

Monroe County Board of Education

Regular Meeting

February 19, 2013

6:00 p.m. Peterstown Middle School

I. Roll Call

a. Mr. Lively called the meeting to order at 6:10 p.m. All members were present.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

a. Mr. Lively noted that check 73583 and check 73574 needed to be pulled and voted on separately.

b. Mrs. Basile noted that item F under the Consent Agenda needed to be pulled as the parents had withdrawn their transfer request. Mr. Lively noted the Board has not acted on this item and will not act on it now since parents withdrew the request.

c. Mrs. Basile noted that item A under Delegations needed to be removed.

d. Mr. Mann made the motion to accept the Agenda/Adjustments as noted and the vote to approve was unanimous.

IV. Public Comments

a. Howdy Henritz addressed the Board to ask if there would be county funding and approval to have a Girl's Soccer Team next year. Mrs. Basile explained that Mr. Henritz could address the Board under Public Comment but no information could be given from the Board. She offered to meet with Mr. Henritz and he agreed to contact her.

V. Delegations

a. The PMS LSIC Presentation began with recognition of students who received 1st, 2nd and 3rd place in a recent art contest. Mariah Kegley, 8th grade Digital Photography student, thanked the Board and Superintendent for approving their Art trip to Radford University. Austie Miller discussed LSIC carryover funds. Cindy Williford presented the LSIC Executive Summary and questioned some budgeted items that are allowed in the Levy Call and OEPA has suggested the county not purchase. Mr. Ballengee spoke about the recent safety training.

VI. Superintendent's Report

- a. Mrs. Basile reported that the county received confirmation that Monroe County was approved for the six cents reimbursement per meal for meeting federal food guidelines. The county should receive an additional \$17,000-\$18,000.
- b. Kiddie Fair is scheduled for April 16-18 and April 19th will be spill over day.
- c. Mrs. Ashley Mann has four student in Charleston participating in the Youth & Government Seminars. Students observed legislative sessions, met with legislators, lawyers and the Secretary of State.
- d. Monroe County is in the process of putting together our Leadership Team in conjunction with Resa for the final roll-out of the NexGen Common Core Standards. This team will include approximately 25 teachers and administrators.
- e. JMHS has planned a Teen Issues Day for March 5th in which over 20 presenters will speak on issues such as academics, athletics, depression, drinking and driving, finances, healthy relationships, pregnancy, bullying, etc.
- f. PES has four 4th grade students that have been chosen to be Pages in Charleston during the month of March.
- g. Richard Lawrence will begin the county Leadership Modules with current administrators on March 18th. The cohort classes for upcoming teachers to pursue administrative degrees will begin this summer through Concord. The rubric and selection criteria are being finalized to be accepted into the program. Employees will receive the information by early March.

VII. Policies and Procedures

- a. The Service Personnel Evaluation Policy had its second reading. Mrs. Basile noted that several comments regarding the selection of a service personnel representative for an improvement team had been heard and integrated into the policy. Mrs. Hoke-Webb made the motion to approve and the vote to approve was unanimous.
- b. Advanced Placement into Kindergarten, Policy JE-1 – Mrs. Basile recommended the Board approve the first reading and place the policy on a 30 day comment period. Mr. Mann made the motion to approve and the vote to approve was unanimous.
- c. Repeal/Revision of Policies – Mrs. Basile recommended the Board approve the first reading of the following revised polices and place them on a 30 day comment period: GB-1, School Personnel and Visitor Identification Process; GBL – Personnel Records; GCBD – Personal Leave Policy; GCH – RIF Lateral Professional Positions; GCBD-1 – Professional Personal Leave Bank; GCBD-2 – Caregiver Leave Bank.
- d. Mrs. Basile recommended the Board repeal the following outdated polices: GA – Personnel Policies Goals; GBB – Staff Involvement in Decision Making; GBC - Staff Ethics; GBCA – Staff

