

Monroe County Board of Education

Regular Meeting

January 3, 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.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. It was announced that Item Number 3 under Personnel should be voted separately. Mrs. Sabol made the motion to approve with the adjustment and the vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Presentations

a. Making presentations concerning the Peterstown School Bond Information were Franki Parsons, Joe Nassif, Ben Ashley, and Ted Shriver. Ben Ashley stated the School Building Authority has approved \$14,192,000 of the \$24,192,000 PK-8 school for Peterstown. The other \$10,000,000 will be up to the county to fund. The school board has committed \$2,000,000 to the project and will need to run a bond for \$8,000,000. Mr. Nassif presented scenarios of bond costs. Frank Parsons will serve as the county's bond attorney and provided a timeline to the board of the items that would need to take place prior to the bond election. Ted Shriver, Architect, discussed the new school and improvements to the other schools throughout the county. Mrs. Basile asked the school principals to discuss needs at their schools. Mrs. Lee, MVS Principal, discussed the need for a second PE area for students as their top need. Middle school and elementary students having PE at the same time is not the best scenario. Tricia King, MCTC Director, discussed the need for additional classrooms and restroom renovations at the Tech Center. Lisa Mustain, JMHS Principal, discussed the need for a secure entrance and a new gymnasium floor as needs for the high school. Another idea that has been discussed is a turf football field. Mrs. Basile stated the school system would need input from the community and the board would schedule bond meetings in the near future to gather information.

- b. A ten minute recess was taken at 7:30 p.m. with the meeting reconvening at 7:45 p.m.

VI. Superintendent's Report

- a. Mrs. Basile shared a letter from WVU stating the university is no longer interested in pursuing usage of the former board office building.
- b. J. B. Buckland has asked the board to purchase materials to build a fence around the new school property. He would build the fence once the property is purchased. The item will be placed on the next board agenda.
- c. Mrs. Mustain and Mrs. Basile have been invited to attend a state ceremony to recognize schools who have achieved a graduation rate over 90%.
- d. Mrs. Basile expressed her appreciation to Mr. Evans for spearheading the Boy Scout Project scheduled for this summer. Projects requested are painting, staining a playground, and landscaping.

VII. Consent Items

- a. Mrs. Fisher made the motion to approve the Consent Items. The vote to approve was unanimous.
- b. Consent Items included Minutes from December 19, 2016; Payment of Bills; and Transfers and Supplements.

VIII. New Business

- a. Mrs. Basile recommended approval of the Student Leave Request for Bishop. Mr. Sams made the motion to approve and the vote to approve was unanimous.

IX. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List with the exception of Number 3 under Hires. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of Brian Keith Carter as Head Softball Coach for JMHS. Mr. Evans made the motion to approve and the vote to approve was Fisher, yes; Sabol, yes; Evans, yes; Lively, yes; Sams, abstain.
- c. Other Personnel Items included the Hires of Kimberly Gusler as Cafeteria Manager for JMHS; Sara Blankenship as EHS PAT Home Visitor for EHS; and Debra J. Harman as a Substitute Custodian. A Retirement was accepted for Valeria F. Orth, Seventh Grade Science Teacher for PMS, effective January 4, 2017.

X. Discussion Items

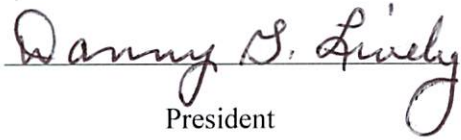
- a. Mr. Evans asked if the English position at JMHS was currently posted.

XI. Public Comments

b. None.

XII. Adjournment

c. Mr. Lively adjourned the meeting at 7:50 p.m.


President


Secretary