

# Board Update

## Board Members

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

Volume 32, No. 2

Board Meeting  
August 4, 2015

The Morgan County Board of Education met in a regular session on Tuesday, August 4, 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. Directors - Joyce White and Pam Abston. Others – Tammy Painter 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

NOTE: President Ambrose mentioned that he had the opportunity to sit in on the Administrators Academy.

### B. Board of Education Members

NOTE: Member Aaron Close stated that he met with the EPA, the contractor and the WVDEP and reviewed the soccer field site and how the grant is proceeding.

### C. Superintendent

NOTE: Superintendent Banks noted that fall sports teams started practice on August 3<sup>rd</sup>.

NOTE: Superintendent Banks stated that teachers will be given the opportunity to weigh in on NextGen Standards during opening day staff development.

## VI. Public Comments: NONE

## VII. Consent Agenda (Action)

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

- A. Minutes of the July 14, 2015 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

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

## VIII. Personnel

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

### A. Professional Personnel

- Employment
  1. Robert Dugan, English Teacher, Paw Paw High School, effective beginning with the 2015-2016 school year, contingent upon meeting employment requisites.(016-110)
  2. Carrie Leonard, Special Education Multi-categorical with Autism Teacher, Warm Springs Middle School, effective beginning with the 2015-2016 school year, contingent upon meeting employment requisites.(016-121)
  3. Adam Funkhouser, Substitute Teacher, County, effective for the 2015-2016 school year.
  4. Jessica McDonald, Speech Pathologist, County, effective beginning with the 2015-2016 school year, contingent upon meeting employment requisites.(016-099)
  5. Veronica Hamrick, Science Teacher, Warm Springs Middle School, effective beginning with the 2015-2016 school year, contingent upon meeting employment requisites.(016-092)
  6. Jess Dusing, Teacher, Physical Education Grades K-12, Paw Paw Schools, effective beginning with the 2015-2016 school year, contingent upon meeting employment requisites.(016-124)
  7. Ashley Hampshire, Teacher, Special Education Multi-Categorical/Autism & Science or Social Studies, Berkeley Springs High School, effective beginning with the 2015-2016 school year, contingent upon meeting employment requisites.(016-102)
- Resignation
  1. Dawn Harrold, Title I, Paw Paw Schools, effective at the end of the day on July 27, 2015.
  2. Melissa Salvatore, English Teacher, Paw Paw High School, effective at the end of the day on July 16, 2015.
  3. Sarah Shoremount, .5 Music Teacher and McKinney-Vento Tutor, Paw Paw Schools, effective at the end of the day on July 16, 2015.
  4. Sammi Johnson, School Nurse, County, effective at the end of the day on August 28, 2015.
  5. Sean Beresford, 7<sup>th</sup> Grade Language Arts Teacher, Warm Springs Middle School, effective at the end of the day on July 27, 2015.
  6. Adam Funkhouser, Math Teacher, Warm Springs Middle School, effective at the end of the day on July 29, 2015.
  7. Christopher Adams, Spanish Teacher, Berkeley Springs High School, effective at the end of the day on August 4, 2015.
  8. Carol Coryea, Science Teacher, Paw Paw Schools, effective at the end of the day on August 3, 2015.
  9. Chelsea Taylor, Speech Assist, County, effective at the end of the day on July 23, 2015.

10. Whitney Lewis, PE/Health Teacher, Paw Paw Schools, effective at the end of the day on July 21, 2015.

- Transfer

1. Amber Guthrie, LD/BD/MI Special Education Teacher, Berkeley Springs High School to .75 Assistant Principal/.25 Teacher, Special Education, Multi-categorical with Autism, Paw Paw Schools, effective August 6, 2015.(016-105)
2. Courtney Kile, .5 4<sup>th</sup> Grade Teacher, Paw Paw Elementary School to 1.0 4<sup>th</sup> Grade Teacher, Paw Paw Elementary School, effective beginning with the 2015-2016 school year.(016-122)
3. Kathy Brunner, Special Education w/Autism Teacher, Warm Springs Middle School to Teacher Intellectually Disabled, Autism, Warm Springs Middle School, effective beginning with the 2015-2016 school year.
4. Constance Dowrick, Teacher Intellectually Disabled, Autism, Warm Springs Middle School to Teacher Intellectually Disabled (Sev./Prof.), Autism, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-113)

- Unpaid Leave of Absence

1. Wendy Powers, 5<sup>th</sup> Grade Teacher, Warm Springs Intermediate School, from August 12, 2015 to February 1, 2016 for medical reasons.

- Restructure Positions

- 1.0 Art, Paw Paw Schools to .5 Art, Paw Paw Schools, effective with the 2015-2016 school year
- .5 4<sup>th</sup> Grade Teacher, Paw Paw Elementary to 1.0 4<sup>th</sup> Grade Teacher, Paw Paw Elementary, effective with the 2015-2016 school year.

