

Board Update

Board Members

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

Volume 30, No. 14

Board Meeting
December 3, 2013

Regular Session

The Morgan County Board of Education met in a regular session on Tuesday, December 3, 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 reminded members about a recreation task force meeting on December 12th.

C. Superintendent

NOTE: Mr. Banks stated that Personnel Planning meetings would be held on December 12th.

NOTE: Mr. Banks noted that the WVASA would be meeting in Berkeley Springs, Dec. 5th & 6th.

NOTE: Mr. Banks informed the members of computer training on December 17th at 6:30 p.m. prior to board meeting.

NOTE: Mr. Banks stated that the tabled grading policy will be discussed at the December 10th Principal's Meeting.

VI. Public Comments: None

VII. Consent Agenda (Action)

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

- A. Minutes of the November 19, 2013, Regular Meeting
- B. Payment of Bills
- C. 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

- Resignation
 - 1. Jaclyn Stout, Math Teacher, Berkeley Springs High School, effective at the end of the day December 6, 2013 contingent upon suitable replacement being found.

B. Service Personnel

C. Extracurricular/Extra Duty Assignment

- Employment
 - 1. Donna Meyer, SAT Chairperson, Greenwood Elementary, effective beginning with the 2013-2014 school year.(014-187)
- Resignation
 - 1. Ian Helmick, Assistant Baseball Coach, Paw Paw Schools, effective at the end of the day December 2, 2013.

D. Professional Staff Development

- 1. Compensate the following individuals for attendance at a New Teacher Academy on November 21 from 4:00-6:00 p.m. – Funding Source Title II

Megan Lord	Lori Edwards
Julia Antolik	Samantha Mortan
Angela McKinney	Jennifer Fox
Nicole Surface	Mellisa Walker
Anna Tucker	Adam Funkhouser
Carrie Bridges	Becky Ryan
Jenna Gorgol	

The board approved Agenda Item VIII.A-D. – Personnel.

IX. Calendar of Events

December 3

Board Meeting 7:00 p.m.

Board Office

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.	Paw Paw
	<ul style="list-style-type: none"> • LSIC – Paw Paw 	
January 21	Board Meeting 6:30 p.m.	Greenwood
	<ul style="list-style-type: none"> • LSIC – Greenwood 	
February 4	Board Meeting 6:00 p.m.	WSIS
	<ul style="list-style-type: none"> • LSIC – Warm Springs Intermediate 	
February 5	Special Meeting 6:00 p.m.	Board Office
February 18	Board Meeting 6:30 p.m.	WSMS
	<ul style="list-style-type: none"> • LSIC – Warm Springs Middle 	

X. Adjournment

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