

Monroe County Board of Education

Regular Meeting

November 15, 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. Mrs. Basile announced that Item IX, b should be removed from the agenda. Items 4 and 5 under Personnel Hires should be voted separately. Mrs. Fisher made the motion to approve with the adjustments and the vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Policies and Procedures

- a. Mrs. Basile recommended approval of the first reading of Reimagined Instructional Time/Instructional Day Proposal. She commended teachers and principals for their work on the proposed policy. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

VI. Superintendent's Report

- a. Mrs. Basile announced that the State Board of Education will meet on November 16 to review and approve school rankings.
- b. Mrs. Basile also provided information relating to the A-F rankings.
- c. Mrs. Basile shared an email to JMHS from the Winfield Band Director thanking them for their hospitality during the recent playoff football game.
- d. The Planning Commission meeting has been rescheduled for November 17.
- e. Mrs. Basile presented the Peterstown School Project to the SBA today. The presentation went well and the hope is that funding will be received from the SBA. The next step is to begin work on the bond call and marketing of the bond.
- f. JMHS JROTC will host a program and cookout for Veterans on November 16. Board

members were urged to attend.

- g. Mrs. Basile talked about State Budget Cuts in the amount of nearly \$85 million. A reduction of \$11,134 million to the School Aid formula.
- h. Mrs. Basile spoke about the Peterstown Land description.

VII. Treasurer's Report

- a. Mr. Berry presented each board member with a copy of the Treasurer's Report. Mr. Sams made the motion to approve the report, and the vote to approve was unanimous.

VIII. Consent Items

- a. Mr. Evans made the motion to approve the Consent Items. The vote to approve was unanimous.
- b. Consent Items included Minutes from November 1, 2016; Payment of Bills; Transfers and Supplements, and a JROTC Request for Travel funds from the Levy.

IX. New Business

- a. Mrs. Basile recommended approval of the Student Educational Leave Requests for both Davis and Haag. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. King presented information about a new program of study for MCTC. Mrs. Basile recommended approval of the new program of study for Bio Medical Science. Mr. Sams made the motion to approve and the vote to approve was unanimous.

X. Personnel Items

- a. Mr. Sams made the motion at 7:17 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 7:40 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Personal List with Item 4 and Item 5 under Hires to be voted separately. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Sabol made the motion to approve Sherry J. Baker as the STEM Innovation Zone Grant Coordinator. The vote to approve was Sabol, yes; Fisher, yes; Lively, yes; Sams, yes; Evans, abstain.
- e. Mr. Sams made the motion to approve Johnathan McPherson as Transportation, Safety, and Personnel Director, effective December 1, 2016, allowing Mr. McPherson daily use of the county truck between March 15 and November 15 annually, and permitting him to take it home during

the period of November 15 through March 15, as well as daily use, of each school year so that he may check bus routes and clear bus turnarounds. The vote to approve was unanimous.

f. Other Personnel Items approved were Resignations from Teresa Vermeal as Substitute Cook and Kristina B. Wickline as Substitute Teacher.

g. A Retirement was approved for T. Vickie King, Bus Operator, effective December 31, 2016.

h. Other Hires were T. Vickie King as Substitute Bus Operator, effective January 1, 2017; Catherine G. Ballard and Angela Ladner as Substitute Teachers; Karsyn Dusold as Extended Day Tutor for English/Language Arts at PMS; Samantha Sizemore as Extended Day Tutor for Math at PMS; and Donna Galford as Cafeteria Manager at MVS.

XI. Discussion Items

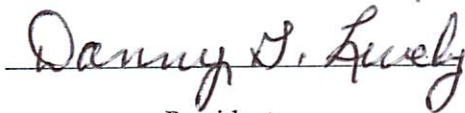
a. None

XII. Public Comments

b. None.

XIII. Adjournment

c. Mr. Lively adjourned the meeting at 7:45 p.m.



President



Secretary