

Board Update

Board Members

Aaron Close, President

Pete Gordon, Vice President

Eric Lyda

John Rowland

Laura Smith

Volume 35, No. 4

Board Meeting

August 17, 2018

The Morgan County Board of Education met in a special session on Friday, August 17, 2018, at 8:00 a.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV.

Aaron Close, Board President, presided. Laura Smith, and John Rowland, Members, and Erich May, Superintendent, were present. Pete Gordon and Eric Lyda participated by phone.

Present were: Treasurer: Ann Bell. Directors – Jamie Harris and Nicole Hiles. Others- Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Close called the meeting to order at 8:08 a.m.

II. Pledge of Allegiance

President Close led those present in reciting the Pledge of Allegiance

III. Roll Call

All Board of Education members were present.

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

NOTE: Superintendent May congratulated Summer McClintock for being named a WV finalist for the Presidential Award for Excellence – Math & Science.

NOTE: Superintendent May noted that Nancy White, former MC Schools Treasurer was appointed to the WV State Board of Education.

NOTE: Superintendent May informed the board that he attended five open houses on Thursday.

NOTE: Superintendent May stated that the construction process on BSHS building C & D is behind schedule. It will be down to the wire for having building D ready for opening day. The fire marshal will be there today at 2:00 p.m. for inspection.

VI. Public Comments: None

VII. Consent Agenda

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

- A. Minutes of the July 31, 2018 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the Consent Agenda A-D.

VIII. Personnel

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

A. Professional Personnel

1. Transfer

- a. Juliette Roach, .5 Art Teacher, Paw Paw Schools to Long-Term Substitute Art Teacher, Warm Springs Middle School, effective for the 2018-2019 school year.(019-110)
- b. Jess Dusing, Physical Education & Health, Paw Paw Schools to Physical Education & Health, Berkeley Springs High School, effective beginning with the 2018-2019 school year.(019-133)

2. Rescind RIF and Reassign

- a. Summer Cowles, MC After 3 Program Director, County
- b. Tammy Bittof, MC After 3 Site Coordinator, Berkeley Springs High School
- c. Kyle Hine, MC After 3 Site Co-Coordinator, Warm Springs Middle School
- d. Amie Middlekauf, MC After 3 Site Co-Coordinator, Warm Springs Middle School

3. Employment

- a. Robert Wallace, Long-Term Substitute .5 Art, Paw Paw Schools, effective for the 2018-2019 school year.
- b. Diana Hiles, Long-Term Substitute Math Teacher, Warm Springs Middle School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-118)
- c. Paula Masters, Long-Term Substitute Spanish Teacher, Warm Springs Middle School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-134)
- d. Renee Fincham, Long-Term Substitute Biology Teacher, Berkeley Springs High School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-018)
- e. Derek Hovermale, Long-Term Substitute Special Education Multi-Categorical (LD/BD/MI w/Autism) & Math Teacher, Berkeley Springs High School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-124)
- f. Courtney Trainor, Physical Education/Health Teacher, Warm Springs Middle School, effective beginning with the 2018-2019 school year.(019-121)

- g. Karen Reed, Long-Term Substitute Special Education Multi-Categorical w/Autism Teacher, Warm Springs Middle School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-109)
- h. Mohammed Abdelaal, Long-Term Substitute Math Interventionist, Warm Springs Middle School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-106)
- i. Richard Gramling, , Long-Term Substitute Math Teacher, Warm Springs Middle School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-119)
- j. Rebecca K. Miller, .5 Title I Reading Specialist, Pleasant View Elementary School, effective beginning with the 2018-2019 school year.(019-114)
- k. Timothy Atlee, .6 Counselor, Berkeley Springs High School/.4 Counselor, Warm Springs Middle School, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-135)
- l. Lindsay Clark, 5th Grade Teacher, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-126)
- m. Hilda Bonilla, Long-Term Substitute Spanish Teacher, Berkeley Springs High School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-105)
- n. William Keefer, Long-Term Substitute Vocational Teacher, Paw Paw Schools, effective for the 2018-2019 school year or until a certified applicant is hired.(019-127)
- o. James Legg, Physical Education/Health Teacher, Paw Paw Schools, effective beginning September 10, 2018, contingent upon meeting employment requisites.(019-140)
- p. Erin Belcher, Long-Term Substitute .5 Music Teacher, Berkeley Springs High School/Warm Springs Middle School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-128)

B. Service Personnel

1. Resignation

- a. Rhonda Ramer, Substitute Custodian, County, effective at the end of the day on August 16, 2018.

