

MONROE COUNTY BOARD OF EDUCATION

REGULAR MEETING

June 17, 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 with the exception of Candace Sabol.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

a. Mr. Sams made the motion to approve the agenda with the exception of check numbers 74480 and 74496. Those checks would need to be voted on separately. The vote to approve was unanimous.

IV. Public Comments

a. Samantha Gray spoke to the board requesting that her child be allowed to transfer to Mountain View School from Peterstown Elementary.

V. Superintendent's Report

a. Mrs. Basile announced that the OEPA will be here at 9:30 a.m. on June 28 to conduct the exit interview. The OEPA plans to present final recommendation to the state board in August.

b. Mrs. Basile shared a copy of the deed to the old board office. It does not contain language about reverting to the previous owner. Also presented was a copy of the code regarding sale of property. Some board members may view the property.

c. Mrs. Basile shared information from Howard O'Cull regarding school board collaboration and a meeting to be held on July 20 in Raleigh County.

VI. Policies and Procedures

a. Mrs. Basile recommended approval of Policy JED. No comments were received. Mrs. Webb made the motion to do so and the vote to approve was unanimous.

VII. Consent Items

a. Mr. Mann made the motion to accept the consent items with the exceptions as noted above. The motion to approve was unanimous. Consent items were minutes from June 4, 2013, payment of bills and transfers and supplements.

b. Mr. Sams made the motion to approve check number 74480. The vote to approve was Mann, yes; Webb, yes; Sams, yes; Lively, abstain.

c. Mr. Mann made the motion to approve check number 74496. The vote to approve was Mann, yes; Webb, yes; Lively, yes; Sams, abstain.

VIII. New Business

a. Mrs. Basile recommended approval of the student transfer with the understanding that the parents would transport the child to the nearest bus route to Mountain View School. Mrs. Webb made the motion to approve and the vote to approve was unanimous.

IX. Executive Session

a. Mr. Sams made the motion at 7:15 p.m. to enter into executive session for personnel matters under the guidelines of Policy 6-9A-4. The vote to approve was unanimous.

b. Mrs. Webb made the motion to return to regular session at 8:21 p.m. The vote to approve was unanimous.

c. No action was taken in executive session.

X. Personnel Items

a. Mrs. Basile recommended the approval of the personnel list as written with the exception of number 17 under Hires for Summer. Mr. Sams made the motion to approve. The vote to approve was unanimous.

Hires for 2013-2014 are Ted Ballard, assistant football coach for JMHS, Mary Ann Beasley, cafeteria manager for PMS, Tammy Bishop as secretary for PMS, Callina McNair as financial secretary for MVS, Annette Hill as secretary for MVS, Dreama Settle as executive secretary, Title I, etc., Timothy P. South as bus operator for Waiteville, Jimmy Bradley as assistant football coach for JMHS, Tammy Hale as special education aide for JMHS, Vickey Reed as special education aide for MVS, Doris Franklin as professional accountant, Stephanie Adkins as special education teacher for MVS, Jason Parker as Chief Mechanic, Teresa Jones as Social Studies teacher for JMHS, Patti Chlepas as special education teacher for PMS and Sherry Baker as Coordinator of Nutritional Services/Grants/Student services.

A leave of absence was granted to William Lee Lucas from June 10 through June 30, 2013.

Resignations were accepted from David Ballengee as substitute teacher and Phyllis Elmore as substitute bus operator.

Retirement was accepted for T. Randall Mills, bus operator, and Frank R. Upton, Attendance Director.

Rescind of termination was granted for Christen Porterfield, art teacher at PMS.

Hires for the summer program are Judy Ann Meadows, Critical Needs Grant Coordinator, Gary Crosier, 21st Century Site Coordinator for PES/PMS and Lucy Taylor 21st Century Site Coordinator for MVS. Bus operators hired are Rick Bailey, Henry L. Hinkle, Jr., James Dale Crawford and Jimmy Williams. Cooks hired are Careen Meadows for PES and Diane Hoke for MVS. Substitute cooks hired are Teresa Fisher, Teresa Vermeal and Kimberly Gillenwater.

Summer special education teachers hired are Heather Broyles, Brenda Turner, and Lisa Arthur. Critical Needs teachers hired are Angela Miller, Samantha Canterbury and Holly Browne. 21st Century teachers hired are Linda Ludwig, Sharon Pitzer and Heather Broyles

Volunteer approval was granted for Christopher Bowden, Melissa Boroski, Bonnie Huffman, Layton Huffman, Judy Humphreys, Denise Jackson, Shannon Parker, Megan Ratliff, Harlena Thacker, Barbara Vandergrift, Holly White, Donna Winebrimmer, and Shirley Withrow.

Agreements approved to change current job description and contract were for Brian Baker and Roberta Tuggle.

b. Mr. Mann made the motion to approve Leslie Ferguson as a summer special education teacher. The vote to approve was Webb, yes; Sams, yes; Mann, yes; Lively, abstain.

XI. Discussion Items

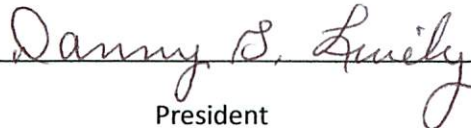
a. Mrs. Basile recommended the July 16, 2013, meeting be changed to July 23. The vote to approve was unanimous.

XII. Public Comments

a. None

XIII. Adjournment

a. Mr. Lively adjourned the meeting at 8:25 p.m.



President



Secretary