Conflict of Interest; BG (GBD) – Board-Staff Communications; GBF (KE) – Staff Participation in Community Activities; GBH (JM) – Staff-Student Relations; GBM – Staff Complaints and Grievances; GBMA – Grievance Procedures; GBM-R – Complaints and Grievances; GCA – Professional Staff Positions; GCBA-R – Salary Deductions; GCBA-R – Workmen’s Compensation; GCBE – Professional Staff Employment Term, Vacations, Holidays; GCC – Professional Staff Recruiting; GCCA/GDCA Posting of Staff Vacancies; GCE – Part-Time Substitute Professional Staff; GCG – Professional Staff Probation & Tenure; GCI – Professional Staff Assignment and Transfers; GCKA – Coaches’ Responsibilities; GCKA-1 – Extra-Curricular Compensation, Instructional Staff; GCKA-2 – Extracurricular Hiring and Employment; GCL – Professional Staff Development; GCLA – Professional Staff Visitations and Conferences; GCM – Supervision of Professional Leave; GCN-1 – Access to Personnel Evaluation Records; GDB – Support Staff Contracts and Compensation Plans; GDC – Recruitment and Hiring of Support Personnel; GDE – Part Time or Substitute Support Staff Employment; DGD – Support Staff Probation and Tenure; GDI – Support Staff Assignments & Transfers; GDPB – Resignation of Support Staff Members; GDQA and GCQA – Non School Employment; GDQB – Cafeteria Staff: General Information; GDQC – Custodial Staff: General Information; GDQD – Secretarial Staff: General Information; GCPB – Resignation of Professional Staff; GCQB – Work Load Miscellaneous; GCQD – Professional Organizations. Mr. Mann made the motion and the vote to approve was unanimous.

e. Mrs. Basile recommended the Board approve the following policies that were reviewed are still valid and needed: JGA/GBN – Cell Phone Use in Schools or on Work Time; GCBF – Designated Sick Leave Donation; GCF – Mentorship Teachers; GCF-1 – Beginning Principal Internships; GCKA-3 – Extracurricular Hiring and Employment; GCL-1 – Professional Staff Development; GDEA – Substitutes-Termination for Assignment Refusals/Unavailability. Mr. Sams made the motion and the vote to approve was unanimous.

VIII. Treasurer’s Report

a. Mr. Berry was out sick and no Treasurer’s Report was provided, however, a report was provided at the February 5th meeting.

IX. Consent Items

a. Mrs. Hoke-Webb made the motion to approve the Consent Agenda Items and the vote to approve was unanimous. Consent items included: Minutes from February 5 and February 9, payment of bills, transfers and supplements, extended contract for Shirley Huffman, student out of county transfer request.

b. Mrs. Sabol made the motion to approve check 73583 and the vote was: Lively – yes, Mann – yes, Hoke-Webb – yes, Sabol – yes; Sams – abstain.

c. Mr. Sams made the motion to approve check 73574 and the vote was: Sabol – yes, Mann – yes, Hoke-Webb – yes, Sams – yes; Lively – abstain.

X. Personnel Items

- a. Mrs. Basile recommended the Board approve the Personnel items as listed. Mr. Mann made the motion and the vote to approve was unanimous.
- b. Personnel items included: Hires: Robert Wickline as \$1 Softball Coach at JMHS; Jason Thomas as Substitute Teacher; R. Jeffrey Dunbar as Principal at MVS; Bill Conway as Grounds Person/General Maintenance; Christen Porterfield as \$1 Assistant Softball Coach at PMS. Resignations – Larry Joe Mustain as Baseball Coach at MVS; Kevin Throckmorton as Substitute Teacher; Paula Wentz as After School Cook at JMHS; Marvin Dixon Jr. as Assistant Football Coach at JMHS. Volunteer Approval – Lisa Brown, Byron Mann, Terry Utterback.

XI. Executive Session

- a. Mr. Sams made the motion to enter into Executive Session at 7:05 p.m. under the guidelines of Policy 6-9A-4 for student hearings and/or discipline. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 9:07 p.m. The vote to approve was unanimous.
- c. Mrs. Basile noted the Board voted in Executive Session to expel student A for a period of 365 days with the stipulations discussed and to expel student B for a period of 365 days with the stipulations discussed.

XII. New Business

- a. None

XIII. Discussion Items


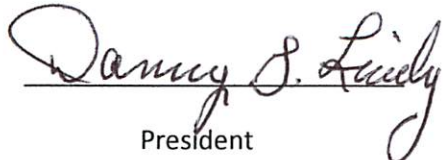
- a. A special meeting is scheduled for Thursday, February 21, 2013 for the purpose of completing the Superintendent's Evaluation. The meeting will be at 7:00 p.m. at the Board Office.

XIV. Public Comments

- a. None

XV. Adjournment

- a. Mr. Lively adjourned the meeting at 9:10 p.m.



President Secretary