

MONROE COUNTY BOARD OF EDUCATION

REGULAR MEETING

November 8, 2012, 6 p.m.

Monroe County Technical Center

I. Roll Call

a. Mr. Lively called the meeting to order at 6:00 p.m. All members were present.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

a. Mrs. Basile stated that Item X, Employee Hearing, would not be necessary, however,

Executive Session would be needed.

b. Mr. Lively asked that check 72960 be pulled and voted on separately.

c. Add XI Personnel to the agenda due to a printing error.

d. Mr. Mann made the motion to approve the agenda and adjustments. The vote to approve was unanimous.

IV. Delegations

a. MCTC LSIC Presentation - Colonel Womack presented information on JROTC, which motivates young people to be better citizens and to be able to better concentrate through marksmanship. Mrs. King then presented information about the MCTC programs they currently have and additional programs they hope to implement by next school year. Some of the prospective programs they are working on for next year include Building Maintenance and Operations, Careers in Education, Early Childhood Education, Cosmetology, Lawn Care and Small Engine Repair and Law and Public Safety. Students have completed surveys and their strongest interest is in the area of Law and Public Safety.

b. Eli Judy presented the Board with a model plant cell he had created as a collaborative effort between the CIM program and the Science Department. The cell took five hours and eight minutes to create. He started with a drawing of the plant cell and using the computer integrated program through CIM class, he created the plastic model shown to the Board members. The Board commended Eli for his outstanding work.

c. JMHS LSIC Presentation – Mr. Rick Eades presented JMHS' LSIC Budget and noted the large sum provided to the Math Department was in efforts to put a graphing calculator in the hands of every student and also increase their mathematical abilities with these instruments.

V. Public Comments

- a. None

VI. Superintendent's Report

- a. Mrs. Basile commended the JMHS Girls Volleyball Team for making it to the State Tournament and noted they played the next morning in Charleston.
- b. Mrs. Basile commended Mrs. McPherson and the Business Program for their recent awards at the FBLA Competition at Concord. Kayla Trent was awarded a \$4,000 scholarship at that competition. There were two scholarships given and Kayla was chosen as one of the two out of 305 other students.
- c. The Board was informed that the first round of Acuity benchmark assessments are winding down and Mrs. Basile will be going to each school next week to meet with principals and discuss student learning, benchmark scores showing where students are and discuss goals of where they would like benchmark scores to be for the next assessment.
- d. Mr. McPherson will be completing Passive Restraint Training with all principals on November 11th. This training is a State Dept. requirement through Policy 4373.
- e. Mrs. Basile notified the Board that she was working on a Central Office Newsletter to go out next week on the county listserv. Directors have submitted information for their programs that will be included. The goal is to send a newsletter out monthly in efforts to improve communication within the system.
- f. Mrs. Allen and Mrs. Basile met with Richard Lawrence who recently retired from WVDE Office of School Improvement and discussed implementing a Leadership Development Program. This program would support current administrators and work with a university to provide a leadership cohort here in Monroe County in efforts to grow our own administrators.
- g. Mrs. Basile updated the Board on efforts she's making to do walk-throughs at each school. The purpose of walk-throughs are to gauge student engagement and learning taking place within the classrooms. She commended the schools for the great learning she has witnessed taking place in each school.

VII. Treasurer's Report

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

VIII. Consent Items

- a. Mr. Sams made the motion to accept the Consent Agenda items and the vote to approve was unanimous. Consent Items included: Minutes from October 6, 13, and 18 BOE

Meetings, Payment of Bills, Transfers and Supplements, Agreements for SES & LEA, RESA and ATC Project Success, Contract for Sunbank Solar, and approval of volunteers.

Volunteers included: Ruth Cuccaro, Donna M. Boothe, Nancy Roles, Janetta McPeak, Carrie Newhouse, Gerald Hammons, Brittani Wilson, Jeremy Willis, Rita Frasher, A. Scott King, Sue Carter, Natisha Bowers, Angela Summers, Jessica Johnson, DeJuana Mills, Angie Whitt, Valerie Walkup, Michelle Campbell, Elizabeth Pitzer, Jessica Dawn Baker, Angie Brammer, Jamie Parker, Michael Biggs, Alison Broyles, Lori Mahon, Rebecca Taylor, Victoria Willis, Joe Dillon, Ashley Hetherington, Kevin Johnson, Nick Pitzer, Ashley Williams, Misael Wilson.

- b. Mr. Mann made the motion to approve check number 72960 and the vote was Sabol – yes, Sams – yes, Hoke-Webb – yes, Lively – Abstain.

IX. New Business

- a. MCTC LSIC Budget – Mrs. Basile recommended the Board approve the budget as written. Mrs. Hoke-Webb made the motion and the vote to approve was unanimous.
- b. JMHS LSIC Budget – Mrs. Basile recommended the Board approve the budget as written. Mr. Sams made the motion and the vote to approve was unanimous.
- c. Bank Bids – Mr. Berry presented the Board with information received from banks in response to the Board’s bid request. Because City National Bank offered the board the best incentives and bid, Mrs. Basile recommended the City National Bank Bid be approved. Mr. Sams made the motion and the vote to approve was unanimous.

X. Executive Session

- a. Mr. Mann made the motion to enter into Executive Session under the guidelines of policy 6-9A-4 for the purpose of discussing personnel at 7:54 p.m. The vote to approve was unanimous.
- b. Mrs. Hoke-Webb made the motion to return to regular session at 8:59 p.m. and the vote to approve was unanimous.
- c. No action was taken in Executive Session.

