

Monroe County Board of Education

Special Meeting

September 27, 2016

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Lively called the meeting to order at 5:30 p.m.
- b. All members were present.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Mrs. Sabol made the motion to approve the agenda as written. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Consent Items

- a. Mrs. Basile recommended approval of the Agreement with Bower Physical Therapy. Mr. Sams made the motion to approve and the vote to approve was unanimous.

VI. Old Business

- a. Mrs. Basile recommended the Peterstown School Project be submitted with the Reserve Grant Request for \$500,000. Mr. Sams made the motion to approve and the vote to approve was unanimous.

VII. New Business

- a. Mr. Berry presented the 2016 Closeout Information stating that some information is missing from WVDE. The Fund Balance continues to move up, remaining in the black. Mrs. Basile questioned the liabilities and stated she does not feel the monthly Treasurer's Report is a true reflection of the county's financial standing. Board members also inquired about the Fund Balance and questioned where in the budget monies for a new school will be located. Mr. Evans made the motion to accept the Closeout and the vote to approve was unanimous.
- b. Mrs. Basile presented the OEPA County Monitoring Report and recommended its approval. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

VIII. Personnel Items

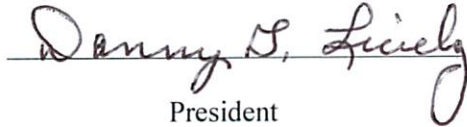
- a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
 - a. Personnel Items included the hire of Lee Roy Ward as a Substitute Bus Operator and Lisa D. Arthur as Special Education Designee for MVS.

IX. Discussion Items

- b. None.

X. Adjournment

- a. Mr. Lively adjourned the meeting at 7:20 p.m.


President


Secretary