

Monroe County Board of Education

Regular Meeting

November 1, 2016

Monroe County Technical Center

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

- a. The JROTC posted the colors.

III Approval of Agenda/Adjustments

- a. Mr. Lively announced that check numbers 834 and 81367 should be voted separately. Mrs. Fisher made the motion to approve with the adjustment and the vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Presentations

- a. Mrs. King, with students and faculty presented the Student Success Now and Later as the MCTC LSIC Presentation. Carpentry students shared information about the two buildings being constructed for a customer located on the Willow Bend Road. Agriculture students shared information about the National FFA Convention and work they have performed on tractors. Business students shared information about the Concord Business Challenge and scholarships that they won. Sam Womack placed first, and Sydney Ballard and Autumn Haag won first place in the Logo Challenge. Health Occupation students shared their involvement with vision, hearing, and dental screenings, and cardiac screens. Clinical settings at nursing homes will begin next semester. Law and Public Safety students shared their Stuff the Bus event and a boot drive. They also assisted with Trunk or Treat, providing candy to over 1000 children. The students have completed Safety Walk-Throughs at MCTC. Early Childhood Education students spoke about Educator's Rising. JROTC students spoke about Leadership opportunities through their program. Mrs. King anticipates 81 completers this year, which is an increase from previous years.

VI. Superintendent's Report

- a. Mrs. Basile announced that WVDE has released embargoed school rankings for data checks and appeals. Because of major issues with the data, superintendents have requested a discussion meeting with Dr. Martirano and state board members.
- b. Snow packet information is still being prepared. It should be ready for board action at the November 15 meeting.
- c. Mrs. Tuggle is working to provide Chrome Book laptops to 7th graders. Next school year will see devices for more grades at the K-6 level, with tablet labs for classes rather than taking the device home.
- d. Mrs. Basile reminded the board that she and Mrs. Fisher would soon be traveling to the ASCD Federal Conference in Washington, DC.

VII. Consent Items

- a. Mr. Sams made the motion to approve the Consent Items with the adjustments noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from October 4, 2016; October 18, 2016; and October 26, 2016; Payment of Bills; and Transfers and Supplements.
- c. Mrs. Sabol made the motion to approve check number 834. The vote to approve was Sabol, yes; Fisher, yes; Evans, yes; Lively, yes; Sams, abstain.
- d. Mr. Sams made the motion to approve check number 81367. The vote to approve was Sabol, yes; Fisher, yes; Lively, yes; Sams, yes; Evans, abstain.

VIII Old Business

- a. Mrs. Basile recommended the Board approve the Preliminary Survey for the Peterstown School Project. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile stated board members from the School Building Authority had toured the two Peterstown Schools. They informed her the county would need to have a larger local input than the original \$3 million into the \$24 million dollar facility. The board was informed the School Building Authority is requiring closer to 50/50 matches for schools, regardless of the size of the county. Mrs. Basile stated this is difficult for rural counties but if a new school is to be constructed and funded from the School Building Authority, a larger bond would need to be ran. Mrs. Basile recommended the Board approve a revised Executive Summary to run a larger bond levy at \$10 million. Mr. Sams made the motion to approve and the vote to approve was unanimous.

IX. New Business

- a. Mrs. Basile recommended approval of the three Student Leave Requests and one Absence Request. Mr. Sams made the motion to approve and the vote to approve was unanimous. Requests were from Foster, Spurgin, Paynter, and Wilson.
- b. Mrs. Mustain presented the JMHS LSIC Budget which included the purchase of a new

Driver's Education Car. No information was provided regarding the vehicle the school wished to purchase or the price. The board asked that this item be tabled until Mrs. Mustain can gather additional information. Mrs. Basile recommended approval of the budget, excluding the vehicle purchase. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

c. The Trash Compactor agenda item was tabled. Mr. Evans will bring information from the Solid Waste Authority to the next meeting.

d. Mrs. King presented the MCTC LSIC Budget. Mrs. Basile recommended approval. Mrs. Fisher made the motion for approval and the vote to approve was unanimous.

e. Shellie White and Lisa Arthur presented the MVS LSIC Budget. Mrs. Basile recommended approval. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

f. Mrs. Basile recommended approval of the CEFPA Amendment to close both Peterstown Schools and construct a new school. Mr. Evans made the motion to approve and the vote to approve was unanimous.

X. Student Hearing

a. Mr. Sams made the motion to enter Executive Session under the guidelines of 6-9A-4 at 7:34 p.m. The vote to approve was unanimous.

b. Mr. Sams made the motion to return to Regular Session at 7:55 p.m. The vote to approve was unanimous.

c. Mrs. Basile announced that the Board had voted in Executive Session to allow a student to return to JMHS at the beginning of the second semester.

XI. Executive Session

a. Mr. Evans recused himself. Mr. Sams made the motion to enter Executive Session under the guidelines of 6-9A-4 at 7:57 p.m. The vote to approve was unanimous.

b. Mr. Sams made the motion to return to Regular Session at 8:12 p.m. The vote to approve was unanimous. Mr. Evans returned to the meeting.

c. No action was taken.

XII. 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 Resignations from Amy Miller as a Substitute Teacher and Megan E. McGhee as STEM Tutor for PES.

c. Hires were for Gary Thomas, After School Bus # 2; Richard O. Bailey, After School Bus # 3, James Dale Crawford, After School Bus # 4, James K. Williams, After School Bus # 5; Teresa H. Fisher as After School Cook for JMHS; Connie Dunbar as After School Cook

for MVS; Naomi Walker as After School Cook for PES; Harold E. Moloney and Beth Greenlee as Substitute Teachers; Donald L. Brown, II, and Penny L. Brown as \$1 Band Sponsors for JMHS; Megan Jackson, Pamela Wickline and Janet Boothe as Early Literacy Tutors for MVS; S. Kay Diem as Early Literacy Tutor Substitute for MVS; Gary Crosier, Crystal Pitzer and Sherry Fowler as Early Literacy Tutors for PES; and Teresa H. Fisher as Cafeteria Manager for PES.

- d. Volunteers approved were Amber Bert, Stephanie Boggs, Tonya Coleman, Cynthia Coleman-Hylton, Gerry Dilks, Sommer C. Dillon, Job Douglas, Kaitlin Douglas, Crystal Gammon, Courtney Gill, Barry Harman, Amanda Hill, Brenda Hoke, Jeannie Hoke, Michaela Hunt, Paula Miller, Tamela Ramsey, Shannon Spencer, Joseph Stout, Amber Nikki Weikle, Cortney White, and Lindsay White.

XIII. Financial Presentation

- a. Mr. Berry presented information on the School Funding Formula, Income Statement, and Closeout Figures from June 30, 2016.

XIV. Discussion Items

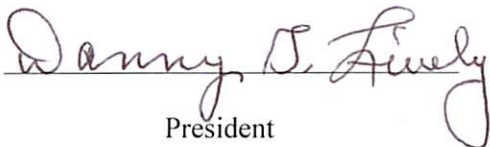
- a. Mrs. Sabol announced to the board that a parent had asked if a letter might be written to Frontier asking if they might expand their service to assist families without internet. Mrs. Basile will speak to Mrs. Tuggle about the possibility.

XV. Public Comments

- a. None.

XVI. Adjournment

- b. Mr. Lively adjourned the meeting at 8:50 p.m.



President



Secretary