B. Service Personnel

- Employment

1. Deadrah Martin, Itinerant Special Education Aide/Autism Mentor, Warm Springs Middle School, effective beginning with the 2015-2016 school year.(016-106)
2. Anna Peck, Itinerant Special Education Aide/Autism Mentor, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-002)
3. Arthur Bishop, .5 Custodian III, Greenwood Elementary/.5 Custodian III, Widmyer Elementary, effective beginning July 27, 2015.(016-095)
4. Eric McCoy, Custodian III, Warm Springs Middle School, effective beginning July 20, 2015.(016-094)
5. Eugene Weaver, Custodian III, Berkeley Springs High School, effective beginning August 3, 2015.(016-114)
6. Sandra Wills, .5 Cook II, Warm Springs Middle School, effective beginning with the 2015-2016 school year.(016-107)
7. Misty Clark, Itinerant Special Education Aide/Autism Mentor, Pleasant View Elementary School, effective beginning with the 2015-2016 school year.

- Transfer

1. Brandy Stotler, .5 Cook II, Warm Springs Middle School to Itinerant Special Education Aide/Autism Mentor, Warm Springs Intermediate School, effective beginning with the 2015-2016 school year.(016-097)

2. Karlie McJilton, Itinerant Special Education Aide, Warm Springs Middle School to Itinerant Special Education Aide/Autism Mentor, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-096)
3. Lloyd Keenan, Custodian III, Widmyer Elementary to General Maintenance/Custodian/Truck Driver/Groundsman, County, effective beginning August 5, 2015.(016-100)
4. Michael Baker, Custodian III, Warm Springs Middle School to Custodian III, Widmyer Elementary, effective beginning August 5, 2015.(016-136)

- Resignation

1. Crista Strosnider-Rockwell, .5 Cook II (016-025), Berkeley Springs High School, effective at the end of the day on July 28, 2015.
2. Crista Strosnider-Rockwell, .5 Cook II (016-024), Berkeley Springs High School, effective at the end of the day on July 28, 2015.

- Additional Position

1.0 Itinerant Special Education Aide/Autism Mentor, Paw Paw Schools

C. Extracurricular/Extra Duty Assignment

- Employment

1. Debra Gates, 8<sup>th</sup> Grade Team Leader, Warm Springs Middle School, effective beginning with the 2015-2016 school year.(016-093)
2. Ashley Schnebly, 2<sup>nd</sup> Grade Team Leader, Widmyer Elementary School, effective beginning with the 2015-2016 school year.(016-085)
3. Christal Akers, 3<sup>rd</sup> Grade Team Leader, Warm Springs Intermediate School, effective beginning with the 2015-2016 school year.(016-031)
4. John Rowland, Unpaid Assistant Cross Country Coach, Berkeley Springs High School, effective for the 2015-2016 school year, contingent upon having enough student athletes to field a team.

- Resignation

1. Shanna Poniris, Head Cheer Coach, Paw Paw High School, Assistant Cheer Coach 6-8, Paw Paw Schools, effective at the end of the day on July 27, 2015.

D. Temporary, Part-Time Employment

Temporary, part-time employees shall not accrue benefits or retirement, personal leave, medical or life insurance, seniority rights or any other regular employee benefits.

- Employment

1. Erin Leslie, Adult & Community Education Instructor, 3 periods @ \$20.00 per hour effective for the 2015-2016 school term on an as/if needed basis.

E. Professional Staff Development

1. Compensate the following individuals for attending Catalyst School training in Fairmont on July 21 and July 22 from 8:00-3:00 p.m. – Funding Source – Title II

Shanahan Elmore  
Julie Hoover  
Rebecca Miller-Gray  
Donna Meyer  
Lori Edwards

Lorie Faith  
Tia Myers  
Harley Burcker  
Angela McKinney  
Barb Miller

2. Compensate David Gerda his 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-E (Excluding C.2)

The board approved Agenda Item VIII.C.2 – Personnel. Mr. Rowland recused himself from the vote.

IX. Program Planning

- A. Approve bus routes for the 2015-2016 school year.

The board approved Agenda Item IX.A

X. Budget/Finance

- A. Approve purchase of a Thomas build SAF-T-LINER C2 Special Needs Bus from Matheney Motors for \$91,691. Funding Source – Step 4 State Bus Replacement Allocation.

The board approved Agenda Item X.A

- B. Award pest management contract for Morgan County Schools to Gladhill Pest Control.

The board approved Agenda Item X.B

XI. Executive Session pursuant to West Virginia Code 6-9A-4(2)(A)

The board entered into executive session pursuant to West Virginia Code 6-9A-4(2)(A) to discuss personnel matters. The Board entered into executive session at 7:40 p.m. President Ambrose reconvened the meeting to open session at 7:50 p.m. No action was taken.

XII. Calendar of Events

August 12	First Day for Employees	
August 14	Special Board Meeting, 7:30 a.m.	BSHS (if necessary)
August 14	Opening Day, 8:00 a.m.	BSHS
August 17	First Day for Students	
August 18	Regular Meeting, 7:00 p.m.	Board Office
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.	Board Office
	<ul style="list-style-type: none"><li>• Fall Student Awards</li></ul>	

### XIII. Adjournment

The meeting was duly adjourned at 7:55 p.m.