XI. Personnel Items

- a. Mr. Lively asked that items 4, 19, and 3 be pulled and voted on separately.
- b. Mrs. Basile recommended the other personnel items be approved as written. Mrs. Sabol made the motion and the vote to approve was unanimous. Personnel items included: Rescind of Hire of James Martin as Temporary Custodian at MVS. Hires – Bill Conway as temporary custodian at MVS, Holly Browne as substitute teacher, Tammy Spangler as temporary kindergarten aide at PES, Diana Sparks-Isom as County Spelling Bee Coordinator, Erin Netzel as Mentor Teacher at MVS, Sreenaiah Nakka as Alternative School Teacher at

JMHS, Darrel Hazelwood as Spelling Bee Coordinator for MVS, Lisa Arthur as Spelling Bee Coordinator for PES, Lisa Jennings as Spelling Bee Coordinator for PMS, Layton Hefner as substitute custodian, Alan Thomas as boy's assistant basketball coach for MVS, Debra St. Clair as part-time Title I TIS at PES, Nathan Dixon as part-time Title I TIS for MVS, David Pontius as Title I Tutor (after school) for MVS, Crystal Pitzer as Title I Intervention Tutor part-time for PES, Cinda Coulter as mentor teacher for JMHS, Nick Newberry as JV and Varsity Basketball Coach at JMHS, Sarah Brackenrich as Yearbook Sponsor for PES. 21st Century After-School Program – Jackie Burwell as Special Education Aide at PMS.

Correction to hire from October 18th – Ethel Long as a regular special education aide, not 21st Century.

Leave of Absence – Barbara Laws, bus operator, medical leave through December 3, 2012, Kristin Dillon, teacher, Maternity Leave through the end of first semester, Wayne Kelly Johnson, bus operator, medical leave through November 26th.

- c. Item 4 – Mrs. Basile recommended the hire of Leslie Ferguson as a Mentor Teacher at PES. Mr. Mann made the motion and the vote to approve was Sabol – yes, Sams – yes, Hoke-Webb – yes, Lively – abstain.
- d. Item 19 – Mrs. Basile recommended the hire of Mr. Brian Baker as the Special Education Director/Assistant Superintendent. Mrs. Hoke-Webb made the motion and the vote to approve was unanimous.
- e. Item 3 – Mrs. Basile recommended the Board not approve the leave requested by Melissa Burdette, Special Education Aide, for November 9th. Mr. Sams made the motion and the vote to approve was unanimous.

XII. Discussion Items

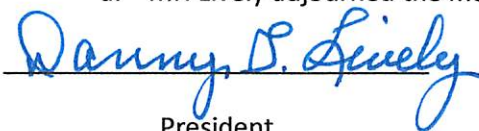
- a. The December 4th Board Meeting needs to be moved to Thursday, December 6th in order to avoid a conflict with Peterstown's Christmas Parade. The Board voted unanimously to approve the date, if there are no conflicts with the principal or school. Mrs. Basile stated she would check with Mrs. Mustain prior to informing the public of the change of meeting date.

XIII. Public Comments

- a. None

XIV. Adjournment

- a. Mr. Lively adjourned the meeting at 9:07 p.m.



President



Secretary

MONROE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

November 19, 2012, 7:00 p.m.

Monroe County Board of Education Office

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. Mrs. Sabol made the motion to approve the agenda with no adjustments. The vote to approve was unanimous.

IV. Public Comments

- a. There were no public comments.

V. Policies and Procedures

- a. Mr. Mann made the motion to approve the "Expected Behavior in Safe and Supportive Schools" Policy as presented. The vote to approve was unanimous.

VI. Treasurer's Report

- a. None presented.

VII. Consent Items

- a. Mr. Sams made the motion to approve all consent items and the motion to approve was unanimous. Consent items included: Minutes from the November 8, 2012, BOE meeting, Payment of Bills, Transfers and Supplements, Approve Contract for Strategic School Improvement Plan Implementation, Approve Contract for Nan Wells, Achievement Testing.

VIII. New Business

- a. Mrs. Webb made the motion to change June 3, 2013, to an instructional day, June 4, 2013, to an IS Day, and June 5, 2013, to a CE Day. The vote to approve was unanimous.

IX. Personnel Items

- a. Mr. Sams made the motion to approve all personnel items as listed. The vote to approve was unanimous. Personnel items included: resignation of Kathreen Feury as 3rd grade teacher at PES and Tracy Dransfield as SAT Coordinator for JMHS; hiring Roger Crabtree as \$1 Assistant Girls' Basketball

Coach for PMS, Jodi Riffe as grade 4 teacher for PES for the 2013-2014 school year, and P. J. Patrick Murat as Assistant Principal for MVS.

X. Discussion Items

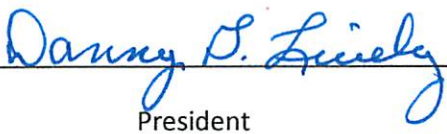
- a. The December meeting will be changed from December 4, 2012, to Thursday, December 6, 2012, 6:00 p.m. at James Monroe High School.
- b. The replacement of the roof at MCTC began on November 19, 2012.

XI. Public Comments

- a. None.

XII. Adjournment

Mr. Lively adjourned the meeting at 7:15 p.m.



President



Secretary