2. Transfer

- a. Rebecca Harvey, .5 Cook II, Warm Springs Middle School to .5 Cook II, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year.(019-120)
- b. Debra Byrd, 1.0 Cook II, Warm Springs Middle School to .5 Cook II, Warm Springs Middle School, effective beginning with the 2018-2019 school year.(019-137)

3. Employment

- a. Tami Barrett, .5 Cook II, Widmyer Elementary School, effective beginning with the 2018-2019 school year.(019-125)

C. Extracurricular/Extra Duty Assignment

1. Resignation

- a. Kelsea Reed, 5th Grade Team Leader, Warm Springs Intermediate School, effective at the end of the day on August 6, 2018.
- b. Charles Walker, Student Council Advisor, Paw Paw High School, effective at the end of the day on August 16, 2018.

2. Employment

- a. Jennifer Powell, Assistant Cheer Coach (Winter), Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-110)
- b. Zach Sipe, Athletic Trainer, Berkeley Springs High School on an as/if needed basis at \$20/hour, beginning August 9, 2018 for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-059)
- c. Kevin Barney, Head Varsity Boys Soccer Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-136)
- d. Courtney Trainor, Head Girls Volleyball Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-122)
- e. Tony McKee, Assistant Football Coach, Berkeley Springs High School, effective beginning with August 6, 2018.(019-071)
- f. Joe Didawick, Volunteer Assistant Football Coach (Pressbox only), Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-071)
- g. Betty Grantham, Title I Parent Involvement Facilitator, Warm Springs Intermediate School, effective for the 2018-2019 school year on an as/if needed basis as determined by Director/Principal.(019-141)
- h. Dawn Beal, Title I Parent Involvement Facilitator, Widmyer Elementary School, effective for the 2018-2019 school year on an as/if needed basis as determined by Director/Principal.(019-139)
- i. Kim Golden, Title I Parent Involvement Facilitator, Pleasant View Elementary School, effective for the 2018-2019 school year on an as/if needed basis as determined by Director/Principal.(019-138)

D. Professional Staff Development

The board approved the Personnel Agenda A-D.

IX. Finance/Budget

- A. Approve the School Psychologist contract with Michael Powell and Morgan County Schools for the 2018-2019 school year.

The board approved Agenda Item IX.A.

X. Calendar of Events

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|--------------|----------------------------|--------------|
| August 21 | Regular Meeting, 7:00 p.m. | Board Office |
| September 4 | Regular Meeting, 5:30 p.m. | Board Office |
| September 18 | Regular Meeting, 7:00 p.m. | Board Office |

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| October 2 | Regular Meeting, 7:00 p.m. | Board Office |
| October 16 | Regular Meeting, 7:00 p.m. | Board Office |
| November 13 | Regular Meeting, 7:00 p.m. | Board Office |
| December 4 | Regular Meeting, 6:30 p.m. | BSHS |
| | <ul style="list-style-type: none"> • Student Awards | |
| December 18 | Regular Meeting, 7:00 p.m. | Board Office |
| January 8, 2019 | Regular Meeting, 6:00 p.m. | WSIS |
| | <ul style="list-style-type: none"> • LSIC – WSIS | |
| January 22, 2019 | Regular Meeting, 6:00 p.m. | WSMS |
| | <ul style="list-style-type: none"> • LSIC - WSMS | |
| February 5, 2019 | Regular Meeting, 6:00 p.m. | PPS |
| | <ul style="list-style-type: none"> • LSIC - PPS | |
| February 19, 2019 | Regular Meeting, 6:00 p.m. | BSHS |
| | <ul style="list-style-type: none"> • LSIC - BSHS | |
| March 5, 2019 | Regular Meeting, 6:00 p.m. | WES |
| | <ul style="list-style-type: none"> • LSIC - WES | |
| March 19, 2019 | Regular Meeting, 6:00 p.m. | PVE |
| | <ul style="list-style-type: none"> • LSIC - PVE | |
| April 9, 2019 | Regular Meeting, 7:00 p.m. | Board Office |
| April 23, 2019 | Regular Meeting, 7:00 p.m. | Board Office |
| May 7, 2019 | Regular Meeting, 7:00 p.m. | Board Office |
| May 21, 2019 | Regular Meeting, 7:00 p.m. | Board Office |

XI. Executive Session

The board entered into executive session pursuant to West Virginia Code 6-9A-4(2)(A) to discuss personnel at 8:29 a.m. President Close reconvened the meeting to open session at 8:53 a.m. No action was taken.

XII. Adjournment

The meeting was duly adjourned at 8:54 a.m.