

Monroe County Board of Education

Regular Meeting

June 19, 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.

II. Pledge of Allegiance

III Approval of Agenda/Adjustments

- a. Mr. Lively announced that check number 83574 should be voted separately, and that Item B under Personnel should be removed from the agenda. Mrs. Basile noted that Number 8 under Hires for Summer should indicate Mondays, Wednesdays, and Fridays only. Mrs. Fisher made the motion to approve with the adjustments. The vote to approve was unanimous.

IV. Public Comments

- a. None.

V. Policies and Procedures

- a. Mrs. Basile recommended final reading of the Student Transfer Policy. The policy had been on a thirty day comment period. No comments were received. Mr. Sams made the motion to approve the policy. The vote to approve was unanimous.

VI. Superintendent's Report

- a. Mrs. Basile informed the board she recently had a very productive meeting with the JMHS Student Government. They discussed items that are working well and items that need improvement. Students had a list of topics they would like to see implemented at the school.
- b. The Leader in Me Program was shared with teachers and classroom aides last week. The program is based on Seven Habits of Highly Effective Kids. Great feedback has already been received. Mrs. Basile is excited to see what students will accomplish next school

- year.
- c. Mrs. Basile announced that Allison St. Clair, School Nurse, will present at the Kid Strong Conference, a state conference for teachers, administrators, nurses, counselors, etc. Mrs. St. Clair's topic will be "Understanding the Issues and Finding the Best Solutions". Mrs. Basile congratulated her for this honor and commended her for all she does for the students.
 - d. Mrs. Basile shared with the board that the School Building Authority has approved funding for the JMHS Safety Project. The project provides a safe school entry, new intercom system, parking lot lights, and will clean/seal exterior block. The SBA funded \$577,709, with the county adding \$144,427 for the project, making the total \$722,136.
 - e. The Virtual School Town Hall Meeting has been held at JMHS. Families attended with eleven homeschooled students. Another meeting is planned for July or August. Mrs. Basile commended Mrs. Mustain for organizing the meeting and securing the EdOptions representative to speak with parents. Mrs. Basile believes it was a beneficial meeting and that parents have some interest in the program.

VII. Treasurer's Report

- a. Mr. Berry provided a copy of the year to date revenues and expenses to the board. Mrs. McFall made the motion to approve and the vote to approve was unanimous.

VIII. Consent Items

- a. Mr. Sams made the motion to approve the Consent Items with the exception noted above. The vote to approve was unanimous.
- b. Consent Items included Minutes from June 5, 2018, Payment of Bills; Transfers and Supplements, a MOU with Concord University; and a MOU with Glenville State College.
- c. Mrs. Sabol recused herself prior to any action. Mr. Sams made the motion to approve check number 83574. The vote to approve was unanimous. Mrs. Sabol returned to the room.

IX. New Business

- a. Mrs. Basile recommended approval of the Teacher in Residence Partnership Agreement with Concord University. Mrs. Fisher made the motion to approve and the vote to approve was unanimous.
- b. Mrs. Basile recommended approval of the Student Transfer Request for Wykle. Mrs. Sabol made the motion to approve and the vote to approve was unanimous.

X. Personnel Items

- a. Mrs. Basile recommended approval of the Personnel List with the exceptions noted above. Mrs. McFall made the motion to approve and the vote to approve was unanimous.
- b. Personnel Items included Hires for Summer of Roberta J. Wallace as STEM Teacher for MVS; David J. Taylor and Samuel R. Bostic as Substitute Bus Operators; Lezli Baker as

PAT Home Visitor; Sara Blankenship and Sarah Beth Nickell as PAT/EHS Home Visitors; Rachel C. Riggs as STEM Teacher for PES; Sreenaiah Nakka as STEM Teacher for PES, Mondays, Wednesdays and Fridays; Susan C., Ryan as STEM Teacher for MVS; and Mary Ann Beasley as Cook for JMHS.

- c. Item B. Agreements was removed from the agenda.
- d. Hires for the 2018-2019 school year are Adam P. Dixon as Online Facilitator for JMHS; and Kimberly A. Fraley as Options/Special Education Teacher for JMHS.

XI. Discussion Items

- a. Mr. Lively stated the Retirement Reception, held prior to the meeting, was for those who had helped students succeed. Those retiring had a combined total of 277 years serving students. Mr. Lively also stated that he appreciated the board members who have served.
- b. Mr. Sams thanked fellow board members for their work during the past years. He told new members they could get a lot accomplished over the next few years.
- c. Mrs. McFall thanked the board for the opportunity she had been given to serve.
- d. Mrs. Fisher thanked the board for her time of service.

XII. Public Comments

- a. None.

XIII. Adjournment

- a. Mr. Lively adjourned the meeting at 6:20 p.m.



President



Secretary