

Monroe County Board of Education

Regular Meeting

August 2, 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. Mr. Lively announced that check number 81015 should be voted on separately. Mrs. Basile announced that Number 8 under Hires should be removed. Mr. Sams made the motion to approve with the adjustments. 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 Student Attendance. Mrs. Fisher made the motion to approve and the vote to approve was unanimous. The proposed policy will be placed on a thirty-day comment period.
- b. Mrs. Basile recommended approval of One to One Technology Use for final reading. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended approval of Embedded Credit for final reading. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Basile recommended approval of the first reading of Student Activity Drug Testing. Mr. Sams made the motion to approve and the vote to approve was unanimous. The proposed policy will be placed on a thirty-day comment period.

VI. Superintendent's Report

- a. Mrs. Basile introduced Bobbie Tuggle who presented information to the board regarding county technology initiatives and changes. Technology updates included: 3870 units

serviced throughout the county, all work stations have been updated to Windows 7 or 10, VGO robot has been updated and is operational, student pictures have been attached to WVEIS accounts, online textbooks are being implemented for grades 8-12, school and county websites have been updated and Edline has been changed to LiveGrades (this is a savings to the county of \$12,000), wireless upgrades at each school have placed wireless routers in each classroom to accommodate increased number of technological devices, and 500 Chromebooks were purchased and are being distributed in August to grades 8, 10, 11, and 12. Grade 9 will receive Chromebooks by mid-October.

- b. Mrs. Basile informed the board that a letter had been sent to the Town of Union requesting that low hanging tree limbs on certain streets be trimmed so that they not cause damage to buses. Buses will no longer be able to travel those roads unless the limbs are trimmed.
- c. Plans are in place for ball games to be live streamed on the school radio station and should be operational by football season.
- d. Mrs. Basile announced that OEPA monitoring will take place during the school year 2019-2020. OEPA will continue to monitor yearly any deficiencies identified during the review. This yearly review will take place through the School Monitoring Reports.
- e. New Teacher Orientation was held with a new teacher to be at each of the middle schools.
- f. Teachers are participating in Data Camp this week to review data and set goals. Test scores will be released later this month.
- g. August 9 at 6:00 p.m. is the date and time for Ninth Grade Orientation at JMHS.
- h. Dr. John Draper will be our lead speaker for all employees on opening day, August 10. Students will begin on August 15.

VII. Consent Items

- a. Mrs. Fisher made the motion to approve the Consent Items with the adjustment noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from July 19, 2016, and July 26, 2016; Payment of Bills; and Transfers and Supplements.
- c. Mrs. Sabol made the motion to approve check number 81015. The vote to approve was Sabol, yes; Lively, yes; Evans, yes; Fisher, yes; Sams, abstain.
- d. Contracts approved were for Dr. John Draper, Sandra Humphreys, Stacy Bissell, Laura Cullen, Judy Smith, Kristen James, Natalie Greene, Melissa VanMeter, Lori Zuspan, Scott Johnson, Catherine Hamm, Kristen Hussell, and Kenny Bond.

VIII. New Business

- a. Mrs. Basile recommended approval of the Student Transfer Request for Hitt and Koontz. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. The board's architect, Ted Shriver, presented a PowerPoint presentation that included maps and potential locations for the new Peterstown School. SBA funding is based on enrollment. It is important that utilities be located close to the school site. Core drilling at the selected site will be necessary.

- c. Items noted of concern from the audience included bleachers on both sides of the gym; kitchen storage, community concerns regarding personnel positions that might be combined; student traffic areas; possible site of farm land on Route 219; storage; ample space for related arts teachers; keep school as Peterstown Pirates with the colors of red and white; and publish information to parents.
- d. Mrs. Basile recommended that the new school at Peterstown be a PreK-Eighth Grade School. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- e. No action was taken on the Peterstown Land Purchase.

IX. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List with the exception noted above. Mr. Sams made the motion to approve and the vote to approve was unanimous.
- b. Personnel items were the Hires of Terry Utterback as WHFI Advertising Sales Representative for MCTC; Richard O. Bailey and James K. Williams as Activity Bus Operators; Kelly W. Pickles as Head Cheer Coach for JMHS; Mark A. Blevins as Grant Funded Radio Sponsor for MCTC; Christina A. Allen as Art Teacher for MVS; and Sharon Kay Diem as Eighth Grade English Teacher for MVS.
- c. Crystal Pitzer was transferred to Fifth Grade Teacher at MVS.

X. Discussion Items

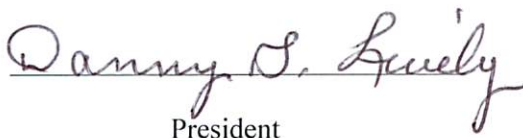
- a. Mr. Baker stated that he had been approached about purchasing a new truck for the Maintenance Department.

XI. Public Comments

- a. None.

XII. Adjournment

- a. Mr. Lively adjourned the meeting at 8:12 p.m.


President


Secretary