

Board Update

Board Members

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

Volume 32, No. 4

Board Meeting
August 18, 2015

The Morgan County Board of Education met in a regular session on Tuesday, August 18, 2015, at 7:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV.

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

Present were: Administrators – Kristen Tuttle, Assistant Superintendent; Ann Bell, Treasurer. Others – Betsy Heath and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Ambrose called the meeting to order at 7:00 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.

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 Banks informed the board about the beginning of the year transportation issues that occur each year.

VI. Public Comments: NONE

VII. Consent Agenda (Action)

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

- A. Payment of Bills
- B. Budget Adjustments (if necessary)
- C. Volunteers

The board approved Agenda Item VII.A-C – Consent Agenda.

VIII. Personnel

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

A. Professional Personnel

- Employment
 1. Richard Gramling, Long-Term Substitute Teacher – Math, Paw Paw Schools, effective for the 2015-2016 school year until the vacancy is filled.(016-103)
- Resignation
 1. William McLaughlan, Pre-School Special Needs Teacher, County, effective at the end of the day on August 10, 2015.
 2. Cynthia Zembower, Substitute School Nurse, County, effective at the end of the day on August 17, 2015.

B. Service Personnel

C. Extracurricular/Extra Duty Assignment

- Employment
 1. Kathleen Ambrose, Title I Parent Involvement Facilitator, Widmyer Elementary School, effective for the 2015-2016 school year.(016-149)
 2. Employ the following individual for Pre/Post Supervision, Paw Paw Schools, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)

Jeff Palmer

3. Employ the following individuals for Pre/Post Supervision, Berkeley Springs High School, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)

Michael Wilder
David Gerda
Heather Lorigan
Staci (Smith) Koester
Rachel Hopkins
Tamara Bittorf
Ashley Hampshire

4. Employ the following individuals for Pre/Post Supervision, Widmyer Elementary School, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)

Colleen Stotler
Pam Gloyd

Richie Soos
Robin Thompson

5. Sammi Johnson, Limited Athletic Trainer, Berkeley Springs High School, at a contracted rate of \$20/hour for services for the 2015 football season, retroactive to August 3, 2015.

D. Professional Staff Development

1. Compensate the following individuals for attending the new teachers academy on August 10, 2015 from 8:00-12:00 p.m. – Funding Source – Title II – Maximum of \$150 per day

Jessica McDonald
Carla Carcicia

2. Compensate the following individuals for attending the new teachers academy on August 10, 2015 from 8:00-3:00 p.m. – Funding Source – Title II – Maximum of \$150 per day

Lindsey Crabtree	Myra Cockrum
Maria Hampton	Jess Dusing
Veronica Hamrick	Robert Dugan
Kathrine Mangold	Ashley Hampshire
Carrie Leonard	Dylan Beddow

3. Compensate the following individuals for attending the new teachers academy on August 11, 2015 from 8:00-3:00 p.m. – Funding Source – Title II – Maximum of \$150 per day

Lindsey Crabtree	Myra Cockrum
Maria Hampton	Jess Dusing
Veronica Hamrick	Robert Dugan
Kathrine Mangold	Ashley Hampshire
Carrie Leonard	Dylan Beddow
Casey Munson	

4. Compensate the following individuals for attending staff development on August 10, 2015 from 8:00-3:00 p.m. – Funding Source – Title II – Maximum of \$150 per day

Anthony McDonald	Kathleen Brunner
Lisa Ambrose	Debra Gates
Elizabeth Golden	Kathleen Boyce
Charles Jones	Brendan Byrne
Elizabeth Golden	Gena Giumarro
Amber Emery	Andrea Minicozzi
Amy Glascock	

5. Compensate Sherry Hartman her daily rate for attending the Math Academy in Bridgeport on July 12 - July 16 – Funding Source – IDEA Part B

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

IX. Budget/Finance

- A. Approve an Addenda to the Pre-Kindergarten collaborative contract with Little Learners Village for fiscal year 2015-2016 – Ann Bell and Kandy Kulus

The board approved Agenda Item IX.A

- B. Approve Double T as contractor for Site Excavation and grading at the Alex Rickli Memorial Soccer Complex. – Funding Source – U.S. Environmental Protection Agency Brownfields Clean-up Grant BF-963236-01-0

The board approved Agenda Item IX.B

X. Calendar of Events

September 1	Regular Meeting, 7:00 p.m.	Board Office
September 11-12	WVSBA Fall Conference	Charleston
September 15	Regular Meeting, 7:00 p.m.	Board Office
October 6	Regular Meeting, 7:00 p.m.	Board Office
October 8	WVSBA Region 8A Meeting, 6:00 p.m.	Holiday Inn Martinsburg, WV
October 20	Regular Meeting, 7:00 p.m.	Board Office
November 3	Regular Meeting, 7:00 p.m.	Board Office
November 7	WVSBA Workshop	Stonewall Resort
November 17	Regular Meeting, 7:00 p.m.	Board Office
December 1	Regular Meeting, 7:00 p.m.	Board Office
December 15	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Fall Student Awards	Board Office

XI. Adjournment

The meeting was duly adjourned at 7:28 p.m.