

Monroe County Board of Education

Regular Meeting

September 19, 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 who arrived during the Pledge of Allegiance.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Item d under Consent Items should be voted separately. Mr. Lively announced that check numbers 82506 and 82541 should be voted separately. Item VIII should be moved earlier on the Agenda to just after the Approval of the Agenda. Mr. Sams made the motion to approve the Agenda with the adjustments. The vote to approve was unanimous.

IV. Employee Hearing

- a. The employee requested Executive Session for the Hearing. Mr. Sams made the motion under the guidelines of 6-9A-4 at 6:04 p.m. to enter Executive Session. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 7:32 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended the board terminate the employment of Eric Shamblen. Mr. Sams made the motion to approve and the vote to approve was unanimous.

V. Public Comments

- a. None.

VI. Superintendent's Report

- a. Mrs. Basile shared that Johnathan McPherson had gone to both elementary schools and completed a session with each class on bus safety. He loaded students on buses and showed them what is expected of them while on the bus. He has collaborated with

MCTC Educator's Rising classes to create a video to show the younger students about bus safety as part of the October School Bus Safety Week. Mrs. Basile commended Mr. McPherson for taking the time to do this.

- b. Mrs. Basile announced that the schools are very appreciative of the professional development opportunity the board has offered with the monthly two-hour delay schedule. The first session consisted of training on PALS and IReady benchmarks, technology, and Google Classroom.
- c. On September 29, PES will have a visit from the WVU Mascot. The day has been deemed Blue and Gold Day.
- d. Mrs. Basile shared that the WV Board of Education has officially approved the SAT test as the 11th grade summative assessment. The test for grades 3-8 should be released in the near future.
- e. Mrs. Basile updated the board that the transformer for JMHS has been ordered and is expected to arrive any day. Mr. Sowers has agreed to install and the cost may be a few hundred dollars, but well below \$1000. He will install as quickly as possible once it has arrived.

VII. Treasurer's Report

- a. Mr. Berry presented revenue and expenses. Mrs. Basile noted the new format from WVDE, providing more explanation to the reader. Mrs. Sabol made the motion to approve the report and the vote to approve was unanimous.

VIII. Consent Items

- a. Mrs. Sabol 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 September 5, 2017; Payment of Bills; and Transfers and Supplements.
- c. Mr. Sams made the motion to approve check number 82506. The vote to approve was Sams, yes; Sabol, yes; Fisher, yes; Evans, yes; Lively, abstain.
- d. Mrs. Sabol made the motion to approve check number 82541. The vote to approve was Sabol, yes; Fisher, yes; Sams, yes; Lively, yes; Evans, abstain.
- e. Mrs. Fisher made the motion to Approve an Out of State Travel Request for William Shawn Hill. The vote to approve was unanimous.

IX. Presentations

- a. Mrs. Basile presented information on the Peterstown School Project.
- b. Mrs. Basile also spoke about the Five Year Plan for Facility Projects for JMHS, MCTC, and MVS. Mr. Sams requested the board office fascia and gutters be included in the plan. He thanked Mrs. Basile for the document showing the plan for the schools. Mr. Lively stated he had been told that the sewage at PMS backed up during the previous week. Mrs. Basile was not aware of it, but will inquire.

X. Policies and Procedures

a. Mrs. Basile presented the Wellness Policy for first reading and recommended it be placed on a comment period for thirty days. Mr. Evans made the motion to approve and the vote to approve was unanimous.

XI. New Business

- a. Mr. Berry presented the Financial Closeout for 2016-2017., noting that page 12 shows a net change in fund balance showing an increase or decrease from last year. Page 13 shows total fund balances. OPEB liabilities have increased during the last year, a liability the county must carry. Mrs. Basile recommended approval of the Closeout. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Student Leave Request for Hughes. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- c. Mrs. Basile recommended approval of the Student Transfer Requests for Sewell and Reed. Mr. Evans made the motion to approve and the vote to approve was unanimous.
- d. Mrs. Basile recommended approval of the Educational Services Cooperative Agreement. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.
- e. Mr. Sams nominated Mr. Lively to be the Representative for Education Services Cooperative. The vote to approve was unanimous.
- f. Mrs. Basile recommended approval of the Student Education Leave Request for two Kelley students. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

XII. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List as written. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Personnel Items included Hires of Donna Sanderson as a Substitute Aide and Substitute Cook; Cassandra Reed as Cook II at PES; Caren B. Steele as Evening Custodian at MVS; Hannah L. Deskins as Special Education Teacher at MVS; Sarah Jane Patton as a Substitute Teacher; Mary Cecilia Conte and Bryan C. Pruett as Substitute Teachers, Pending Certification; Lorrie P. Broyles as English Teacher, Eighth Grade, at MVS; and Angela R. Terry as Assistant Principal Mentor for JMHS and MVS.
- c. A Leave of Absence was granted for Christina C. Walker and Marion L. Bradley, Jr. Designated Sick Leave was approved for Marion L. Bradley, Jr. A Resignation was accepted from Marilyn J. Hess, Substitute Teacher.
- d. Volunteers approved were Donetta Brown, Naketta Bryant, Mark C. Coyer, Haylie Hopkins, Savannah Lawrence, Jana M. Peters, DO, Kasey Robinson, Samantha Robinson, Braxton Thompson, Jacy Thornton, Sandra Via, Samantha Woodyard, and Tiffany Yancey.

XIII. Discussion Items

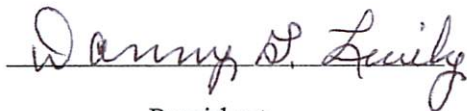
a. None.

XIV. Public Comments

a. None.

XV. Adjournment

b. Mr. Lively adjourned the meeting at 8:17 p.m.



President



Secretary