

Monroe County Board of Education

Regular Meeting

November 21, 2017

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 with the exception of Barbara Fisher.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mr. Lively announced that check numbers 82779, 82782, and 82807 should be voted separately. It was noted that Item a under New Business should be removed from the agenda. Mrs. Sabol made the motion to approve the Agenda with the adjustments. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Delegations

- a. Monroebotics Team 7507 shared with the board that they had constructed a robot from Legos for competition. They spoke about their clean water project and proper disposal of medicines to protect ground water. The team informed the group that pharmacies and the Sheriff's Department have medicine return programs.

Mcubed also presented their robot which is programmed to stack blocks and pick up objects.

An opportunity was given for questions from the board and audience.

A five minute recess was taken.

VI. Superintendent's Report

- a. Mrs. Basile shared bond election results with the board. Voters for the bond numbered 877 with 1223 voters against. Mrs. Basile will work with the SBA to develop a plan to move forward. She has also reached out to Fayette County to discuss how they were able

- to secure funding when their bond elections repeatedly failed.
- b. Mrs. Basile also shared with the board an email received from WVSSAC following the playoff game at JMHS. The game officials stated they were treated with respect and thoughtfulness.
 - c. The Alleghany Aquatic Center is preparing a grant to provide free swimming lessons to second grade students. Parents would be responsible for the transportation of students.
 - d. Mrs. Basile spoke about the condition of maintenance vehicles and the county car. Bids are being sought and the state surplus site is being viewed.

VII. Treasurer's Report

- a. Mrs. Basile recommended the board approve the Treasurer's Report in the absence of Mr. Berry. Mr. Sams made the motion to approve and the vote to approve was unanimous.

VIII. Consent Items

- a. Mr. Evans 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 November 8, 2017, and November 9, 2017; Payment of Bills; Transfers and Supplements; a Drama Club at MVS; the JMHS Mural without the slogan; and an Agreement between MCBE and the Waiteville Community Center.
- c. Mr. Sams made the motion to approve check number 82779. The vote to approve was Lively, yes; Evans, yes; Sams, yes; Sabol, abstain.
- d. Mrs. Sabol made the motion to approve check number 82782. The vote to approve was Sabol yes; Sams, yes; Evans, yes; Lively, abstain.
- e. Mrs. Sabol recused herself from the room. Mr. Sams made the motion to approve check number 82807. The vote to approve was Sams, yes; Lively, yes; Evans, yes. Mrs. Sabol was out of the room and returned to the room after the vote.

IX. New Business

This item was removed from the agenda.

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 included Hires of Jeana L. Carr as \$1 Assistant Cheer Coach for PMS; Kelly Vadiz as a Substitute Aide and Cook; Margaret Prevost and April Broyles as Substitute Custodians, Debbie G. Hawkins as a Substitute Aide; Megan Jackson, Pamela Wickline and Janet Jennings as Early Literacy Tutors for MVS; Cassandra Bailey as Extended Day Tutor for MVS; Crystal Pitzer and Sherry Fowler as Early Literacy Tutors for PES; Pat Boone as Extended Day Tutor, ACT/SAT for JMHS; Sreenaiah Nakka as STEM Tutor for JMHS; James Taylor as After School Bus Operator # 1; Gary W. Thomas as After School Bus Operator # 2; Richard O. Bailey

as After School Bus Operator # 3; James Dale Crawford as After School Bus Operator # 4; James K. Williams as After School Bus Operator # 5; Shelva J. Wills as After School Cook for JMHS; Mary Ann Beasley as After School Cook for MVS; and Teresa D. Johnson as After School Cook for PES.

h. A Paternity Leave of Absence was granted for Corey R. Miller; Patricia Burgess was removed from the Substitute Cook List; and a Resignation was accepted for Vickie Bennett, Health Science Teacher, effective January 5, 2018.

XI. Discussion Items

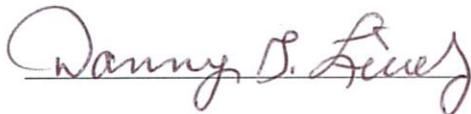
a. None.

XII. Public Comments

a. None.

XIII. Adjournment

b. Mr. Lively adjourned the meeting at 7:02 p.m.



President



Secretary