

Board Update

Board Members

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

Volume 30, No. 15

Board Meeting
December 17, 2013

Regular Session

The Morgan County Board of Education met in a regular session on Tuesday, December 17, 2013, at 7:00 p.m. at Morgan County Board of Education 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. Others - Pete Gordon 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 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

B. Board of Education Members

NOTE: Mr. Close gave an update on the 522 Task Force meeting – the project is moving forward and all should be completed by summer 2014.

C. Superintendent

NOTE: Superintendent Banks updated the board on the following:

- School Calendar Changes for 2014-2015
- Personnel Planning Meetings
- ISE Day Staff Development
- Snow Days

VI. Public Comments: None

VII. Consent Agenda (Action)

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

- A. Minutes of the December 3, 2013, Regular Meeting
- B. Payment of Bills
- C. Volunteers (Berkeley Springs High School & Paw Paw Schools)
- D. Budget Adjustments (if necessary)

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

VIII. Personnel

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

A. Professional Personnel

- Employment
 1. Jody McJilton, Substitute Teacher, County, effective beginning with December 18, 2013, contingent upon meeting employment requisites.
 2. Sky Wagner, Math Teacher, Berkeley Springs High School, effective beginning with January 2, 2014.(014-190)
- Resignation
 1. Lynn Appleby, Substitute Teacher, County, effective at the end of the day January 28, 2014.

B. Service Personnel

- Employment
 1. Raymond Steiner, Bus Operator – Supplemental Run, Transportation, effective December 18, 2013.(014-188)
 2. Cindy Lease, Substitute Secretary & Substitute Clerk, County, effective January 1, 2014.
- Retirement
 1. Cindy Lease, Secretary, Paw Paw Schools, effective December 31, 2013.

C. Extracurricular/Extra Duty Assignment

- Employment
 1. Approve the following as PASS Coordinators, effective for the 2013-2014 school year:

Karen Whisner
Marilyn Gantnier
Janice Kump

- Resignation
 1. Tiffany Mosser, Assistant Track Coach, Berkeley Springs High School, effective December 16, 2013.

D. Professional Staff Development

1. Compensate the following individuals for attendance at a New Teacher Academy on December 12, 2013 from 4:00-6:00 p.m. – Funding Source Title II

Carrie Bridges	Jenna Gorgol
Becky Ryan	Angela McKinney
Lori Edwards	Mellisa Walker
Samantha Marton	Jennifer Fox
Anna Tucker	Adam Funkhouser
Meagan Lord	Sarah Shoremount
Countney Kile	

The board approved Agenda item VIII.A-D.-Personnel.

IX. Calendar of Events

December 17	Board Meeting 7:00 p.m.	Board Office
December 20	No School for Students, ISE Day	
Dec. 23 – Jan. 1	Christmas Break	
January 7	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Paw Paw	Paw Paw
January 21	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Greenwood	Greenwood
February 4	Board Meeting 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Intermediate	WSIS
February 5	Special Meeting 6:00 p.m.	Board Office
February 18	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle	WSMS

X. Adjournment

The meeting was duly adjourned at 7:25 p.m.