

BOARD OF EDUCATION MEETING

Raleigh County Schools

Tuesday, March 28, 2017

ROLL CALL – The Raleigh County Board of Education met in regular session on Tuesday, March 28, 2017 at 5:30 PM at the Raleigh County Schools Central Office with the following members present: President Cynthia A. Jafary, Vice-President Larry D. Ford, Ms. Marsha K. Smith, Mr. Jack G. Roop, Dr. Charlotte Hutchens, and Mr. C. David Price, Secretary.

CALL TO ORDER

President Jafary called the meeting to order.

APPROVAL OF AGENDA/ADJUSTMENTS

President Jafary requested approval of the agenda. Mr. Roop made the motion to approve the agenda. Dr. Hutchens seconded it. The motion passed 5-0.

RECOGNITIONS

- Charles Pack, Director/Principal of the Academy of Careers and Technology, introduced students placing 1st, 2nd, and 3rd in the state's HOSA competition. First place winners will attend the national conference in June at Orlando, Florida.

DELEGATIONS

- Agenda Items – No one registered to address agenda items.
- Non-Agenda Items
 - 1) Jennifer Cox, parent of a special needs child at Crescent Elementary, expressed her concerns of special education aide positions being cut.
 - 2) Jerry Johnson, pitching and hitting instructor, asked the board to consider the addition of middle school softball and added that Raleigh County is the only county in West Virginia without this program.
 - 3) Crissa Womack, parent of a special needs child and teacher at Daniels Elementary, also voiced her displeasure and concerns of special ed. aide cuts and read a letter from a special education teacher.
 - 4) Ken Adkins, head softball coach at Independence High School, spoke on behalf of all high school softball coaches in support of middle school softball.
 - 5) Scott Mason, parent, echoed his sentiments regarding aides for special education students and for middle school softball and asked the board to consider both.

COMMUNICATIONS/REPORTS

- Board Reports - Board members reported their activities since the last meeting.
- Other Reports
 - 1) Dr. Robin Lewis, Executive Director of RESA 1, updated the board of services offered by RESA. She invited members to attend the Principal Summit being held at Pipestem State Park July 24-26.

UNFINISHED BUSINESS – There was no unfinished business to discuss.

POLICIES AND PROCEDURES – There were no policies or procedures to be considered.

CONSENT ITEMS

Mr. Roop made a motion to approve the consent items. Ms. Smith seconded it. Motion passed 5-0. Consent items are as follows:

- Approve minutes of Special Meeting, March 14, 2017
Special Meeting, March 14, 2017
Regular Meeting, March 14, 2017
Special Meeting, March 23, 2017
- Approve board members for graduation ceremonies 2017
- Future meetings/events: *Spring Break April 10-14*
Regular Meeting – Tuesday, April 11, 2017 – 5:30 PM – Munson Hall
Special Reconvened Meeting – Tuesday, April 18, 2017 – 9 AM

NEW BUSINESS

- Consider approval of agreement between Apex Pharmacy and ACT's Pharmacy Tech Program
Dr. Hutchens made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.
- Consider approval of Teacher-in-Residence Agreement with Marshall University
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Consider approval of travel for Trap Hill Middle School's History Bowl students/chaperones
Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.
- Consider approval of one (1) request for Full Day Attendance Exemption
Dr. Hutchens made a motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Consider approval of Prevention Resource Officer for Woodrow Wilson High School
With one correction on page 3, changing "twelve installments" to "quarterly," Mr. Roop made the motion to approve with the correction. Dr. Hutchens seconded it. Motion passed 5-0.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2016-17
With no corrections noted, Superintendent Price recommended approval. Dr. Hutchens made the motion to approve. Mr. Ford seconded it. Motion passed 5-0.

EXECUTIVE SESSION

At 6:13 PM, President Jafary requested a motion to adjourn into executive session under the authority of WV Code §6-9A-4 to discuss Item B of Personnel. Dr. Hutchens made the motion. Ms. Smith seconded it. Motion passed 5-0.

Upon returning to open session at 6:45 PM, all members were present.

CONSIDERATION OF PERSONNEL

- Approve Superintendent's recommendations for personnel 2017-18 (Aides excluded)
Board members agreed to vote on Aide positions (page 2-4) separately and add them as Item E of Personnel. Upon Superintendent Price's recommendation, Dr. Hutchens made the motion to approve. Ms. Smith seconded it. Motion passed 5-0.
- Approve Joanna Fitzpatrick, SLP and Kevin Peters, SLPA for contractual speech/language services (as needed).
Mr. Ford made the motion to approve. Mr. Roop seconded it. Motion passed 5-0.

- Approve suspension of teacher
Superintendent Price recommended the suspension of Alejandro Avila. Mr. Roop made the motion to approve the suspension. Ms. Smith seconded it. Motion passed 5-0.
- Approve Superintendent's recommendations for personnel 2017-18 (Aides only)
Upon Superintendent Price' recommendation, Mr. Roop made the motion to approve. Mr. Ford seconded it. Motion passed 3-2.

ADJOURNMENT – At: 6:48 PM the meeting adjourned by consensus.

RALEIGH COUNTY BOARD OF EDUCATION

Cynthia A. Jafary, President

C. David Price, Secretary