

Board Update

Board Members

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

Volume 30, No. 4

Board Meeting
August 6, 2013

Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, August 6, 2013 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, Laura Smith and Patricia Springer, Members, and David Banks, Superintendent, were present.

Present were: Administrators-Joan Willard, Assistant Superintendent and Nancy White, Treasurer. Directors-Kristen Tuttle and Kristie Randall. Others – Neil Heard, Geoff Reed, Madaline Parrill, Tiffany Didawick, Jeanne Mozier, Barbara Miller, Matthew Tolliver, Denis Scott and 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 members were present.

IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

V. Presentations

A. Energy Express – Dennis Scott

B. Simulated Workplace Model – Kristen Tuttle

NOTE: Mr. Scott expressed his appreciation to the board and staff for their support to the Energy Express Program, which celebrated its 20th year in Morgan County. The program served 111 students this summer.

VI. Reports/Communications

A. President of the Board

B. Board of Education Members

C. Superintendent

D. Committee

NOTE: Mr. Banks noted the passing of Mike Marsh and his dedication throughout his life to “his kids”.

NOTE: Mr. Banks noted the Community Discussion Meeting on Tuesday, August 13th at 9:00 a.m.

VII. Organization Designations

- A. Designate two Board of Education members for each of the following advisory committees for the 2013-2014 school year:

Board Members will serve on the following committees during the 2013-2014 school year:

- | | |
|-----------------------|-------------------------------------|
| • Building & Grounds | John Rowland and Aaron Close |
| • Athletics | Laura Smith and John Rowland |
| • Curriculum | Patricia Springer and David Ambrose |
| • Community Relations | Patricia Springer and David Ambrose |

VIII. Consent Agenda (Action)

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

- A. Minutes of the July 16, 2013, regular meeting and July 29, 2013, Special Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. In/Out of County Transfers

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

IX. Personnel

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

- A. Professional
 - Employment
 1. Aaron Sorg, Counselor, Grades 9-12, Berkeley Springs High School, effective beginning August 8, 2013, contingent upon meeting employment requisites. (014-100)
 2. Shelly DeBerry, Counselor, Grades 9-12, Berkeley Springs High School, effective beginning September 20, 2013, contingent upon meeting employment requisites. (014-097)
 3. Barbara Blankenship, Substitute Teacher, Morgan County Schools, effective beginning with the 2013-2014 school year, contingent upon meeting employment requisites.
 4. Cynthia Close, Substitute Teacher, Morgan County Schools, effective beginning with the 2013-2014 school year, contingent upon meeting employment requisites.
 5. Robert Howard, Substitute Teacher, Morgan County Schools, effective with the 2013-2014 school year, contingent upon meeting employment requisites.
 6. Elizabeth Banks, Long-Term Substitute, Special Education Multi-categorical, Autism, Warm Springs Middle School, effective with the 2013-2014 school year.(014-099)

7. Richard Grammling, Long-Term Substitute, Math Grades 7-12, Paw Paw Schools, effective with the 2013-2014 school year.(014-098)
- Transfer
 1. Constance Dowrick, from .5 Teacher BD/Autism, County to 1.0 Teacher, Intellectually Disabled, Autism, Warm Springs Middle School, effective beginning with the 2013-2014 school year.(014-096)
 - Resignation
 1. Linda Soos, Speech Assist, Widmyer Elementary School, effective August 1, 2013.
 2. Sabrina L. Young, Reading Specialist/Interventionist, Widmyer Elementary, effective at the end of the day on August 9, 2013.
 3. Neil Heard, Spanish Teacher, Berkeley Springs High School, effective at the end of the day on August 6, 2013.
 4. Emylee Yudas, Speech Assist, Widmyer Elementary School, effective at the end of the day on July 30, 2013.

B. Service

- Employment
 1. Remove from Preferred Recall List and assign, Carrie Polliard, Itinerant Special Education Aide, Homebase: Pleasant View Elementary, effective beginning with the 2013-2014 school year.(014-103)
- Transfer
 1. Frances Ganoe, from .5 Cook II , Berkeley Springs High School to full-time Cook II, Berkeley Springs High School, effective beginning with the 2013-2014 school year.(014-094)
- Resignation
 1. Laura Smith, Substitute Secretary, Morgan County Schools, effective July 30, 2013.

C. Extracurricular/Extra Duty Assignments

- Resignation
 1. Neil Heard, Head Tennis Coach, Berkeley Springs High School, effective at the end of the day on August 6, 2013.
 2. Tiffany Mosser, Assistant Volleyball Coach, Berkeley Springs High School, effective at the end of the day on August 6, 2013.
 3. David Michael, Assistant Football Coach, Berkeley Springs High School, effective at the end of the day on August 6, 2013.
- Employment
 1. Ashley Hovermale, Unpaid Volunteer Assistant Softball Coach, Berkeley Springs High School, contingent upon having enough student athletes to field a team and meeting employment requisites.

