

Monroe County Board of Education

Regular Meeting

June 21, 2016

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Lively called the meeting to order at 6:08 p.m.
- b. All members were present.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mr. Lively indicated that “Sams Club” should be written as “Sam’s Club” in the financial information. Mrs. Hoke Webb made the motion to approve. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Superintendent’s Report

- a. Mrs. Basile reported on the Mock Disaster Drill for all employees held recently at JMHS. Deputy Heller’s coordinating of the event was appreciated.
- b. Summer trainings are planned with the schedule shared with board members.
- c. Head Start underwent two reviews this spring. Reports are that both reviews were excellent with no findings. Mrs. Basile congratulated Mrs. Carr and her staff.
- d. Mrs. Basile shared an article with members concerning Truancy. Sherry Baker and Cathy Jones plan to present to the board at the meeting on July 5 regarding truancy.
- e. Kenny Mann recently had a meeting with legislators in Charleston and reported the legislators were discussing improvements made in Monroe County in the past few years. Kenny reported that they discussed how close the county was to state take over and how impressive it is that we have made the tremendous improvements that we have. They are recommending that other counties in deficits use our budget reduction plan as a guide. Mrs. Basile had previously received

similar comments from WVDE, but not from legislators.

VI. Treasurer's Report

- a. Mr. Berry presented the Treasurer's Report stating that things are in good shape. It will be another month before the close of the fiscal year. Mr. Sams made the motion to accept the report and the vote to approve was unanimous.

VII. Consent Items

- a. Mrs. Fisher made the motion to approve the Consent Items as listed. The vote to approve was unanimous.
- b. Consent Items included Minutes from May 31, 2016; Payment of Bills; Transfers and Supplements; and a MOU with RESA I.

VIII. New Business

- a. Mrs. Basile recommended approval of the COLA Supplemental Grant for Head Start/Early Head Start. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Board Meeting Calendar for 2016-2017. Mr. Sams made the motion to approve and the vote to approve was unanimous.

IX. Personnel Hearing

- a. Mr. Sams made the motion at 6:25 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 at 6:45 p.m. to return to Regular Session. The vote to approve was unanimous.
- c. Mrs. Basile recommended the Board uphold the five day unpaid suspension for Harold Dean Boggs. Mr. Sams 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. Hoke Webb made the motion to approve and the vote to approve was unanimous.
- b. Personnel Items include a Hire for the Summer Program of Jamie Amos as Cook for PES.
- c. Hires for 2016-2017 are Donna M. Boothe as Secretary for HS/EHS/PAT; Corey R. Miller as Social Studies Teacher for JMHS; Tammy Hale as Special Education Aide for JMHS; Rebecca Crabtree as Girls' Head Basketball Coach for PMS; J. Matthew Sauvage as Boys' Head Basketball Coach for JMHS and Head Baseball Coach for PMS; Sabrina Stutts as Head Cheer Coach for PMS; Greg Wickline as Head Varsity Softball Coach for JMHS; Sarah Martin as Athletic Director for MVS; Clayton Lee Carter as Head Football Coach for MVS; Jerome Jackson as Girls' Assistant Basketball Coach for MVS; Larry

Joe Mustain as Boys' Head Basketball Coach for MVS; Sarah Martin as Head Volleyball Coach for MVS; Sally L. Dunn as Head Cheer Coach for MVS; John Helvey as Assistant Football Coach for PMS; Rod Brown as Assistant Football Coach and Boys' Assistant Basketball Coach for PMS; Nick Newberry as Boys' Varsity Head Baseball Coach for JMHS; Stephen P. Newberry as Boys' JV & Varsity Assistant Baseball Coach for JMHS; Michael J. Hines as Girls' Varsity Head Basketball Coach for JMHS; B. Keith Carter as Girls' Varsity Assistant Softball Coach for JMHS; Sarah Martin as Girls' JV Head Softball Coach for JMHS; Thomas J. Page as Girls' JV Head Basketball Coach for JMHS; Seth C. Havens as Athletic Trainer for JMHS; John F. Mustain as Athletic Director for JMHS; Christina Allen as Boys' and Girls' Soccer Varsity Assistant Coach for JMHS; Theodore Ballard, Mitchell P. Boone, James E. Bradley, Jason Goodman, and Chris McKlarney as Assistant Football Coaches for JMHS.

