

# Board Update

## Board Members

*Aaron Close, President*

*Pete Gordon, Vice President*

*Eric Lyda*

*John Rowland*

*Laura Smith*

*Volume 35, No. 1*

*Board Meeting*

*July 2, 2018*

The Morgan County Board of Education met in a regular session on Monday, July 2, 2018, at 9:00 a.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV. Judge Glen Stotler administered the Oaths of Office to Superintendent May and the newly elected board members on June 28<sup>th</sup>.

Erich May, Superintendent presided. Aaron Close, Pete Gordon, Eric Lyda, Laura Smith, and John Rowland, Members, were present.

Present were: Treasurer, Ann Bell; Directors – Jamie Harris and Russell Penner. Others- Gray Jones and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

## I. Call to Order

Superintendent May called the meeting to order at 9:00 a.m.

## II. Election of Officers

### A. Election of President – 2 year term (July 1, 2018 – June 30, 2020)

Mr. Close was nominated for the office of President. Upon being elected, Mr. Close presided for the rest of the meeting.

### B. Election of Vice President – 2 year term (July 1, 2018 – June 30, 2020)

Mr. Gordon was nominated and elected to the office of Vice President.

## III. Pledge of Allegiance

President Close led those present in reciting the Pledge of Allegiance.

## IV. Roll Call

All Board of Education members were present.

## V. Approval of Agenda and Addenda

The Board approved the Agenda and Addenda

VI. Organization Designations

- A. Designate a Board of Education member to serve on the James Rumsey Technical Institute (JRTI) Administrative Council for a two-year term (July 1, 2018 – June 30, 2020).

Mr. Gordon will continue to serve on the James Rumsey Technical Institute Administrative Council for a two-year term.

- B. Designate a Board of Education member to serve on the EPIC council for a two-year term (July 1, 2018– June 30, 2020).

Mr. Lyda will serve on the EPIC Council for a two-year term.

- C. Designate a Board of Education member to serve on the Parks and Recreation Board for a two-year term (July 1, 2018 - June 30, 2020).

Mr. Close will continue to serve on the Parks and Recreation Board for a two-year term.

- D. Designate either a Board Member or Board Appointee to serve on the Community Corrections Board for a two year term (July 1, 2018 – June 30, 2020).

Mr. Rowland will continue to serve on the Community Corrections Board.

- E. Designate two Board of Education members for each of the following advisory committees for the 2018-2019 school year:

- |                            |                          |
|----------------------------|--------------------------|
| • Buildings & Grounds      | Mr. Close & Mr. Rowland  |
| • Athletics                | Mrs. Smith & Mr. Rowland |
| • Curriculum & Instruction | Mr. Gordon & Mr. Lyda    |
| • Community Relations      | Mr. Gordon & Mr. Lyda    |

VII. Additional Designations

- A. Designate a Board of Education member to serve as a board member for the Morgan County Extension Service for a two-year term (July 1, 2018 - June 30, 2020).

Mr. Rowland will to continue to serve as a board member for the Morgan County Extension Service.

- B. Designate a Board of Education member to serve as a board member for the Morgan County Partnership for a two-year term (July 1, 2018 - June 30, 2020).

Mrs. Smith will continue to serve as a board member for the Morgan County Partnership.

- C. Designate a Board of Education member to serve as a board member for the Morgan County Expo Board for a two-year term (July 1, 2018 - June 30, 2020).

Mr. Gordon will continue to serve as a board member for the Morgan County Expo Board.

VIII. Reports/Communications

A. President of the Board

B. Board of Education Members

NOTE: Mr. Lyda noted that the WVSBA Orientation Training was good and that he learned a lot but that there is still a lot to learn.

NOTE: Mr. Rowland mentioned the Greenwood Community and the future use and possible purchase of Greenwood School.

C. Superintendent

NOTE: Superintendent May noted that Summer McClintock has been named as one of the 5 finalists for WV Teacher of the Year.

NOTE: Superintendent May stated that he and Mr. Harris had met with the DOH regarding the access road at WSIS/WSMS.

NOTE: Superintendent May noted that there will be energy updates by CMTA happening this summer at BSHS and WES.

IX. Public Comments: None

X. Consent Agenda (Action)

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

A. Minutes of the June 19, 2018 Regular Meeting

B. Payment of Bills

C. Budget Adjustments (if necessary)

D. Volunteers

The Board approved Agenda Item X.A-D – Consent Agenda.

XI. Personnel

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

A. Professional Personnel

1. Resignation

a. Hannah Stewart, Social Worker, County, effective at the end of the day on June 27, 2018.

