

MONROE COUNTY BOARD OF EDUCATION

Regular Meeting

July 6, 2010

Monroe County Board of Education Office

5:00 p.m.

SEATING OF NEW BOARD MEMBERS:

Charles Sams, Kenny Mann and Candy Sabol, having been sworn in previously, were seated as new board members.

SELECTION OF BOARD OFFICERS:

Danny Lively was elected President and Charles Sams as vice-president.

SWEARING IN OF NEW SUPERINTENDENT:

Dr. Kevin W. Siers was administered the Oath of Office by Danny Lively, President of the Board.

ROLL CALL

Danny Lively, President
Charles Sams
Larry Mustain
Kenny Mann
Candy Sabol

All Present.

APPROVAL OF MINUTES:

The minutes were approved as presented for June 15, 2010 and June 24, 2010 - Special Meeting.

DELEGATIONS:

Mr. David Johnson presented a report on the NovaNet credit recovery program that has been utilized since December 2009. Mr. Johnson gave statistics representing 16 students using the program to regain credits for courses they had previously failed. The program has also been used to provide instruction for students placed in the alternative education program and to assist with their preparation to take the ACT test.

**Monroe County Board of Education Meeting
July 6, 2010**

PUBLIC COMMENTS:

None

SUPERINTENDENT'S REPORT:

- Reported on visiting the summer programs being conducted at Mountain View School and James Monroe High School.
- Will be traveling the county with Mr. Larry Dunbar, Transportation Director to examine the remote and difficult busing routes in the county.

POLICY DEVELOPMENT:

None

FINANCE:

Bills

Mr. Sams moved to approve the paying of the bills as presented. The motion passed unanimously.

Budget Supplements/Transfers

_____ Mr. Mann moved to approve the budget supplements and transfers as presented.. The motion passed unanimously.

OLD BUSINESS:

Student Transfer Request

Mr. Sams moved to approve the student transfer request (Thornton). The motion passed unanimously.

NEW BUSINESS:

Selection of Board Representatives

_____ Mr. Sams moved for Mr. Lively to continue serving as a member of the RESA I board. The motion passed unanimously.

Mr. Mann moved for Mr. Sams to serve as a member of the WVU Extension

**Monroe County Board of Education Meeting
July 6, 2010**

Service Committee. The motion passed unanimously.

Board Meeting Dates and Times

_____ Mrs. Sabol moved to change the regularly scheduled board meeting of August 3, 2010 to August 5, 2010 and the November 2, 2010 meeting to November 4, 2010. The motion passed unanimously.

Student Transfer Requests

Mr. Sams moved to approve the student transfer requests as presented. The motion passed unanimously.

Mr. Mustain and Mr. Sams requested that Dr. Siers gather data regarding the number of Monroe County children who attend school in surrounding districts, private schools and home schooled.

Travel Request

Mr. Sams moved to approve the travel request from Mrs. Jeana Comer-Carr to attend the training "Using the Class to Improve Staff Performance" in Nashville, TN, July 20 through July 21, 2010. The motion passed unanimously.

Early Head Start Bids

Mrs. Sabol moved to approve the bid from Southern WV Paving, Inc. in the amount of \$46,049.40. The motion passed unanimously.

Early Head Start Waiver

Mr. Sams moved to approve a request for a waiver for the non-federal share of the Early Head Start Grant in the amount of \$62,192.00. The motion passed unanimously.

Audit Selection Committee

Mr. Mann moved for Mrs. Sabol to serve on the Monroe County Schools audit selection committee. The motion passed unanimously.

PERSONNEL:

Mr. Mann moved to approve all personnel recommendations (see attached), regarding hires, resignations, retirements, leaves of absence, rescinding of transfers and non-hires as presented. The motion passed unanimously.

**Monroe County Board of Education Meeting
July 6, 2010**

PUBLIC COMMENTS:

NONE

ADJOURNMENT:

The meeting adjourned at 6:15 p.m. The next regular meeting will be on Tuesday, July 20, 2010 at 5:00 p.m. at the Board of Education Office, Union, WV.

President

Secretary

**Monroe County Board of Education Meeting
July 6, 2010**

PERSONNEL

A. Hires

1.	William Lee Lucas	Custodian (Funded by Levy)	PES
2.	Debra Harman	Custodian (Funded by Levy)	PMS
3.	Pat Boone	Credit Recovery Teacher - Summer	JMHS
4.	Stephanie Adkins	Sp.Ed. Extended Yr. Teacher	JMHS
5.	Linda Rhodes	Sp.Ed. Extended Yr. Teacher	PMS
6.	Sandra Mann	Sp.Ed. Extended Yr. Aide	PMS
7.	Carol Lewis	Substitute Cook	
8.	Glenda Rowan	Substitute Secretary	
9.	Tammy Pence	Cook II	PES
10.	Callina McNair	Secretary Maint./Trans./Head Start/EHS	
11.	April Marquardt	Temp. Clerk - Head Start/Early Head Start	
12.	Tony Mandeville	Boys' Varsity Assistant Coach	JMHS
13.	*Gavin Copeland	Educational Operations Asst. *(From 8/19/10 to 9/30/10)	MVS
14.	Janice Baker	7 th Grade Lang.Arts	MVS
15.	Christina Dunlap	5 th Grade Teacher	PMS
16.	Sarah Burton	6 th Grade English Teacher	PMS
17.	Stephanie Keaton	6 th Grade Teacher	MVS
18.	Misty Nelson	4 th Grade Teacher	MVS
19.	Kate Hentchel	1 st and/or 2 nd Grade Teacher	MVS
20.	Toni Kessel	Half-Time Cook	PMS

**PERSONNEL ADDITIONS FOR 21ST CENTURY COMMUNITY LEARNING CENTER
SUMMER PROGRAMS**

Student Assistants:

Krista Richmond
Macalea Ramsey
Haley Cochran
Reese Amos
Alexis Crawford
Josh Church
Taylor Brown

Mentors for Energy Express parallel program:

Amanda Woodson
Kara Upton
Bonnie Horton

**Monroe County Board of Education Meeting
July 6, 2010**

Cassie Gillespie

Substitute bus operator:

Richard Miller

Enrichment Instructors:

Nathaniel Norton

Betty Brown

Custodians:

Naomi Walker	Summer Program Custodian	PES
Patty Preston	Summer Program Custodian	MVS

B. Resignations

1. Rebecca Hunter Substitute Aide
2. Dennis Carter Substitute Bus Operator
3. Cheryl Hunter Substitute Teacher

C. Retirement

- _____ 1. _____ Gavin Copeland _____ Grade 6 MVS
(Effective Sept. 30, 2010)

D. Leave of Absence

- _____ 1. Sally Wallace Title I - Reading MVS
(Medical Leave from 8/19/10 to 12/22/10)
2. Melissa Craig Substitute Aide
(2010-2011 School Term)
 3. Marie Carr Bus Operator
(Medical leave from 6/9/10 to 12/15/10)

E. Rescinding of Transfer/RIF

1. Jan Ellis Special Education Specialist (From Transfer List)
2. Krisha Kees 4 Year Old Program Teacher at MVS (From Rif List)

F. Non Re-Hire of Teacher

1. Christina Linsin 8th Grade English MVS

**Monroe County Board of Education Meeting
July 6, 2010**