

**Monroe County Board of Education**

**Regular Meeting**

**September 20, 2016**

**Lindside Volunteer Fire Department**

**I. Roll Call**

- a. Mr. Lively called the meeting to order at 6:05 p.m.
- b. With Mrs. Sabol arriving in a short time, all members were present.

**II. Pledge of Allegiance**

**III Approval of Agenda/Adjustments**

- a. Mr. Lively announced that Item e under New Business would be removed from the agenda.

Mr. Lively requested that Item f and Item g under New Business be relocated to earlier on the agenda. It was announced that check numbers 790, 81165, 81181, and 81205 should be voted on separately. Mr. Sams made the motion to approve with the adjustments. The vote to approve was unanimous.

**IV. New Business**

- f. Mrs. Basile shared the Executive Summary information on the Peterstown School Project. Comments were received from the audience. Mr. Ted Shriver presented information on cost avoidance for the project. Mrs. Basile recommended approval of the Executive Summary and project submission requesting funding from the School Building Authority. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- g. Mrs. Basile made the recommendation to hire Terradon as the Geotechnical Selection for the Peterstown School Project. Mr. Evans made the motion to approve Terradon. The vote to approve was unanimous.

**V. Public Comments**

- a. Melvin Young stated that he was disappointed that the board was moving along on purchasing land and construction of a building without consulting the Planning Commission. He said the Commission has a lot of knowledge to offer and that all should work together to get things accomplished.

- b. Lewis Buckland informed the group that the Planning Commission had put together a comprehensive plan. He encouraged board members to read the plan.
- c. Mr. Lively stated that the board did not intentionally omit the Planning Commission, saying it was an oversight of the board.
- d. Danielle Wright spoke concerning the addition of a third grade class at Peterstown Elementary School. She asked the board to consider the change from the viewpoint of the students and how difficult it is for the student. She wants things to look different next year, and feels the move is not fair to the students.
- e. Mr. Bowles addressed the board concerning the pickup times for carpool at Mountain View School. He presented a petition signed by parents asking the time to be changed from 4:00 p.m. He stated that the principal is aware of the petition.

#### VI. Superintendent's Report

- a. Mrs. Basile reported to the board the trainings that each school had on September 14 and thanked the board for seeing the importance of training time for employees and for allowing the time in the schedule.
- b. Samantha Richmond will represent Monroe County Schools at the VHI Honor Band performance at the Clay Center on October 14. One student from each county was selected to participate since VHI donated free instruments to all counties in the state.
- c. Mrs. Basile shared a cost proposal from Brian Wickline, Monroe County Extension, concerning the old board office.
- d. Friday, September 23, has been designated by the governor as West Virginia School Service Personnel Day. Service personnel are appreciated for all they do for the students of Monroe County.
- e. A-F school ranking should be released by November 10.

#### VII. Treasurer's Report

- a. Mr. Berry presented the Revenue and Expense Statement. He stated that revenue is high early in the school year and later expenses exceed reserve. Mrs. Sabol made the motion to accept the report. The vote to approve was unanimous.

#### VIII. Consent Items

- a. Mrs. Fisher made the motion to approve the Consent Items with the adjustments noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from September 6, 2016; Payment of Bills; Transfers and Supplements; an Agreement with David Holz and Holz Surveying; a Contracted Licensed Health Care Provider Agreement and a MOA for Operation of School Wellness Centers.
- c. Mr. Sams made the motion to approve check number 790. The vote to approve was Fisher, yes; Lively, yes; Evans, yes; Sams, yes; Sabol, abstain.
- d. Mr. Evans made the motion to approve check number 81165. The vote to approve was Sabol, yes; Evans, yes; Sams, yes; Fisher, yes, Lively abstain.
- e. Mrs. Fisher made the motion to approve check number 81187. The vote to approve was

- Sabol, yes; Evans, yes; Sams, yes; Fisher, yes; Lively, abstain.
- f. Mrs. Sabol made the motion to approve check number 81205. The vote to approve was Sabol yes; Sams, yes; Fisher, yes; Lively, yes; Evans, abstain.

#### IX. New Business

- a. Mrs. Basile recommended approval of the Student Absence Request for Robinson and an Educational Leave Request for Perdue. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of an Agreement for McLiney and Company. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- c. The request for the JMHS National Honor Society for Out of State Travel was tabled due to lack of information.
- d. Mrs. Basile recommended approval of the purchase of two new school buses from Matheny Motors. Mr. Evans made the motion for approval and the vote to approve was unanimous.
- e. Mrs. Basile recommended approval of a Student Transfer Request for three Elmore students. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

#### X. 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 were the Hires of Megan E. McGhee as Extended Day STEM Tutor for PES; Terry Randall Mills as a Substitute Bus Operator; Crystal Pitzer as Third Grade Teacher for 2016-2017 only at PES; and Benjamin E. Belcher as Bus Operator for Glace, Hollywood.
- c. A Resignation was accepted from Joseph S. Jackson as Extended Day STEM Tutor for PMS; and Debra Neel as a substitute Aide.
- d. A Maternity Leave of Absence was granted for Jennifer S. Persinger.
- e. MVS Band Boosters approved were Rosetta Sneddon, Cassandra Bailey, and Megan Jackson.

#### XI. Superintendent's Goals

- a. Mr. Sams made the motion at 7:40 p.m. to enter Executive Session under the guidelines of 6-9A-4. The vote to approve was unanimous.
- b. Mrs. Fisher made the motion at 8:35 p.m. to return to Regular Session. The vote to approve was unanimous.
- c. Mrs. Sabol made the motion to accept the Superintendent's Goals for 2016-2017. The vote to approve was unanimous.

#### XII. Discussion Items

a. None.

XIII. Public Comments

a. None.

XIV. Adjournment

a. Mr. Lively adjourned the meeting at 8:40 p.m.

  
President

  
Secretary