

Board Update

Board Members

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

Volume 32, No. 14

Board Meeting
December 15, 2015

The Morgan County Board of Education met in a regular session on Tuesday, December 15, 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. Director –Russell Penner. Others – Roger Decker, Toni Decker, Gary Miller, Amanda Carpenter, Teresa Veara, Erica Unger, Kyle Unger, Daniel S. Unger, Sr., Mary Alice Hobday, Vickie Phillips, Andrew O’Dell, Mutch Yost, Brenda Yost, Lori Kitchen, Jennifer Miller, Robert Heironimus, Holly Yost, Remington Yost, Debbie Gallion, Mark Taylor, Breanna McCoy, Hunter McCoy, Linda Snidemiller, Donna Meyer, Mary Ellen Largent, Pam Hessler, Derek Unger, Gary Miller, Sr, Kay Miller, Cory Decker, Dale Heironimus, Nolan Heironimus, Calvin Heironimus, Barbara Ruckman, Barbara Miller, Melissa Unger, Amy Rowland, Lori Edwards, Arnold Sexton, Amy McCoy, Dottie Benson, Vickie Hott, Debra Wachter, Amy Glascock, John Barber, Andrea O’Dell, Lloyd McCanna, Brian McKinney, Angela McKinney, Sonya Householder, Clarissa Householder, J. Thomas Hill, Dixie Shoemaker, Megan Shoemaker, Eugene Shoemaker, Anna McClintock, Jack Wachter, Pete Gordon, Amy Penner, Beth Michael, Ryan Fincham 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. Presentations

- A. Morgan County Schools 2008-2015 – Our Changes & Challenges From Then to Now - Superintendent Banks (During this time Mr. Banks and Mr. Ambrose answered questions that were ask at the November 30th meeting.)

VI. Reports/Communications

- A. President of the Board
- B. Board of Education Members
NOTE: Mr. Close thanked the administration for their work in compiling the questions and answers.
- C. Superintendent

VII. Public Comments: Various members of the Greenwood Community spoke regarding the closure of Greenwood Elementary School.

VIII. Consent Agenda (Action)

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

- A. Minutes of the November 23, 2015 Special Meeting and the November 30, 2015 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers
- E. Exception to Attendance

The board approved the Consent Agenda.

IX. Personnel

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

- A. Professional Personnel
 - Employment
 1. John Westerfeld, Substitute Teacher, County, effective beginning December 16, 2015 for the 2015-2016 school year, contingent upon meeting employment requisites.
 2. Ron Tebben, Substitute Teacher, County, effective beginning December 16, 2015 for the 2015-2016 school year, contingent upon meeting employment requisites.
 3. Michael Clement, Substitute Teacher, County, effective beginning December 16, 2015 for the 2015-2016 school year.
- B. Service Personnel
 - Resignation
 1. Rhea Duckwall, Substitute Aide, County, effective at the end of the day on December 2, 2015.
 - Unpaid Leave of Absence
 1. Jeffrey Miller, Custodian, Paw Paw Schools from November 16, 2015 to March 1, 2016 for medical reasons.
 - Transfer
 1. Robert Spring, Mechanic, County, to Bus Operator, County, effective beginning January 4, 2016.(016-209)

C. Extracurricular/Extra Duty Assignment

• Employment

1. Andrew Lam, Head Wrestling Coach, Warm Springs Middle School, effective beginning with December 16, 2016.(016-203)
2. Michael Clement, Assistant Boys Basketball Coach, Warm Springs Middle School, effective beginning December 16, 2015 for the 2015-2016 school year, contingent upon having enough student athletes to field a team.(016-181)
3. Darlene Miller, McKinney Vento Tutor, Warm Springs Intermediate School, effective beginning December 16, 2015 for the 2015-2016 school year.(016-208)

D. Professional Staff Development

1. Compensate the following individuals for attending the new teachers academy on November 10, 2015 from 4:00-6:00 p.m. – Funding Source – Title II

Myra Cockrum
Robert Dugan

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

X. Budget/Finance

- A. Authorize the President of the Morgan County Board of Education to request in full the underfunded State Aid Funding in the amount of \$695,114, spanning the years 2008-2015. This request will be made to elected legislative representatives and any other party deemed necessary by the Board.

The board approved Agenda Item X.

XI. Calendar of Events

December 30	Public Hearing, 6:00 p.m.	Greenwood
December 31	Public Hearing (Reconvened), 6:00 p.m. (if necessary)	Greenwood
January 5	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Instructional Workshop	Board Office
January 19	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Berkeley Springs High School• Fall Student Awards	BSSH
February 2	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Greenwood Elementary• Conduct Hearings on Reduction in Force (if necessary)	Greenwood Elementary
February 4	Special Meeting, 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force (if necessary)	Board Office

February 16

Regular Meeting, 6:00 p.m.

Warm Springs
Middle

- LSIC – Warm Springs Middle
- Action on Reduction in Force (if necessary)

XII. Adjournment

The meeting was duly adjourned at 8:52 p.m.