

MONROE COUNTY BOARD OF EDUCATION
Regular Meeting, December 9, 2021, at 6:00 p.m.
PETERSTOWN MIDDLE SCHOOL

Amended Agenda

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda/Adjustments**
- IV. Presentations**
 - a. PMS LSIC Executive Summary Presentation
 - b. MCTC Adult Ed Programs
 - c. Recognition of retired coaches and years of service.
- V. Discussion/Action**
 - a. Disposal of excess real property, specifically PES/PMS and adjoining properties/ball fields.
 - b. Disposal of excess personal properties.
- VI. Public Comments**
- VII. Policies and Procedures**
 - a. First reading of English Learners Proficiency Policy revisions
- VIII. Superintendent's Report**
- IX. JMHS Student Body President's Report**
- X. Consent Items**
 - a. Approve Board Minutes from November 16, 2021
 - b. Approve Payment of Bills
 - c. Approve Transfers and Supplements
 - d. Approve revised LSIC Budget for PMS

- e. Permission to place out for bids MVS Clerk of the Works for HVAC Replacement Project.
- f. Approval of WVU Cardiac Project for grades K, 2 and 5.
- g. MOU between MCBOE and WV Family Nutrition Program.

XI. New Business

- a. James Monroe Band purchase of band trailer. Fund provided by JMHS.
- b. Approval of Sibold Excavating Company's Bid for excavating work at the Board of Education Office.
- c. Math Text Book Adoption for JMHS College Transition Math Class
- d. Approval of EEI as top ranked firm for Commissioning Authority Services for MVS HVAC project.
- e. Approval to pay teachers for planning periods willing to assist covering classes when no substitute is available.
- f. Dr. Womack for Model UN Debate Team requesting funding for travel to Boston, MA for the Harvard Model UN competition.

XII. Personnel Items

XIII. Adjournment

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**Monroe County Board of Education
December 9, 2021**

PERSONNEL

1. Retirements

- | | | |
|-------------------|---|-----|
| a. Richard Bailey | Bus Operator effective 11/30/2021 | MVS |
| b. Sandra Hodges | Aide/ECAT Certified effective June 30, 2022 | MVS |

2. Hires

- | | | |
|----------------------|---------------------------------------|------|
| a. Molly Hoke | Substitute Teacher | |
| b. Gena Engelfried | Substitute Teacher | |
| c. Deborah Myers | Substitute Teacher | |
| d. Richard Bailey | Substitute Bus Driver | |
| e. Naomi Walker | Substitute Cook | |
| f. Naomi Walker | Substitute Custodian | |
| g. Samuel Bostic | Bus Operator Lillydale Run | |
| h. Garry Stutts | Varsity Head Baseball Coach | JMHS |
| i. William Gardinier | JV Head Baseball Coach | JMHS |
| j. Timothy Neel | One Dollar Basketball Assistant Coach | MVS |

3. Retirements

- | | | |
|-------------------|---|-----|
| a. Richard Bailey | Bus Operator effective December 31, 2021 | MVS |
| b. Sandra Hodges | Aide/ECAT Certified effective June 30, 2022 | MVS |

4. Medical Leave

- | | | |
|-------------------|---|--|
| a. Patty Faulkner | Leave of Absence from 11/12/21 through 1/3/2021 | |
| b. Linda Ludwig | Leave of Absence through 1/3/2021 | |

5. Three Step Pay Increase

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|----------------------|-------------------|---------|
| a. Benjamin Woodyard | Special Education | PES/PMS |
|----------------------|-------------------|---------|