- d. A Medical Leave of Absence was granted for Harold Dean Boggs from May 23, 2016, through June 9, 2016.
- e. Resignations were accepted from Frankie Bennett as English Teacher at MVS; Angela Miller as TIS for PES/PMS, Yearbook Sponsor for PMS, and Test Coordinator for PES; and Matthew Phillips as Boys' JV Head Basketball Coach for JMHS.
- f. Employees removed from Substitute Lists were Taylor Wentz as Cook, Tammy Spangler and Jennifer Dillon as Aides; and Michelle Burgess as an Aide and Cook.

XI Superintendent's Evaluation

- a. Mrs. Fisher made the motion to enter Executive Session at 6:48 p.m. 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 7:54 p.m. The vote to approve was unanimous.
- c. Mr. Lively noted that the Evaluation of the Superintendent was all "Satisfactory or Exceeds Standards". Mrs. Hoke Webb made the motion to accept the Evaluation and the vote to approve was unanimous.

XII. Discussion Items

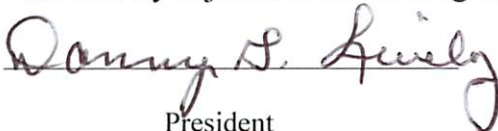
- a. Mr. Lively thanked Mrs. Hoke Webb for her service to Monroe County and stated it had been a pleasure working with her.

XIII. Public Comments

- a. None.

XIV. Adjournment

- a. Mr. Lively adjourned the meeting at 7:40 p.m.


President


Secretary

PERSONNEL

A. Hires for Summer Program

1. Jamie Amos Cook PES

B. Hires for 2016-2017

1. Donna M. Boothe	Secretary for HS/EHS/PAT	Board
2. Corey R. Miller	Social Studies Teacher	JMHS
3. Tammy Hale	Special Education Aide	JMHS
4. Rebecca Crabtree	Girls' Head Basketball Coach	PMS
5. J. Mathew Sauvage	Boys' Head Basketball Coach	JMHS
6. J. Matthew Sauvage	Head Baseball Coach	PMS
9. Sabrina Stutts	Head Cheer Coach	PMS
10. Greg Wickline	Head Varsity Softball Coach	JMHS
11. Sarah Martin	Athletic Director	MVS
12. Clayton Lee Carter	Head Football Coach	MVS
13. Jerome Jackson	Girls' Assistant Basketball Coach	MVS
14. Larry Joe Mustain	Boys' Head Basketball Coach	MVS
15. Sarah Martin	Head Volleyball Coach	MVS
16. Sally L. Dunn	Head Cheer Coach	MVS
17. John Helvey	Assistant Football Coach	PMS
18. Rod Brown	Assistant Football Coach	PMS
19. Rod Brown	Boys' Assistant Basketball Coach	PMS
20. Nick Newberry	Boys' Varsity Head Baseball Coach	JMHS
21. Stephen P. Newberry	Boys JV & Varsity Assistant Baseball Coach	JMHS
22. Michael J. Hines	Girls' Varsity Head Basketball Coach	JMHS
23. Kelly R. Mann	Girls' Varsity Assistant Basketball Coach	JMHS
24. B. Keith Carter	Girls' Varsity Assistant Softball Coach	JMHS
25. Sarah Martin	Girls' JV Head Softball Coach	JMHS
26. Thomas J. Page	Girls' JV Head Basketball Coach	JMHS
27. Seth C. Havens	Athletic Trainer	JMHS
28. John F. Mustain	Athletic Director	JMHS
29. Christina Allen	Boys' Soccer Varsity Assistant Coach	JMHS
30. Christina Allen	Girls' Soccer Varsity Assistant Coach	JMHS
31. Theodore Ballard	Assistant Football Coach	JMHS
32. Mitchell P. Boone	Assistant Football Coach	JMHS
33. James E. Bradley	Assistant Football Coach	JMHS
34. Jason Goodman	Assistant Football Coach	JMHS
35. Chris McKlarney	Assistant Football Coach	JMHS

C. Leave of Absence

1. Harold Dean Boggs Medical, 5-23-16 - 6-9-16 Bus Operator

D. Resignations

1. Frankie Bennett	English Teacher	MVS
2. Angela Miller	TIS, effective 8-1-16	PES/PMS
3. Angela Miller	Yearbook Sponsor, effective 8-1-16	PMS
4. Angela Miller	Test Coordinator, effective 8-1-16	PES
5. Matthew Phillips	Boys' JV Head Basketball Coach	JMHS

E. Removal From Substitute List

1. Taylor Wentz	Substitute Cook
2. Tammy Spangler	Substitute Aide
3. Jennifer Dillon	Substitute Aide
4. Michelle Burgess	Substitute Aide and Cook