2. Employment

a. Chelsea Delph, Elementary Education K-6 Teacher (5<sup>th</sup> Grade), Pleasant View Elementary, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-026)

- b. Elizabeth Barr, Elementary Education K-6 Teacher (1<sup>st</sup> Grade), Widmyer Elementary, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-046)
    - c. Amanda Benigni, English/Language Arts Teacher (6<sup>th</sup> Grade), Warm Springs Middle School, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-050)
  - 3. Unpaid Leave of Absence
    - a. Rachel Brown-Wilson, Art Teacher, Warm Springs Middle School, effective from August 15, 2018 to June 30, 2019, for a sabbatical.
  - 4. Additional Positions
    - a. 1.0 Kindergarten Teacher, Widmyer Elementary School
- B. Service Personnel
  - 1. Rescind RIF and Transfer
    - a. Anna Peck, .5 Itinerant Special Education Aide, Widmyer Elementary School/.5 Itinerant Special Education Aide, Warm Springs Middle School rescind RIF and transfer to Itinerant Special Education Aide/Autism Mentor, Pleasant View Elementary School, effective beginning with the 2018-2019 school year.(019-056)
  - 2. Rescind RIF and Reassign
    - a. Misty Clark, Itinerant Special Education Aide, Berkeley Springs High School rescind RIF and reassign to Itinerant Special Education Aide, Warm Springs Middle School
  - 3. Transfer
    - a. Mandy Bland, .5 Cook II, Warm Springs Intermediate School to Cook III/Cafeteria Manager, Pleasant View Elementary School, effective beginning with the 2018-2019 school year. (019-049)
  - 4. Employment
    - a. Danelle Smith, Long-Term Substitute Secretary, Warm Springs Middle School, beginning July 2, 2018 until the regular employee returns to work. (019-053)
  - 5. Additional Position
    - a. 1.0 Kindergarten ECCAT, Widmyer Elementary School

C. Extracurricular/Extra Duty Assignment

1. Correction

- a. Holly Palmer, Head Volleyball Coach, Paw Paw Schools, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-037)

D. Professional Staff Development

- 1. Compensate the following individual for attending a staff development reading conference Monday, June 25, 2018 through Friday, June 29, 2018 from 8:00-3:00. Funding Source – Title II

Bridget Christie  
Donna Meyer

Casey Munson  
Susan Thomas

E. Summer Employment

a. Employment

- a. Employ the following individuals as MC After3 Summer Camp Teachers, County, effective beginning July 23 – August 3, 2018 plus 1 planning day, from 8:00 a.m. – 4:00 p.m.(019-061)

Christie Butts  
Robert Dugan

- b. Tim Flynn, Summer Custodian, County, effective from June 21, 2018 through the end of the day on August 17, 2018, on an as/if needed basis.(019-054)

The Board approved Agenda Items XI.A-E - Personnel.

XII. Finance/Budget

- A. Approval of Pay Application #3 in the amount of \$251,845.00 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.

The Board approved Agenda Item XII.A.

- B. Approve registration, travel, and lodging for the incoming board president to attend the July 20-21, 2018, West Virginia School Board Association Presidents Retreat at Canaan Valley Resort, Davis, WV.

The Board approved Agenda Item XII.B.

Approve proposed change order #7 in the amount of \$131,109 for HVAC renovations to the second floor of Building C at Berkeley Springs High School.

The Board approved Agenda Item XII.C.

- C. Approve proposed change order #8 in the amount of \$23,374 for acoustical ceiling replacement on the second floor of Building C at Berkeley Springs High School.

The Board approved Agenda Item XII.D.

### XIII. Calendar of Events

July 17	Regular Meeting, 7:00 p.m.	Board Office
July 31	Regular Meeting, 7:00 p.m.	Board Office
August 1	Administrators Academy	Board Office
August 13	New Teacher Academy	Annex
August 17	Regular Meeting, 8:00 a.m.	Board Office
August 21	Regular Meeting, 7:00 p.m.	Board Office
September 4	Regular Meeting, 7:00 p.m.	Board Office
September 18	Regular Meeting, 7:00 p.m.	Board Office
October 2	Regular Meeting, 7:00 p.m.	Board Office
October 16	Regular Meeting, 7:00 p.m.	Board Office
November 13	Regular Meeting, 7:00 p.m.	Board Office
December 4	Regular Meeting, 7:00 p.m.	Board Office
December 18	Regular Meeting, 7:00 p.m.	Board Office

### XIV. Adjournment

The meeting was duly adjourned at 9:51 a.m.