

Monroe County Board of Education

Special Meeting

March 22, 2016

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. Mr. Lively announced that the PRO Grant Agreement would be voted on separately.
Mr. Sams made the motion to approve the agenda with this exception. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items with the exception noted above. The vote to approve was unanimous.
- b. Consent Items approved were the PRO Grant and a MOU with FMRS Health Systems, Inc.
- c. Mr. Sams made the motion to approve the PRO Grant Agreement. Mr. Lively suggested that a clause be added to Item 9, Page 2, in that overtime be approved by the building administrator. A discussion was had. The vote to approve the agreement as written was unanimous.

VI Student Hearings

- a. Mr. Sams made the motion to enter into Executive Session at 6:15 p.m. under the guidelines of 6-9A-4 for student hearings. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 6:50 p.m. The vote to approve was unanimous.
- c. Mrs. Basile announced that the Board voted in Executive Session to expel the two students for 365 days and to remove transportation privileges.

VII. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Personnel items included Hires of Samantha Sizemore as Extended Day Reading/Language Arts Tutor, and Hannah Deskins as Extended Day Math Tutor, both for PMS; and a Resignation from Jon E. Corbett as Director of Federal Programs, Curriculum and Instruction, PreK-12, effective June 30, 2016..

VIII. Discussion Items

- a. Mr. Lively asked if a news release had been prepared regarding the lack of substitute bus operators.

IX. Adjournment

- a. Mr. Lively adjourned the meeting at 6:55 p.m.



President



Secretary