

Board Update

Board Members

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

Volume 31, No. 4

Board Meeting
August 19, 2014

Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, August 19, 2014, at 7:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV.

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

Present were: Administrators – Joan Willard, Assistant Superintendent. Ann Bell, Treasurer. Others – Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Ambrose called the meeting to order at 7:02 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

NOTE: President Ambrose reminded board members about the RESA Meeting on August 28th at 6:00 in Martinsburg.

B. Board of Education Members

NOTE: Mr. Close stated that an appointment will need to be made soon by the board for the Parks and Recreation board.

NOTE: Mr. Close noted that there will be a meeting on August 25th at 5:30 to update the progress on the 522 complex.

C. Superintendent

NOTE: Superintendent Banks reflected on the good start to the new school 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)

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

VIII. Personnel

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

A. Professional Personnel

- Superintendent Authorization
 1. Authorize Superintendent to accept resignations, post positions, and hire employees pending board approval at the next regularly scheduled meeting, effective beginning August 20, 2014, through the end of the day on September 2, 2014.
- Resignation
 1. Christina Dillman, Substitute Teacher, County, effective at the end of the day August 12, 2014.

B. Service Personnel

- Employment
 1. Employ the following individuals as Supervisory Aides, effective for the 2014-2015 school year:

Warm Springs Intermediate School

Amy McCumbee

Pamela Mason

Debbie Baker

- Transfer
 1. Janice Kump, Clerk II, Warm Springs Intermediate School to Secretary II, Berkeley Springs High School, effective beginning with August 25, 2014.(015-129)

C. Extracurricular/Extra Duty Assignment

- Employment
 1. Tamara Didawick, Assistant Cheer Coach, Berkeley Springs High School, effective for the 2014-2015 school year, contingent upon having enough athletes to field a team.(015-076)
 2. Charles McCumbee, Head Volleyball Coach, Berkeley Springs High School, effective for the 2014-2015 school year, contingent upon having enough athletes to field a team.(015-066)
 3. Kathy Ambrose, Title I Parent Activities Facilitator, Widmyer Elementary, effective for the 2014-2015 school year.(015-121)

4. Kathy Ambrose, Title I Parent Involvement Facilitator, County, effective for the 2014-2015 school year.(015-123)

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

IX. Calendar of Events

August 28	RESA VIII County Boards of Education	Holiday Inn, Martinsburg
September 2	Regular Meeting, 7:00 p.m.	Board Office
September 12-13	WVSBA Fall Conference	Charleston
September 16	Regular Meeting, 7:00 p.m.	Board Office
October 7	Regular Meeting, 7:00 p.m.	Board Office
October 21	Regular Meeting, 7:00 p.m.	

X. Adjournment

The meeting was duly adjourned at 7:21.