

Board Update

Board Members

David Ambrose, President
Aaron Close, Vice President
John Rowland
Laura Smith
Patricia Springer

Volume 32, No. 23

Board Meeting
April 5, 2016

The Morgan County Board of Education held a Calendar Hearing on Tuesday, April 5, 2016, at 5:45 p.m. prior to meeting in a regular session at 6:00 p.m. at Warm Spring Intermediate School located at 575 Warm Springs Way, Berkeley Springs, WV.

David Ambrose, President presided. John Rowland, Pat Springer, Laura Smith, Members, and David Banks, Superintendent, were present. Aaron Close was absent.

Present were: Administrators – Kristen Tuttle, Assistant Superintendent; Ann Bell, Treasurer; Directors – Pam Abston and Kandy Kulus. Others – Ian Helmick, Anne Helmick, Iris Helmick, Audrey Helmick, Dudley Cable, Rebecca Miller-Gray, Lewis Elias, Tiffany Hendershot, Harley Burcker, Crystal Boyles, Nicole Surface, Kelsea Schwartz, Mariah Lykins, Susan Thomas, Wendy Powers, Pete Gordon, Shea Sirbaugh, Jennifer Fox, Sarah Thomas, Shanahan Elmore, Deborah Ditto, Christal Akers, Cynthia Smalley, Luke Christie, Elizabeth Michael, Christina Rose, Anna Ruggiero, Brandy Stotler and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Ambrose called the meeting to order at 5:47 p.m.

II. Pledge of Allegiance

President Ambrose led those present in reciting the Pledge of Allegiance.

III. Roll Call

All Board of Education members were present except Aaron Close.

IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

V. 2016-2017 Calendar Hearing

A. Presentation of Proposed Calendar

Ann Bell, Treasurer, gave a brief overview of the proposed 2016-2017 school calendar.

B. Public Comments: NONE

VI. Presentations

A. Employee Recognition

Mr. Ian Helmick was recognized for his superior ratings at band adjudications.

B. Extra Miler

Extra Miler certificates were presented to the following individuals who serve Warm Springs Intermediate School. The Extra Miler award is presented to individuals who consistently go beyond job expectations and are a positive representative for the school/school system.

Harley Burcker

Luke Christie

C. LSIC –Warm Springs Intermediate School

Representing Warm Springs Intermediate School were Dudley Cable, Rebecca Miller-Gray, Lewis Elias, Deborah Ditto and Susan Thomas. A report was provided addressing the following areas: school performance, curriculum, strategic plan, school climate, communication and facilities/maintenance.

VII. Reports/Communications

A. President of the Board

NOTE: Mr. Ambrose congratulated Kristen Tuttle, Assistant Superintendent; and Ann Bell, Treasurer, on a job well done for being newcomers to their positions.

NOTE: Mr. Ambrose noted to members that board goal worksheet was included in their packets.

B. Board of Education Members

C. Superintendent

NOTE: Superintendent Banks stated that Morgan County had an outstanding visit from OEPA. Three of our schools were highlighted – WSMS, PPS and BSHS.

NOTE: Superintendent Banks noted that the Assessment window for WVGSA opens soon.

NOTE: Superintendent Banks noted that Pre-K and Kindergarten registration is next week.

NOTE: Superintendent Banks announced that 3 buses had been sold using publicservice.com

VIII. Public Comments: NONE

IX. Consent Agenda (Action)

The superintendent recommends approval of the following consent actions as presented:

- A. Minutes of the March 1, 2016 Regular Meeting, March 15, 2016 Regular Meeting and March 15, 2016 Special Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the Consent Agenda.

X. Personnel

The superintendent recommends approval of the following personnel actions as presented:

- A. Professional Personnel

- Employment
 1. Rehire the following probationary personnel effective beginning with the 2016-2017 school year:

Smith, Elisabeth

2. Rehire as substitute nurse effective for the 2016-2017 school year:

Mundey, Melissa

- Resignation
 1. Barbara Blankenship, Substitute Teacher, County, effective at the end of the day on March 26, 2016.
- Unpaid Leave of Absence (Extension)
 1. Kristie Randall, Food Service Director, County, from April 1, 2016 to April 29, 2016 for medical reasons.

B. Service Personnel

- Resignation
 1. Sue Brady, Substitute Custodian, County, effective at the end of the day on March 21, 2016.
 2. Ann Poniris, Substitute Aide, County, effective at the end of the day on March 18, 2016.
- Unpaid Leave of Absence (Extension)
 1. Jeffrey Miller, Custodian, Paw Paw Schools, from March 2, 2016 to April 29, 2016 for medical reasons.

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development

The board approved all of Agenda Item X with the exception of A-Employment-1.

The board approved Agenda Item X.A-Employment-1. Mrs. Smith recused herself from the vote.

XI. Program Development

- A. Approve Memorandum of Understanding between Morgan County Commission, Morgan County Sheriff's Department and the Morgan County Board of Education for the West Virginia Division of Justice and Community Services JAG Grant.

The board approved Agenda Item XI.A.

- B. Approve Memorandum of Understanding between Morgan County Commission, Morgan County Sheriff's Department and the Morgan County Board of Education for the West Virginia Division of Justice and Community Services Title II Grant.

The board approved Agenda Item XI.B.

XII. Budget/Finance

- A. Approve Memorandum of Agreement with the WVU Cooperative Extension Service and the County Extension Service Committee:

The board approved Agenda Item XII.A.

- B. Award mowing contract for Morgan County Schools to B&G Mowing Services, Inc.

The board approved Agenda Item XII.B.

XIII. Out-of-State Travel

- A. WVU Extension Service - Morgan County 4H (approximately 55 students) to USA Science and Engineering Festival in Washington, DC on Saturday, April 16th departing at 8:00 a.m. and returning at approximately 7:00 p.m.(Cindy Smalley) – Funding Source – 4H Leaders Association

The board approved Agenda Item XIII.A.

XIV. Calendar of Events

April 12	Special Meeting, 9:00 a.m. <ul style="list-style-type: none">• Budget Work Session	Board Office
April 19	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Pleasant View Elementary• Approve 2016-2017 School Calendar• Approve Budget for Publication	Pleasant View
April 19	Reconvened Regular Meeting (After Regular Meeting) <ul style="list-style-type: none">• Adopt Levy Rates	Pleasant View
May 2	Regular Meeting, 7:00 p.m. (Date Change)	Board Office
May 17	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Student Awards (Academic & Athletic)• Ice Cream Social, 6:30	BSHS
May 25	Graduation, Alternative Education Program, 6:30 p.m.	
May 26	Graduation, Berkeley Springs High School, 6:30 p.m.	
May 27	Graduation, Paw Paw High School, 7:00 p.m.	
June 7	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Employee Awards	Board Office
June 21	Regular Meeting, 7:00 p.m.	Board Office

XV. Adjournment

The meeting was duly adjourned at 7:12 p.m.