

**Monroe County Board of Education**

**Regular Meeting**

**December 8, 2016**

**Peterstown Elementary School**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 6:05 p.m.
- b. All members were present.

**II. Pledge of Allegiance**

**III Approval of Agenda/Adjustments**

- a. It was announced that check numbers 81476, 81522, 908, 81473, and 81500 should be voted separately. Item d under Consent should also be voted separately. Mr. Sams made the motion to approve with the adjustments and the vote to approve was unanimous.

**IV. Public Comments**

- a. None.

**V. Peterstown School Land Project**

- a. Surveyor David Holz presented the land survey he completed for the new school site. The Peterstown School Land Project will be placed on the next agenda. There was no action at this meeting.

**VI. Presentations**

- a. The PES Fourth Grade Musical group presented Christmas songs to the audience.
- b. Mrs. Baker shared first grade data. The students are tracking their own data and they take math karate leader tests and earn math color belts for achievement. Students also work hard to earn brag tags for good behavior. Maggie, a fourth grade student, presented her data folder for Math and Reading, showing how students graph their results and track learning.
- c. The PES PTO presented a power point on activities completed this school year.
- d. The PES LSIC Budget was presented. Mrs. Basile recommended approval of the budget. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

**VII. Delegations**

- a. Wayne Spangler spoke about what A-F school grades represent, specifically Math and Reading scores on SBA. He stressed that the data is not the foundation of what schools are about, it is merely a snapshot of one test on one day.

#### VIII. Superintendent's Report

- a. Mrs. Basile announced that JMHS currently has 24 students eligible for the PROMISE Scholarship. The number continues to increase as students take the ACT test.
- b. Antonella Blanco is the first Monroe County student to receive the United States Senate Youth Program Award, established in 1962. She will spend a week in Washington, D. C., experiencing national government in action. She will also be awarded a scholarship for this award.
- c. Monroe County's share of the state budget cut is \$76,795. This will be taken from the Step 7 Budget.
- d. Mr. Berry and Mrs. Basile held a conference call with the bond and tax attorneys. They will send some rough figures so the county will have a better idea of taxpayer costs for the proposed bond levy.
- e. Mrs. Basile shared that Senator-Elect Kenny Mann has been chosen as the Senate Education Committee Chair. Mrs. Basile believes this will give a voice to Monroe County in Charleston. He and several delegates are holding town hall meetings to discuss the upcoming legislative session. Monroe County will have a planning meeting on December 14, 4:00 p.m. at JMHS; and a Town Hall meeting on December 19, 4:00 p.m. at JMHS. Mrs. Basile encouraged board members to attend both meetings.
- f. Mrs. Basile spoke about the Resa Audit and findings presented to legislators. This audit was completed by the Performance Evaluation and Research Division (PERD) to determine the continued need for Resa's. The findings consisted of: technical assistance to low performing schools are one of the biggest responsibilities of Resa, yet they spend an average of 18% of their time performing these duties; twenty-five percent of Resa's resources do not serve county school systems and Resa One, which serves Monroe County, was found to spend 40% of their time on non-public education services; and they were found to be an autonomous agency which is inefficient, meaning Resas are an extension of the State Board of Education and there was a significant overlap of the two agency's programs and activities.

#### IX. Consent Items

- a. Mrs. Fisher made the motion to approve the Consent Items with the exceptions noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from October 4, 2016, November 15, 2016, and November 29, 2016; Payment of Bills; Transfers and Supplements, and Volleyball Coach payments to Sarah Martin and Matthew Phillips.
- c. Mr. Sams made the motion to approve the Mutual Agreement with Leslie Ferguson. The vote to approve was Sams, yes; Sabol, yes; Fisher, yes; Evans, yes; Lively, abstain.
- d. Mrs. Sabol made the motion to approve check number 81476. The vote to approve was

- Fisher, yes; Sabol, yes; Sams, yes; Lively, yes; Evans, abstain.
- e. Mrs. Sabol made the motion to approve check number 81522. The vote to approve was Fisher, yes; Sabol, yes; Sams, yes; Lively, yes; Evans, abstain.
  - f. Mr. Evans made the motion to approve check number 908. The vote to approve was Fisher, yes; Sabol, yes; Lively, yes, Evans, yes; Sams, abstain.
  - g. Mr. Sams made the motion to approve check number 81473. The vote to approve was Fisher, yes; Sams, yes; Lively, yes; Sams, yes; Sabol, abstain.
  - h. Mrs. Sabol made the motion to approve check number 81500. The vote to approve was Sabol, yes; Lively, yes; Evans, yes; Sams, yes; Fisher, abstain.

## X. New Business

- a. Mrs. Basile recommended approval of the Student Educational Leave Request for the two Sabol students. Mr. Sams made the motion to approve and the vote to approve was Lively, yes; Evans, yes; Sams, yes; Fisher, yes; Sabol, abstain.
- b. Mrs. Basile recommended approval of the Student Transfer Requests for both Harvey and Neeley. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

## XI. Personnel Items

- a. Mr. Sams made the motion at 7:25 p.m. to enter Executive Session under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 8:31 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- d. Personnel Items included a Resignation from Greg Wickline as Head Softball Coach for JMHS. Hires were Mary Ann Booth as Special Education Aide/Bus Aide for PES; Katherine Adkins as Spelling Bee Coordinator for PMS; Christina Dunlap as Spelling Bee Coordinator for MVS; Mary Ann Beasley as Cook II for MVS; Marion L. Bradley, Jr., as After School Bus Operator Number 1; Terri J. Browne as a Substitute Teacher; and Jared O. Sams as Assistant Principal for MVS. A Retirement was accepted for Sandra J. Humphries as Math Teacher at MVS, effective June 30, 2017. Removed from the Substitute Bus Operator List was Christopher W. Henson; and from the Substitute Aide List was Kelly Bennett. Volunteers approved were Patricia Faulkner, Frances K. Irwin, Lawrence King, Tammy King, Karl E. Reese, Jr., Julie Reese, and Jacqueline G. Wilson.

## XII. Discussion Items

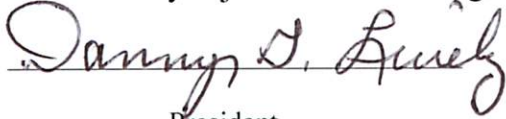
- a. None

XIII. Public Comments

b. None.

XIV. Adjournment

c. Mr. Lively adjourned the meeting at 8:38 p.m.



President



Secretary