th Grade Teacher at MVS, Connie Parker as ISS Monitor at MVS, Bill Tuggle as ISS Monitor at PMS, Sara Blankenship as Substitute Aide, Alan Thomas as \$1 Assistant Football Coach at MVS, Carl Bowyer as \$1 Assistant Football Coach at MVS, Cassie Miller as Co-Ed Soccer Varsity Coach at JMHS, Stacie Bennett as ½ Time Music Teacher at MVS, John Steadman as Music/Band Director at PMS, Paula Wentz as Substitute Cook, Kristie Bonds as Cook II at PES, Bill Tuggle as ISS Monitor at JMHS, Amy Miller as ISS Monitor at PMS, Rescind hire of Teresa Jones as special education teacher at PES and recommend Teresa for hire at PMS as a special education teacher, recommend Darrell Hazelwood as special education teacher at PES because of rescission of Teresa Jones and posting was within last 30 days.
Hires for Summer Program – Mary Ann Deaver as Enrichment Teacher at MVS and Bobbie Tuggle as Tester for Energy Express.
Professionals Requesting Permits – Johnathan McPherson for Autism Permit at JMHS.

Rescinding of RIF and Transfers – Rhonda Mann, Aide at Early Head Start Center.
Leave of Absence – Lorrie Broyles.

7. Mutual Agreement for Interim Director of Special Education
8. Mr. Sams made the motion to pay check 72267 and the vote was Mann – yes, Hoke-Webb – yes, Sabol – yes, Lively – abstain.
9. Mrs. Hoke-Webb made the motion to pay check 72340 and the vote was Mann – yes, Lively – yes, Sabol – yes, Sams – abstain.

VII. New Business

- a. Mr. Mann made the motion to approve the student transfers and the vote to approve was unanimous.
- b. Mrs. Sabol made the motion to approve the Title I Short Term Teacher Agreement and the vote to approve was unanimous.
- c. Mr. Lively made the motion that he and Mrs. Basile work together on Board Goals for the County Strategic Plan and present those at the next meeting. The vote to approve was unanimous.

VIII. Superintendent's Search

- a. Mrs. Basile recommended the county utilize the services of the WV School Board Association (SBA) to post the superintendent position in efforts to fill the spot as soon as possible. Mrs. Hoke-Webb made the motion and the vote to approve was unanimous.

IX. Discussion Items

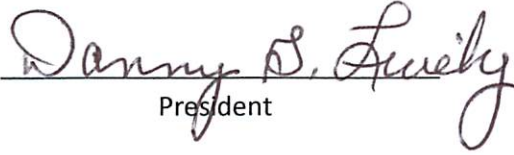
- a. The board thanked Mr. Baker for his willingness to serve as Interim Special Education Director at no additional cost to the county.

X. Public Comments

- a. Caroline Sparks and Howdie Henritz spoke to the board regarding JMHS Soccer. She reported the boosters have raised \$5,054 of the \$5,500 required for the school to have two separate boy and girls' teams. She also reported that no boys had shown up to play soccer. Mr. Henritz provided the Treasurer a check for the remaining \$446 needed. They requested to know the cut-off date for when boys would be allowed to show up to play and were informed that would be up to the coach and principal. Mr. Henritz asked to be a \$1 coach and was informed by Mr. Lively that after his coaching permit paperwork was submitted he could be hired pending board approval.

XI. Adjournment

- a. Mr. Lively adjourned the meeting at 7:55 p.m.



President



Secretary