

Board Update

Board Members

David Ambrose, President
Aaron Close, Vice President
Pete Gordon
John Rowland
Laura Smith

Volume 33, No. 4

Board Meeting
August 19, 2016

The Morgan County Board of Education met in a special session on Friday, August 19, 2016, at 7:30 a.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV.

David Ambrose, President presided. Aaron Close, and John Rowland, Members, and David Banks, Superintendent, were present. Laura Smith and Pete Gordon, Members, were absent.

I. Call to Order

President Ambrose called the meeting to order at 7:30 a.m.

II. Pledge of Allegiance

President Ambrose led those present in reciting the Pledge of Allegiance.

III. Roll Call

David Ambrose, Aaron Close and John Rowland, Members, were present. Members, Laura Smith and Pete Gordon were absent.

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

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. Exception to Attendance Requirements

D. Transfers Into/Out of County

The board approved the Consent Agenda.

VIII. Personnel

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

A. Professional

- Employment

1. Rebecca Herdering, Music Teacher, Widmyer Elementary School, effective beginning August 18, 2016, contingent upon meeting employment requisites.(017-130)
2. Kim Mason, Long-Term Substitute Teacher – Intellectually Disabled (Sev./Prof.), Autism, Berkeley Springs High School, effective beginning August 17, 2016.(017-118)

B. Service Personnel

- Transfer

1. Marian Janowiak, Bus Operator – Bus 1201, Transportation to Bus Operator – Bus 192, Transportation, effective beginning with August 17, 2016.(017-129)
2. Shawn Mangold, Custodian III, Warm Springs Middle School to Custodian III, Pleasant View Elementary School, effective beginning with August 18, 2016.(017-128)

C. Extracurricular/Extra Duty Assignment

- Employment

1. Charles Walker, Yearbook Sponsor, Paw Paw Schools, effective beginning with the 2016-2017 school year.(017-131)
2. Betsy Smailes, Team Leader – Specials, Widmyer Elementary School, effective beginning with the 2016-2017 school year.(017-133)

The board approved Agenda Item VIII.A-C.

IX. Calendar of Events

August 22	First Day for Students	
August 31	RESA Meeting, 6:00 p.m.	Holiday Inn Martinsburg
September 6	Regular Meeting, 7:00 p.m.	Board Office
September 19	Regular Meeting, 7:00 p.m.	Board Office

X. Adjournment

The meeting was duly adjourned at 7:42 a.m.