2. John Rowland, Unpaid Volunteer Assistant Cross Country Coach, Berkeley Springs High School, contingent upon having enough student athletes to field a team and meeting employment requisites.
3. Mark Cowles, Unpaid Volunteer Assistant Football Coach, Berkeley Springs High School, contingent upon having enough student athletes to field a team and meeting employment requisites.
4. Jeremy Horvat, Unpaid Volunteer Assistant Football Coach, Berkeley Springs High School, contingent upon having enough student athletes to field a team and meeting employment requisites.
5. Rodney Hovermale, Athletic Trainer/As/If needed basis, Berkeley Springs High School, effective with the 2013-2014 school year.(014-028)
6. Adam Funkhouser, Assistant Boys Soccer Coach, Berkeley Springs High School, effective beginning with the 2013-2014 school year.(014-034)
7. Leslie Morris, Games Supervisor, Berkeley Springs High School, effective beginning with the 2013-2014 school year.(014-047)
8. Cody Hess, Assistant Football Coach, Berkeley Springs High School, effective with the 2013-2014 school year, contingent upon having enough student athletes to field a team and meeting employment requisites.(014-074)
9. Sam Byrne, Assistant Football Coach, Berkeley Springs High School, effective with the 2013-2014 school year, contingent upon having enough student athletes to field a team and meeting employment requisites.(014-087)
10. Michael Ooten, Unpaid Volunteer Assistant Soccer Coach, Berkeley Springs High School, contingent upon having enough student athletes to field a team and meeting employment requisites.
11. Joyce Jamison, Unpaid Volunteer Assistant Cheer Coach, Berkeley Springs High School, contingent upon having enough student athletes to field a team and meeting employment requisites.

D. Professional Staff Development

1. Compensate the following individuals for Advanced Placement Teacher Training at their daily rates:

Kate Stotler
Scott Lynch
Vanessa Fox
Robert Lindsey

E. Supplemental Salary Schedule

- III.A
40. Advanced Placement Teacher Required Training, daily rate of pay based on degree and experience.

The board approved Agenda Item IX.B– Resignation.1.

The board approved Agenda Item IX.C-Employment.2.

The board approved Agenda Item IX.A-E.-Personnel.

X. Finance/Budget

- A. Award bid for produce for the 2013-2014 breakfast/lunch program – Kristie Randall

The board awarded the contract for produce for the 2013-2014 breakfast/lunch program to Lala Belles Produce Market.

- B. Award bid for financial audit fiscal years 2013-2015 – Nancy White

The board awarded the contract for financial audit fiscal years 2013-2015 to Perry & Associates.

- C. Request that the Superintendent and Administration prepare a written summary of reasons and supporting data for the consideration of the closure of Greenwood Elementary School as per West Virginia Department of Education Policy 6204 and West Virginia Code 18-5-13a.

The board requested a written summary as per West Virginia Department of Education Policy 6204 and West Virginia Code 18-5-13a.

XI. Public Comments: None

XII. Policy Development

- A. Approve revising policy 3120.12 – Substitutes in Areas of Critical Need and Shortage – to reflect current school year of 2013-2014.

The board approved Agenda Item XII.A.

- B. First Reading of Career Technical Education Work Place Simulation Drug Free Policy

XIII. Program Planning

- A. Approve bus routes for the 2013-2014 school year.

The board approved Agenda Item XIII.A-Program Planning.

XIV. Program Development

- A. Approve three-hour early dismissals on October 11, 2013, and February 6, 2014, Accrued Instructional Time (AIT) days used for staff development.

The board approved Agenda Item XIV.A-Program Development.

- B. Approve 2013-2014 Professional Personnel Staff Development Handbook – Joan Willard

The board approved Agenda Item XIV.B-Program Development.

C. Approve 2013-2014 Service Personnel Staff Development Handbook – Joan Willard

The board approved Agenda Item XIV.C-Program Development.

XV. Calendar of Events

August 8-9	New Teacher Academy	Board Office
August 14	First Day for Employees	
August 16	Board Meeting, 7:30 a.m. (if necessary)	BSHS
August 16	Opening Day, 8:15 a.m.	BSHS
August 19	First Day for Students	
August 19	Regular Meeting 7:00 p.m.	Board Office
August 24	RESA VIII House Bill 2940 Meeting, 10:00 a.m.	Romney D&B
September 3	Board Meeting 7:00 p.m.	Board Office
September 17	Board Meeting 6:00 p.m. (Dr. Phares)	Board Office

XVI. Adjournment

The meeting was duly adjourned at 9:00 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.