

**Monroe County Board of Education**

**Regular Meeting**

**December 19, 2016**

**Monroe County Board of Education Office**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 6:05 p.m.
- b. All members were present, with the exception of Barbara Fisher.

**II. Pledge of Allegiance**

**III Approval of Agenda/Adjustments**

- a. It was announced that check number 81540 should be voted separately. Mrs. Sabol made the motion to approve with the adjustment and the vote to approve was unanimous.

**IV. Public Comments**

- a. None.

**V. Peterstown School Land Project**

- a. See Old Business.

**VI. Policies and Procedures**

- a. Mrs. Basile recommended approval of Reimagining Instructional Time/Instructional Day Proposal for the final reading. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

**VII. Superintendent's Report**

- a. Mrs. Basile announced to the board that the final ESSA federal regulations have been released. Mrs. Nelson and Mrs. Basile will attend a meeting to gather information on how the state will respond to those regulations.
- b. Mrs. Basile expressed her thanks to Senator Mann and Delegates Cooper and Ambler for conducting Town Hall Meetings to gather information and input from educators prior to the legislative session.
- c. Mr. Berry and Mrs. Basile will meet with the bond attorneys on December 27 and should gain information regarding the cost to tax payers from the bond levy.
- d. Mrs. Nelson and Mrs. Basile have begun the second round of Data Talks. Mrs. Basile

praised the teaching staff and their hard work, dedication, and care and concern for students. Mrs. Basile believes Monroe County has the best teachers in the state.

- e. Mrs. Basile shared a letter from Astrid Fisher on behalf of the JMHS JROTC, sharing their gratitude to the Board for their contribution to the JROTC's trip to Washington, D. C.

#### VIII. Treasurer's Report

- a. Mr. Evans requested a Budget Expense Outline for Levy Funds for the next meeting.
- b. Mr. Sams made the motion to approve the Treasurer's Report. The vote to approve was unanimous.

#### IX. 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. Mrs. Sabol made the motion to approve check number 81540. The vote to approve was Sams, yes; Sabol, yes; Lively, yes; Evans, abstain.
- c. Consent Items included Minutes from December 8, 2016, and December 12, 2016; Payment of Bills; and Transfers and Supplements.

#### X. Old Business

- a. Trina Shoda presented information on a Zolu Chevy Cruise with 5500 miles. The total cost for the Driver Education car is \$9819 which is an additional \$1094 that will be paid from school administrative funds.
- b. Mrs. Basile recommended approval of finalizing the purchase of land from James B. Buckland and Barbara C. Buckland for the future Peterstown School, as set forth in the Memorandum of Understanding signed on August 31, 2016, for the total purchase price of \$384,830 (which includes the agreement of Mr. Buckland to clean and remove stumps on 15 acres for an additional cost of \$1000 per acre), and authorizing the Superintendent and Board President to execute any and all documents necessary pursuant to the agreed upon terms of the Memorandum of Understanding. Mr. Sams made the motion to approve and the vote to approve was unanimous.

#### XI. New Business

- a. Mrs. Basile recommended approval of the Student Transfer Request for Ramsey. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of Archery Volunteers of Ronald Crawford, Brian Ramsey, Gerald Brown, David Taylor, and Roseann Phipps. Mr. Evans made the motion to approve and the vote to approve was unanimous.

#### XII. Personnel Items

- a. Mr. Sams made the motion at 6:53 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 7:32 p.m. The vote to approve was unanimous.

c. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

d. Personnel Items included the Hires of Marion L. Bradley, Jr., as Bus Operator, Hillsdale; and Kimberly Gusler as a Substitute Cook.

XIII. Discussion Items

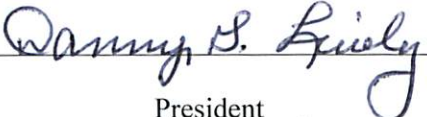
a. None

XIV. Public Comments

b. None.

XV. Adjournment

c. Mr. Lively adjourned the meeting at 7:34 p.m.

  
President

  
Secretary