

Monroe County Board of Education

Regular Meeting

April 10, 2018

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 Moment of Silence.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mrs. Basile announced that the Recognition should be for Young Writers Contest winners rather than Spelling Bee winners. Mr. Sams made the motion to approve the Agenda with the adjustment. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Presentations

- a. Lisa Mustain presented information on the options for the fiscal year 2019 calendar. 1119 responses were received from the survey asking survey takers to choose one of two options for the calendar.

VI. Recognitions

- a. Mrs. Nelson recognized winners of the Young Writers Contest with Mrs. Basile presenting certificates, ribbons, and Mrs. Dunlap presented journals to each winner.

A five minute recess was taken with the meeting reconvening at 6:30 p.m.

VII. Policies and Procedures

- a. Mrs. Basile recommended approval of the Virtual School Policy for first reading. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

VIII. Superintendent's Report

- a. Mrs. Basile announced to the board that all eleventh grade students were administered the SAT test and the school already met the required 95% of students testing. The school administration had met with students and discussed the importance of the test and being present at school. Their efforts showed the preparation that had taken place. Mrs. Basile congratulated the administration, staff, and students for their smooth testing and preparation.
- b. Early Childhood State winners from Mrs. Bradley's MCTC class are first place, Kameryn Fields and Kayla Massey for Children's Literature K-3; Kameryn Fields, Kayla Massey, Channing Carr, and Bryce Dickerson for Ethical Dilemma; and Bryce Dickerson for Public Speaking. Second place winners are Kacey Hicks for Creative Lecture; Colten Walderon for Lesson Plans and Delivery; and Cassidy Pitzer and Kristen Dolan for Research Learning Challenges. Mrs. Basile congratulated those students and their teacher. They are now eligible to compete at the national competition.
- c. Mrs. Basile shared an invitation to the board members to the CNA Pinning Ceremony to be held on April 27, 6:00 p.m. at the Lindsie Methodist Church.
- d. Mrs. Basile updated the board on plans with Glenville State College that will allow JMHS students to complete an Associate's degree while attending high school.
- e. Mrs. Basile will meet with Ben Ashley from the SBA to review the Major Improvement Project recently submitted for James Monroe High School. Grant awards will be distributed in June.
- f. Results of the Annual Desk Audit for Special Education was shared with board members. Mrs. Basile congratulated Mrs. Mustain and her department for their efforts.
- g. Mrs. Basile announced that Jim Nelson from the Monroe Health Center is preparing a \$100,000 grant for renovations at the Wellness Center at JMHS. Their goal also is to offer a mental health counselor at JMHS.
- h. The recent purchase of the dump truck has benefitted the county by hauling gravel to eleven bus turnarounds and the bus parking area at PMS. This has saved the county approximately \$4000. Mrs. Basile appreciates the mechanics for their part in hauling and spreading of the gravel.

IX. Consent Items

- a. Mrs. Sabol made the motion to approve the Consent Items as written. The vote to approve was unanimous.
- b. Consent Items included Minutes from March 20, 2018, and March 26, 2018; Payment of Bills; and Transfers and Supplements.

X. New Business

- a. Mrs. Dunlap presented information to the Board regarding the need for an outdoor basketball court at MVS. Mrs. Basile recommended approval of the continuation of the planning for the

Outdoor Basketball Court at MVS. Mr. Sams made the motion to continue planning of the Court at MVS. The vote to approve was unanimous.

b. Mrs. Basile recommended approval of the Student Transfer Request for Miller. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

c. Mrs. Basile recommended approval of the Out of State Travel Request for HOSA to attend the National Competition in Dallas, Texas. Transportation is to be paid from Levy, CoCurricular; and remaining monies to be paid from the Levy State/National Competition funds. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

d. Mrs. Basile recommended approval of the Out of State Travel Request for the JMHS Baseball Team to travel to Tennessee, \$1200 funded by the levy for athletic transportation. Mrs. McFall made the motion to approve and the vote to approve was unanimous.

e. Mrs. Basile recommended approval of the Out of State Travel Request for MCTC Educator's Rising to Orlando, Florida. \$1000 will be paid from the Levy CoCurricular funds, with the remaining from levy State/National Competition funds. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

f. Mrs. Basile recommended approval of the Out of State Travel Request for the PES PreK to Fort Chiswell, Virginia. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

g. Mrs. Basile recommended approval of the Student Leave Requests for Limon, Rosales, and two Walkup students. Mrs. McFall made the motion to approve and the vote to approve was unanimous.

h. Mrs. Sabol made the motion to nominate Michelle McFall to represent the board on the Head Start Policy Council. The vote to approve was Lively, yes; Fisher, yes; Sams, yes; Sabol, yes; McFall, abstain.

i. Mrs. Basile recommended appointment of Tim Berry as Treasurer for Fiscal Year 2019. Mr. Sams made the motion to approve and the vote to approve was unanimous.

XI. Personnel Items

a. Mrs. Basile recommended approval of the Personnel List as written. Mr. Sams made the motion to approve, and the vote to approve was unanimous.

b. Personnel Items included Hires of Donna L. Boothe as \$1 Assistant Softball Coach for JMHS; and Kenneth R. Lester as \$1 Assistant Track Coach for JMHS.

c. Retirement was approved for Barbara Holesapple, Counselor at MVS, effective June 30, 2018. Resignations were accepted from John F. Mustain as Athletic Director for JMHS, effective June 30, 2018; and as Head Football Coach for JMHS.

d. Alice R. Erskine was removed as a Substitute Custodian. A leave of Absence was approved for Gerry S. Phillips, Substitute Cook, and Patty Faulkner, Cook II at MVS. One Volunteer approved was Ethan Jones.

XII. Discussion Items

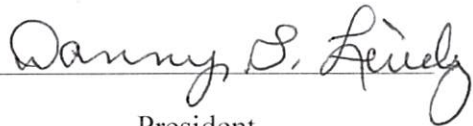
- a. None

XIII. Public Comments

- a. None.

XIV. Adjournment

- a. Mr. Lively adjourned the meeting at 7:23 p.m.



President



Secretary