

Board Update

Board Members

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

Volume 30, No. 5

Board Meeting
August 16, 2013

Special Meeting

The Morgan County Board of Education met in a special session on Friday, August 16, 2013 at 7:30 a.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV.

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

Present were: Administrator-Joan Willard, Assistant Superintendent. Others –Betsy Buser.

I. Call to Order

The meeting was called to order by President Ambrose at 7:30 a.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 Patricia Springer.

IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

V. Reports/Communications

- A. President of the Board
- B. Board of Education Members
- C. Superintendent
- D. Committee

NOTE: Mr. Ambrose reminded the members about the August 24th RESA VIII House Bill 2940 Meeting in Romney. Departure time from BOE is 8:45 a.m.

VI. Public Comments: None

VII. Consent Agenda (Action)

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

- A. Minutes of the August 6, 2013, regular meeting
- B. Payment of Bills

- C. Budget Adjustments (if necessary)
- D. In/Out of County Transfers

The board approved Agenda Item VII.A-D.-Consent Agenda.

VIII. Personnel

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

A. Professional Personnel

- Resignation
 1. Melissa Nixon, Teacher, Kindergarten/First Grade, Greenwood Elementary School, effective at the end of the day August 9, 2013.
 2. Robert Nixon, Teacher, Fourth/Fifth Grade, Greenwood Elementary School, effective at the end of the day August 9, 2013.
 3. Joseph Mogus, Substitute Teacher, Morgan County Schools, effective at the end of the day August 3, 2013.
 4. Linda Whitesitt, Substitute Teacher, Morgan County Schools, effective at the end of the day August 12, 2013.
 5. Derrick Fox, Math Teacher, Berkeley Springs High School, effective at the end of the day August 13, 2013.
 6. Katherine Cooper, Substitute Teacher, Morgan County Schools, effective at the end of the day August 14, 2013.
- Employment
 1. Anthony McBee, Substitute Teacher, Morgan County Schools, effective August 14, 2013.
 2. Guy Sharp, Long-Term Substitute, .6 Physical Education Teacher, Pleasant View Elementary School/Greenwood Elementary School, effective with the 2013-2014 school year until the vacancy is filled.(014-106)
 3. Cortney Kile, .5 4th Grade Teacher, Paw Paw Schools, effective beginning with the 2013-2014 school year.(014-105)
 4. Dennis Graham, .4 Counselor, Widmyer Elementary School, effective beginning with the 2013-2014 school year.(014-107)
 5. Morgan Cipoletti, Spanish Teacher, Berkeley Springs High School, effective beginning with the 2013-1014 school year.(014-119)

B. Service Personnel

- Employment
 1. Echo Stotler, .5 Cook II, Berkeley Springs High School, effective beginning with the 2013-2014 school year.(014-104)
 2. Karlie McJilton, remove from preferred recall list and assign as Itinerant Special Education Aide, Homebase: Berkeley Springs High School, effective beginning August 16, 2013.(014-102)
- Resignation
 1. Linda Whitesitt, Substitute Secretary, Morgan County Schools, effective at the end of the day August 12, 2013.

C. Extracurricular/Extra Duty Assignment

• Employment

1. Kathy Ambrose, Temporary/Part-Time, Title I Parent Activities Facilitator, Widmyer Elementary School, effective with the 2013-2014 school year.(014-115)
2. Kathy Ambrose, Temporary/Part-Time Title I Parent Activities Facilitator, Morgan County Schools, effective with the 2013-2014 school year.(014-116)
3. Becky Pracht, Temporary/Part-Time Title I Parent Activities Facilitator, Paw Paw Schools, effective with the 2013-2014 school year.(014-112)
4. Kim Golden, Temporary/Part-Time Title I Parent Activities Facilitator, Pleasant View Elementary School, effective with the 2013-2014 school year.(014-114)
5. Anthony McDonald, Assistant Cross Country Coach, Warm Springs Middle School, effective beginning with the 2013-2014 school year.

• Resignation

1. Christel Jenkins, PASS Coordinator, Greenwood Elementary School, effective at the end of the day August 12, 2013.
2. Kim Golden, PASS Coordinator, Pleasant View Elementary, effective at the end of the day August 14, 2013.

