

Monroe County Board of Education

Special Meeting

August 29, 2017

Monroe County Board of Education Office

I. Roll Call

- a. Mr. Lively called the meeting to order at 5:06 p.m.
- b. All members were present.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- a. Mrs. Basile stated it would be necessary to remove Item b under New Business and it would be placed on the September 5, 2017, agenda. Item 13 under Hires would need to be voted separately. Mrs. Fisher made the motion to approve the agenda with the exceptions. The vote to approve was unanimous.

IV. Citizen's Appeal

- a. Mr. Sams made the motion to enter Executive Session under the guidelines of 6-9A-4 at 5:10 p.m. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 6:22 p.m. The vote to approve was unanimous.
- c. Mrs. Basile recommended the board approve the Citizen's Appeal. Mr. Evans made the motion to approve and the vote to approve was unanimous.

V. Public Comments

- a. None.

VI. Consent Items

- a. Mrs. Basile recommended approval of the lone Consent Item of the Annual Contract with Summers County School of Practical Nursing. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.

VII. Old Business

- a. Mrs. Basile recommended the board reject the Sewage Bid of \$16,000 based on information provided by the PSD. Mr. Evans made the motion to reject the bid and the vote to approve was unanimous. The PSD will help the board with the situation.

VIII. New Business

- a. Mrs. Basile recommended approval of the Educational Leave Request for Reed for August 24 and 25, 2017. Mrs. Sabol made the motion to approve and the vote to approve was unanimous. Mr. Lively noted an additional request for another child in the family will be on the next agenda.
- b. Item b was removed from the Agenda.

IX. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List with the exception of Number 9 and 13 under Hires. Mrs. Sabol made the motion to approve with the exception of number 9 and 13 under Hires. The vote to approve was unanimous.
- b. Mrs. Sabol made the motion to approve Deborah Sams as Girls' Varsity Assistant Softball Coach for JMHS. The vote to approve was Sabol, yes; Lively, yes; Fisher, yes; Evans, yes; Sams, abstain.
- c. Other Hires were Judith Ann Meadows as Head Softball Coach for PMS; Jerome Jackson as Head Softball Coach for MVS; Samantha McDonald and Denise Jackson as Substitute Aides; Brenda Turner as a Substitute Teacher for VI/II; Sreenaiah Nakka as English as Second Language Teacher for JMHS; David A. Pontius as English as Second Language Teacher at MVS; Larry Joe Mustain as \$1 Assistant Football Coach for MVS; Sarah F. Martin as Girls' JV Head Softball Coach for JMHS; Teresa D. Johnson as Cafeteria Manager for PES; Steven H. Miller as Girls' Varsity Head Softball Coach for JMHS; Lois Mallena Hefner as PreSchool Aide/Bus Aide for MVS; Stephen P. Newberry, II, as Boys' Head JV Baseball Coach for JMHS; Steven Ballengee as Boys' Varsity Assistant Baseball Coach for JMHS; Nickolas Newberry as Boys' Varsity Head Baseball Coach for JMHS; J. Matt Sauvage as Head Baseball Coach for PMS; and Adam Dixon as \$1 Assistant Football Coach for JMHS.
- d. A Resignation was approved for Richard T. Eades, Physics Teacher, effective August 18, 2017, for JMHS.
- e. Leave of Absence was granted for Nellie Cottle from August 17, 2017, through October 13, 2017; Frederick R. Morrow through September 18, 2017; and Lisa Woods from August 18, 2017, for four to six weeks.

X. Discussion Items

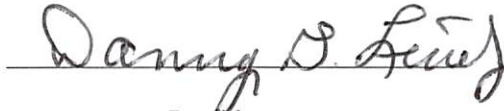
- a. None.

XI. Public Comment

- a. None

XII. Adjournment

- a. Mr. Lively adjourned the meeting at 6:42 p.m.

A handwritten signature in black ink, appearing to read "Danny D. Lively", written over a horizontal line.

President

A handwritten signature in blue ink, written over a horizontal line.

Secretary