

Monroe County Board of Education

Regular Meeting

February 24, 2015

I. Roll Call

- a. Mr. Lively called the meeting to order at 7:04 p.m.
- b. All members were present.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mr. Lively noted that Item B under personnel should be tabled and added to the next agenda; Item E should be voted on separately and numbers 1,4, and 5 under Item G should be voted on separately. Mrs. Basile announced that letter a under New Business should be removed from the agenda. Mr. Lively also noted that check numbers 78421 and 78447 should be voted on separately. Mrs. Hoke Webb made the motion to approve the agenda with the adjustments. The vote to approve was unanimous.

IV. Recognitions

- a. Mr. Lively praised the JMHS art students and MCTC carpentry students for the wonderful work being displayed in the meeting room.

V. Public Comments

- a. None.

VI. Policies and Procedures

- a. Mrs. Basile recommended approval of the revised Dual Credit Policy, having added English 101, being placed on a 30 day comment period. Mr. Sams made the motion to approve and the vote was unanimous.

VII. Superintendent's Report

- a. Mrs. Basile announced that today was the eleventh day missed due to snow or cold weather for the county. April 7-10 will be regular school days. As of tomorrow, June 1-10 will be regular school days. Each day missed after tomorrow will add another day to the calendar in June.
- b. The calendar committee will begin their meetings next week in preparation for next year's school calendar. Public meetings will be held March 3, 2015, and April 7, 2015, with plans for the board to vote on the final calendar on April 21, meeting the WVDE May 1 deadline.
- c. Mrs. Basile informed the board that she and Mr. Corbett are working to provide some after school trainings during the month of March in order that every employee can be off

from work on Good Friday, April 3, 2015, making a four day weekend for school employees.

- d. The WVBE has approved waivers to place the A-F rating system on hold for one year and allow counties to use the Smarter Balanced Assessment results from this spring to plan and prepare for future years. They have also eliminated Social Studies testing and will have Science tested in grades 4, 6, and 10 only. The passage of the waivers eliminated some of the testing load on students and teachers and should shorten our time spent testing.
- e. As you are aware, a sprinkler pipe burst at MVS that caused water to run in the gym, office, library and a few classrooms. The pipe and ceiling have been repaired and we have submitted the remainder to insurance.

VIII. Treasurer's Report

- a. Mr. Berry presented the Treasurer's Report. Mrs. Sabol made the motion to approve the report and the vote to approve was unanimous.

IX. Consent Items

- a. Mrs. Fisher made the motion to approve the Consent Items with the exception of the two checks noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from February 3, 2015, and February 7, 2015; Payment of Bills; and Transfers and Supplements.
- c. Mrs. Sabol made the motion to approve check number 78421. The vote to approve was Sabol, yes; Fisher, yes; Sams, yes; Hoke Webb, yes; Lively, abstain.
- d. Mrs. Sabol made the motion to approve check number 78447. The vote to approve was Sabol, yes; Fisher, yes; Hoke Webb, yes; Lively, yes; Sams, abstain.

X. New Business

- a. Removed from Agenda
- b. Mrs. Basile recommended approval of the student transfer request for Persinger. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Tricia King spoke regarding the proposed MCTC Simulated Work Place, presenting a packet to members. Her goal is to have the application for 2016-2017 signed and mailed by February 27, 2015. If the application is successful, there will be an application and interview process for students, and learning much like a real world experience. Mrs. Basile recommended approval of the Simulated Work Place for carpentry, therapeutic services (CNA), and JROTC. Mrs. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Basile recommended approval of the Jim Glass Fencing bid for the PMS football field. The fence will be paid from school football funds. Mr. Sams made the motion to approve and the vote to approve was unanimous.

XI. Personnel Items

- a. Mr. Sams made the motion to enter into executive session under the guidelines of 6-9A-4 for personnel at 7:45 p.m. The vote to approve was unanimous.
- b. Mrs. Sabol made the motion to return to regular session at 8:35 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the personnel list with the exceptions noted above. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- d. Personnel items included hires of Crystal Pitzer as \$1 Assistant Softball Coach for PMS; Thomas Mick Ballard as \$1 Assistant Baseball Coach for PMS; Jodi Karnes as \$1 Assistant Varsity Softball Coach for JMHS; Robert S. Wickline as \$1 Assistant JV Softball Coach for JMHS; and Travis D. Allen as Track Coach for MVS.
- e. A Maternity Leave of Absence was granted to Heather Broyles beginning approximately April 12, 2015, for six weeks; and a Medical Leave of Absence was granted to Debra Harman from February 2, 2015 through February 16, 2015.
- f. The earlier hire of Regina Hunt as Cheer Coach for PMS was rescinded.
- g. An Agreement to Change Contract with Ashley Mann from one half time special education teacher at PMS and one half time gifted teacher to full time gifted teacher was approved.
- h. Volunteers approved were Diana Smallwood and Jennifer Taylor.
- i. Mrs. Fisher made the motion to rescind the resignation of Angela D. Parker as cheer coach for PMS. The vote to approve was Fisher, yes; Hoke Webb, yes; Sabol, yes; Sams, yes; Lively, abstain.
- j. Mr. Sams made the motion to approve Edward S. Saugsted as a volunteer. The vote to approve was Sams, yes; Sabol, yes; Fisher, yes; Lively, yes; Hoke Webb, abstain.
- k. Mr. Sams made the motion to approve Dixie Lee Hoke Webb as a volunteer. The vote to approve was Sams, yes; Sabol, yes; Fisher, yes; Lively, yes; Hoke Webb, abstain.
- l. Mrs. Fisher made the motion to approve James E. Webb as a volunteer. The vote to approve was Sams, yes; Sabol, yes; Fisher, yes; Lively, yes; Hoke Webb, abstain.

XII. Discussion Items

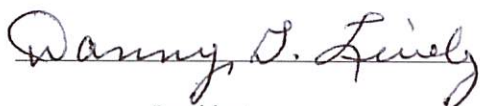
- a. Mr. Lively asked that an update on a new school at Peterstown be placed on the Superintendent's Report for the next meeting.

XIII. Public Comments

- a. None.

XIV. Adjournment

- a. Mr. Lively adjourned the meeting at 8:45 p.m.



President



Secretary