

## **Monroe County Board of Education**

### **Special Meeting**

**June 14, 2018**

### **Monroe County Board of Education Office**

#### **I. Roll Call**

- a. Mr. Lively called the meeting to order at 4:33 p.m.
- b. All members were present with the exception of Candy Sabol.

#### **II. Pledge of Allegiance**

#### **III. Approval of Agenda/Adjustments**

- a. Mrs. Basile announced that Item 2 under Resignations should be voted separately and that Item VII should now be Move Location of the June 19 Meeting. Mr. Sams made the motion to approve the agenda with the exceptions. The vote to approve was unanimous.
- b. Mr. Lively spoke about the board and thanked Mr. Sams for his twelve years of service to the students and staff of Monroe County Schools. He also thanked Mrs. Fisher for her four years of service. He presented each of them with a plaque for their service. He thanked Mrs. McFall for stepping into the vacant seat and he presented a certificate of appreciation to her.

#### **IV. New School Project**

- a. Mrs. Basile presented information on the New School Project from the Executive Summary of the School Building Authority of West Virginia Construction Fund Project Needs. The project will construct a new PreK-Eight school and will close the existing Peterstown Elementary and Peterstown Middle Schools. Funding is being sought to construct a new PK-8 school for Peterstown. The SBA would fund \$21,100,000 with local monies in the amount of \$1,192,000 being put into the project. \$1,900,000 would come from a Lease Purchase. Mr. Sams made the motion to approve the New School Project and the vote to approve was unanimous.

## V. Personnel

- a. Mrs. Basile recommended approval of the personnel List with the exception noted above. Mrs. Fisher made the motion to approve and the vote to approve was unanimous. Personnel Items included Hires for 2018-2019 of Jessica Thompson and Jennifer Vass as Substitute Teachers, and William Todd Longanacre as JROTC Instructor for MCTC.
- b. A resignation was accepted from Shellie White, Secretary for MVS, effective June 5, 2018. A Medical Leave of Absence was approved for Susan G. Conway for six weeks, and FMLA approved for Tammy Hale through June 18, 2018.
  - c. Hires for summer are James Taylor, Bus Operator number 1; Richard O. Bailey, Bus Operator number 2; Michael Biggs, Bus Operator, number 3; James Dale Crawford, Bus Operator, number 4; James K. Williams, Bus Operator number 5; Melissa Griffith and Megan Jackson as Summer School Teachers for MVS; Kayla Bradley and Patrick Boone as Summer School Teachers for PMS; Lisa D. Arthur as Energy Express Reading Test Administrator for MVS and Cassie Miller as Energy Express Reading Test Administrator for PES; Sreenaiah Nakka as Credit Recovery Teacher for JMHS; Shelva Wills as Cook for MVS and Donna Sanderson as Cook for PES. Patricia Preston was hired as Custodian for MVS and Patricia Beasley as Custodian for PES.
- d. Volunteers approved were Christopher McKlarney, Jessica Thompson, and Haley Williams.
- e. Mrs. Basile recommended approval of the Resignation of Kenneth R. Lester effective when a replacement has been hired. Mrs. McFall made the motion to approve and the vote to approve was unanimous.

## VI. Superintendent's Evaluation

- a. Mr. Sams made the motion at 4:58 p. m. under the guidelines of 6-9A-4 to enter Executive Session. The vote to approve was unanimous.
- b. Mr. Sams made the motion to return to Regular Session at 6:33 p.m. The vote to approve was unanimous.
- c. Mr. Lively read a statement saying that Mrs. Basile had been evaluated and rated as Meeting or Exceeds evaluated criteria. He stated that the board looks forward to another year of productivity for the students.

## VII. Move Location of June 19, 2018, Board Meeting

- a. Mrs. Basile recommended moving the meeting location of the June 19 board meeting from Second Creek Church Annex to the board office due to the Retirement

Reception to be held at the office at 4:30. Mrs. McFall made the motion to approve and the vote to approve was unanimous.

VIII. Adjournment

- a. Mr. Lively adjourned the meeting at 6:38 p.m.



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President



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Secretary