

MONROE COUNTY BOARD OF EDUCATION

Regular Meeting Minutes

March 6, 2018, at 6:00 pm.

Monroe County Board of Education

I. Roll Call

- A. Mr. Lively called the meeting to order at 6:02 p.m. All members were present. Mr. Lively welcomed Michelle McFall as the new Board member. Mrs. McFall will serve in this capacity until June 30, 2018.

II. Pledge of Allegiance

III. Approval of Agenda/Adjustments

- A. It was noted that check numbers 83156, 83168, and 83174 should be voted separately and the first, third and fourth name under Personnel should be voted separately. MVS's Presentation should be removed. Item C under Consent Items should be removed to be placed on the following Agenda. Mr. Sams made the motion to approve and the vote to approve was unanimous.

IV. Public Comments

- A. None

V. Presentations

- A. None

VI. Treasure report

- A. Mr. Berry presented the Treasurer's Report. No Board members had questions. Mrs. Fisher made the motion to approve. The vote to approve was unanimous.

VII. Consent Items

- A. Consent items were: State Law and Public Safety Skills Competition; School Messenger Renewal Authorization; payment of bills; and supplements and transfers. Mrs. Sabol made a motion to approve. The vote to approve was unanimous.

Consent Items (continued)

- B. Mrs. Sabol made the motion to approve check number 83156. Mr. Sams abstained. Mr. Lively, Mrs. Fisher and Mrs. McFall approved.**
- C. Mr. Sams made the motion to approve check number 83168. Mr. Lively abstained. Mrs. Fisher, Mrs. Sabol, and Mrs. McFall approved.**
- D. Mrs. Sabol made the motion to approve check number 83274. Mrs. Fisher abstained. Mr. Lively, Mr. Sams and Mrs. McFall approved.**

VIII. Old Business

None

IX. New Business

- A. Approval of EdOptions for Virtual School Recovery and Online Curriculum – Mrs. Greer and Mrs. Dransfield spoke about the EdOptions Program and Virtual School, explaining how the curriculum aligns to WV Standards. Mrs. Basile made the recommendation that the Board approve not only for Virtual School but for credit recovery or for students who have scheduling conflicts. Board members were presented with the classes that are available. A policy will be developed if we go with the program. Mrs. McFall made the motion to approve. The vote to approve was unanimous.**
- B. Middle School Soccer at Mountain View School for 2018-2019 - Approximately 20 boys and 17 girls in grades 6-8 are interested in playing. Mrs. Basile recommended Board approval for the sport and related costs of approximately \$5,700 that will come from levy funds. Mrs. Sabol made the motion to approve. The vote to approve was unanimous.**
- C. Change of date and location for April 3rd Board Meeting to April 10th at Board of Education Office and Public Calendar Meetings on March 20 and April 10, 2018. Mr. Sams made the motion to approve both items. The vote to approve was unanimous.**

X. Superintendent's Report

- A. Mrs. Basile stated that she was pleased to announce that the House and Senate approved today a 5% pay increase for all state employees and the Governor**

- signed the bill. The state PEIA task force will have all members in place by next week. Monroe County will operate on a regular schedule for Wednesday, March 7.
- B. Mrs. Basile provided the Board with a copy of a memo that went out to employees that includes the calendar changes to make up lost time. Students will have 2 snow packet days, attend school three (3) extra days, and employees will make up all nine (9) days in order to fulfill their contracts. The last day for students will be June 8th and the last day for employees will be June 15th. Graduation date will remain the same.
 - C. Monroe Health Center Grant – Mrs. Basile announced that the Monroe Health Center is working on a grant to help with their renovation costs to increase their services/space at our school wellness centers. This began last summer with their vision in collaboration with our vision for increasing services to our students.
 - D. County Safety Meeting – Mr. Sams requested a safety meeting be scheduled with our schools, state police, sheriff's department, prosecuting attorney, and county commission. That meeting has been scheduled for Friday, March 9th at 1:00 p.m. Mr. Lively and Mr. Sams will attend.

XI. Personnel Items

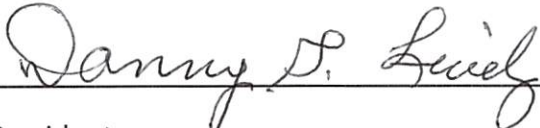
A. Items to be voted on separately:

1. Withdrawal from professional accountant position – Mrs. Basile recommended that the Board approve the withdrawal. Mr. Sams made the motion to approve. Mrs. Fisher abstained. Mrs. Sabol, Mr. Lively and Mrs. McFall approved.
 2. Coordinator of Nutritional Services/Grants/Student Services – Mr. Lively recused himself and asked Mr. Sams to take his place. Mrs. Basile recommended Leslie Ferguson for the position. Mrs. Fisher made the motion to approve. Mr. Sams, Mrs. Sabol and Mrs. McFall approved. Mr. Lively returned to the meeting.
 3. Professional Accountant Position – Mrs. Basile recommended Robin Pack for the position. Mrs. Sabol made the motion to approve. All approved.
- B. Other personnel items included the following hires: Larry J. Mustain, \$1.00 assistant track coach at Mountain View School; Chad Parker, \$1.00 Assistant Softball Coach at Mountain View School; Rod Brown, \$1.00 assistant baseball coach at Peterstown Middle School; and Kayla Bradley \$1.00 assistant softball coach at Peterstown Middle School. Retirement: Susan Ryan at the end of the 2017-2018 school term.


Mrs. Basile recommended the Board approve this group of hires and one retirement. Mr. Sams made the motion to approve. The vote to approve was unanimous.

XII. Adjournment

A. The meeting adjourned at 6:44 p.m.



President



Secretary