

Board Update

Board Members

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

Volume 30, No. 6

Board Meeting
August 19, 2013

Regular Meeting

The Morgan County Board of Education met in regular session on Monday, August 19, 2013, at 7:00 p.m. at Morgan County Board of Education located at 247 Harrison 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. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

The meeting was called to order by President Ambrose 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 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. Banks will present the levy survey results at the September 3rd meeting.

VI. Public Comments: None

VII. Consent Agenda (Action)

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

- A. Minutes of the August 16, 2013, regular meeting
- B. Payment of Bills

C. Budget Adjustments (if necessary)

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. Angela McKinney, Kindergarten & Grade 1 Teacher, Greenwood Elementary School, effective beginning August 16, 2013.(014-126)
 2. David Allen, Substitute Teacher, Morgan County Schools, effective beginning with the 2013-2014 school year.

B. Service Personnel

- Re-assign
 1. Debra Michael, from Aide, Warm Springs Middle School to Aide, Warm Springs Intermediate School for the 2013-2014 school year.
- Rescind Resignation
 1. Sharon Carpenter, Substitute Secretary, Morgan County Schools, effective beginning with the 2013-2014 school year.
- Employment
 1. Rebecca Harvey, remove from preferred recall list and reassign to .5 transportation aide, effective beginning August 14, 2013.
 2. Employ the following individuals as Supervisory Aides, effective for the 2013-2014 school year:

Warm Springs Intermediate School

Debra Michael
Amy McCumbee

Widmyer Elementary School

Christen Ambrose	Roseann Booth
Ronnie Sue Childers	Tama Hiles
Janet Hill	Linda Hovermale
Kelley Kyne	Roxanne Sharp
Bernadette Shaw	Lisa Unger
Sally Unger	

3. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2013-2014 school year:

Widmyer Elementary School

Christen Ambrose

Kelley Kyne

Tama Hiles

Bernadette Shaw

Pleasant View Elementary

Gena Guimarro

Carrie Polliard

Nicole Fox

C. Extracurricular/Extra Duty Assignment

• Employment

1. Approve the following Mentor Teachers, effective for the 2013-2014 school year, on an as/if needed basis (014-117):

Paw Paw

Shanna Poniris

Jeff Palmer

Anne Helmick

Richard Grammling

Warm Springs Intermediate

Barbara Douglas

Tia Myers

2. Approve the following individual for After School Detention, Paw Paw Schools, effective for the 2013-2014 school year, on an as/if needed basis (014-125):

Shanna Poniris

3. Approve the following individuals for After School Coordinators, Warm Springs Middle School, effective for the 2013-2014 school year, on an as/if needed basis (014-111):

Sean Beresford

Tracey Easton

4. Melissa Unger, Title I Parent Facilitator, Greenwood Elementary School, effective beginning with the 2013-2014 school year.(014-113)
5. Approve the following individuals for Pre/Post Duty, effective for the 2013-2014 school year, on an as/if needed basis:(014-118)

Paw Paw Schools

Dawn Harrold

Jeromy Duelley

Robert Jeffrey Palmer

Talia Fravel

Warm Springs Intermediate School

Shanahan Elmore

Tia Myers

Christina Rose

Pleasant View Elementary School

Adam Keeling
Bridget Christie
Lisa Shingleton
Dale Wurster
Summer McClintock

Margaret Hill
Gena Giumarro
Jacklyn Futrell
Charity Brinegar
Dennis Graham

D. Professional Staff Development

1. Compensate the following individuals for attending Paw Paw Summer Academy August 9, 2013, from 8:00-3:00 - funding source Title I – Maximum of \$150 per day:

Staci Hutchinson
Talia Fravel
Dawn Harrold
Jeff Palmer

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

IX. Calendar of Events

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
October 1	Board Meeting 7:00 p.m.	Board Office
October 15	Board Meeting 7:00 p.m.	Board Meeting

X. Adjournment

The meeting was duly adjourned at 7:20 p.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.