D. Professional Staff Development

1. Compensate the following individuals for attending EEA for Second and Third Grade Teachers on August 7th from 8:00-3:00 – Maximum \$150 per day:

Samantha Morton	Jennifer Fox
Rochelle Price	Lesan Lucas
Margaret Hill	Rosalie Betcher
Gena Giumarro	Sabrina Young
Barbara Douglas	

2. Compensate the following individuals their daily rate for presenting EEA for Second and Third Grade Teachers on August 7th from 8:00-3:00:

Christina Rose
Shanahan Elmore

3. Compensate the following individuals for attending EEA for Second and Third Grade Teachers on August 8th from 8:00-3:00 – Maximum \$150 per day:

Shanahan Elmore	Rochelle Price
Christina Rose	Lesan Lucas
Rosalie Betcher	Margaret Hill
Gena Giumarro (8:00-12:00)	

4. Compensate the following individuals their daily rate for presenting EEA for Second and Third Grade Teachers on August 8th from 8:00-3:00:

Barbara Douglas
Sabrina Young

5. Compensate the following individuals for attending the New Teacher Academy on August 8 and 9 from 8:00-3:00:

Samantha Morton	Mellisa Walker
Jennifer Fox	Julia Antolik
Anna Tucker	Megan Lord
Adam Funkhouser	Carrie Bridges
Jenna Gorgol	Becky Ryan
Nicole Surface	
Aaron Sorg (Attended on Aug. 8 from 8:30-1:30 only)	

6. Compensate the following individuals for attending the CTE WIN Software Training on August 12 from 8:00-3:00:

Tracy Easton	Dorothy Pingley
David Aberegg	Chad Brinegar

7. Compensate the following individuals for attending EEA for Reading/Language Arts on August 7 and 8 from 8:00-3:00 – Maximum \$150 per day:

Jeff Palmer	Rachel Hopkins
Vanessa Fox	Amber Guthrie
Melissa Salvatore	

8. Compensate the following individuals their daily rate for presenting EEA for Reading/Language Arts on August 7 and 8 from 8:00-3:00:

Staci Smith
Heather Lorigan

9. Compensate the following individuals for attending EEA for Math on August 12 from 8:00-3:00 – Maximum \$150 per day:

Derrick Fox
David Gerda
Pete Gordon

10. Compensate the following individuals their daily rate for presenting EEA for Math on August 12 and 13 from 8:00-3:00:

Lauren Beichner
Jaclyn Stout

11. Compensate the following individuals for attending EEA for Math on August 13 from 8:00-3:00 – Maximum \$150 per day:

Derrick Fox	David Gerda
Pete Gordon	Anna Tucker
Terry Linn	

12. Compensate the following individuals for attending EEA Reading/Language Arts on August 12 and 13 from 8:00-3:00 – Maximum \$150 per day:

Julia Antolik	Paula Banks
Sean Beresford	Debra Gates
Kate Boyce	Lisa Ambrose
Betsy Wagner	Anne Helmick
Elizabeth Banks (Only for Aug. 12)	

13. Compensate the following individuals their daily rate for presenting EEA Reading/Language Arts on August 12 and 13 from 8:00-3:00:

Elizabeth Golden
Tamara Bittorf

14. Compensate the following individuals for attending EEA Math on August 12 and 13 from 8:00-3:00 – Maximum \$150 per day:

Laura Harrington	Susan Hausrath
Adam Funkhouser	Elizabeth Banks (Only for Aug. 13)

15. Compensate the following individuals their daily rate for presenting EEA Math on August 12 and 13 from 8:00-3:00:

Tammi Stotler	Amy Glascock
Sherry Hartman	Andrea Minicozzi

16. Compensate the following individuals for attending Pleasant View Summer Academy August 12, 2013, funding source Title I – Maximum of \$150 per day:

Margee Hill – 8:00-3:30
Gena Giumarro – 12:00-3:30

17. Compensate the following individuals for attending Pleasant View Summer Academy on August 13, 2013 from 12:00-3:30, funding source Title I – Maximum of \$150 per day:

Jacklyn Futrell
Lisa Shingleton
Summer McClintock

The board approved Agenda Item VIII.A-D.-Personnel.

IX. Building & Grounds

Approve Deed of Right-of-Way and Easement between the Board of Education of Morgan County and Larry A. Mullin and Carole A. Habash.

The board approved Agenda Item IX.

X. Calendar of Events

August 19	First Day for Students	
August 19	Regular Meeting 7:00 p.m.	Board Office
August 20	Community Discussion 5:30 p.m.	Board Office
August 24	RESA VIII House Bill 2940 Meeting, 10:00 a.m.	Romney D&B
August 27	Community Discussion 7:00 p.m.	Board Office
September 3	Board Meeting 7:00 p.m.	Board Office
September 7	WVSBA Fall Conference 9:30-3:00	Sutton, WV
September 17	Board Meeting 6:00 p.m. (Dr. Phares)	Board Office

XI. Adjournment

The meeting was duly adjourned at 7:50 a.m.

If you need additional information related to any item(s) acted upon, contact the superintendent of schools or his secretary to view any specific item(s) of information.