

Board Update

Board Members

Aaron Close, President

Pete Gordon, Vice President

Eric Lyda

John Rowland

Laura Smith

Volume 35, No. 3

Board Meeting

July 31, 2018

The Morgan County Board of Education met in a regular session on Tuesday, July 31, 2018, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV.

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

Present were: Directors – Jamie Harris, Kandy Kulus, Nicole Hiles, Tammy Painter and Russell Penner. Others – Brad A. Michael, Ryan Fincham, Les Morris, Trevor Nelson, Dalas Carder, Natalie Hashem, Paula Osborne, Robert Osborne, Otice Carder, Matthew Rubeck, Laura Morgan, Gray Jones, Dawn Beal, Randy Beal, Cardin Beal, Brody Beal, Joel Tuttle, Kevin Boles and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Close called the meeting to order at 7:01 p.m.

II. Pledge of Allegiance

President Close 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

NOTE: Mr. Close shared information from the WVSBA Presidents Retreat

B. Board of Education Members

NOTE: Mr. Gordon noted that the Morgan County Expo has coordinated the opening with the first home football game on August 31 with a tailgate party planned at 4:30 at BSHS.

NOTE: Mr. Lyda expressed his appreciation to Ann Bell for spending time explaining the budget to him.

C. Superintendent

NOTE: Superintendent May noted that he submitted paperwork for 2 change orders that would result in savings.

NOTE: Superintendent May mentioned that our schools raised over \$13,000 for the American Heart Association last year.

NOTE: Superintendent May expressed his appreciation to Brad Michael from Greenwood United Methodist Church for acting as a liaison with the board during the sale of Greenwood School. He also thanked Jamie Harris for acting as our realtor and showing the school when needed.

NOTE: Superintendent May noted that the Back to School Bash is scheduled for August 10.

D. Building and Grounds Committee

VI. Public Comments: Ryan Fincham, Raynette Mock, Robert Osborne, Joel Tuttle and Cardin Beal addressed the board regarding the need for tennis courts. Kevin Boles spoke regarding the Morgan County Observatory and the sale of Greenwood Elementary.

VII. Consent Agenda

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

- A. Minutes of the July 17, 2018 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers
- E. Transfers Into/Out of County

The board approved the Consent Agenda.

VIII. Personnel

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

A. Professional Personnel

1. Resignation

- a. Anthony McDonald, Teacher, Health/Physical Education, Warm Springs Middle School, effective July 31, 2018.
- b. Aaron Sorg, School Counselor, Berkeley Springs High School, effective at the end of the day on July 27, 2018.
- c. Joshua Oster, Substitute Teacher, County, effective at the end of the day on July 27, 2018.

2. Employment

- a. John Lewis, Teacher, 5th Grade, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites. (019-065)
- b. Tiffany Giles, Teacher, Special Education Multi-Categorical with Autism, Warm Springs Middle School, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites. (019-108)

- c. Ashley Myers, Teacher, Kindergarten, Widmyer Elementary School, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites. (019-089)
 - d. Christina Freels, Licensed Clinical Social Worker, County, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites. (019-103)
 - 3. Transfer
 - a. Kelsea Reed, Teacher, Grade 5, Warm Springs Intermediate School, to Title 1 Reading Specialist, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year. (019-115)
 - b. Les Morris, Physical Education/Health Teacher, Berkeley Springs High School to .75 Assistant Principal/.25 CTE Director, Berkeley Springs High School, effective beginning August 1, 2018.(019-099)
 - 4. Restructure Position
 - a. 1.0 Counselor, Berkeley Springs High School to .6 Counselor, Berkeley Springs High School/.4 Counselor, Warm Springs Middle School
 - 5. Abolish Position
 - a. One of the two School Psychologist positions.
 - 6. Additional Position
 - a. Create a Special Education Coordinator (210 days), County, to work under the Special Education Director.
- B. Service Personnel
 - 1. Transfer
 - a. Chasity Albanese, from .5 Cook II, Warm Springs Intermediate School, to Itinerant Special Education Aide, Multi-Category with Autism, Warm Springs Middle School, effective beginning with the 2018-2019 school year. (019-116)
 - b. Letitia McCusker, .5 Cook II, Widmyer Elementary School to Itinerant Special Education Aide w/Autism, Pleasant View Elementary School, effective beginning with the 2018-2019 school year.(019-113)
 - 2. Employment
 - a. Barbara Roach, Bus Operator – Bus 179, Transportation, effective beginning with the 2018-2019 school year.(019-104)
 - b. Kimberly King, Secretary II, Paw Paw Schools, effective beginning with August 13, 2018.(019-111)
- C. Extracurricular/Extra Duty Assignment
 - 1. Resignation

- a. Les Morris, Head Baseball Coach & Head Volleyball Coach, Berkeley Springs High School, effective at the end of the day on July 30, 2018.

2. Employment

- a. Jeff Palmer, Assistant Girls' Volleyball Coach, Paw Paw Schools, effective for the 2018-2019 season, contingent upon having enough student athletes to field a team.(019-075)
- b. Jennifer Powell, Assistant Cheer Coach (Fall), Berkeley Springs High School, effective for the 2018-2019 season, contingent upon having enough student athletes to field a team. (019-008)
- c. Gina Mellott, Athletic Trainer, Berkeley Springs High School on an as/if needed basis at \$20/hour, beginning July 30, 2018 for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-059)
- d. Ami Vermillion, Athletic Trainer, Berkeley Springs High School on an as/if needed basis at \$20/hour, beginning July 30, 2018 for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-059)
- e. Julie Washick, Athletic Trainer, Berkeley Springs High School on an as/if needed basis at \$20/hour, beginning July 30, 2018 for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-059)
- f. Patty Caldwell, Athletic Trainer, Berkeley Springs High School on an as/if needed basis at \$20/hour, beginning July 30, 2018 for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-059)
- g. Deanna McGlade, Varsity Cheer Coach, Paw Paw Schools, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-070)

D. Professional Staff Development

The board approved the Personnel Agenda.

IX. Program Development

A. Second Reading and Adoption

Virtual School Policy

The board approved Agenda Item IX A.

B. First Reading

Personal Electronic Devices – Policy 5136

Morgan County Schools One to One Technology Use Policy – Policy 5137

Use of Epinephrine Injectors by Personnel – Revised Policies 3165 and 4165

Automated External Defibrillators (IED) – Revised Policy 8452

- C. Adopt Pre-Kindergarten Collaborative Calendar for 2018-2019 – Kandy Kulus

The board approved Agenda Item IX.C.

- D. Adopt County-Wide Pre-Kindergarten Goals

The board approved Agenda Item IX.D.

X. Finance/Budget

- A. Approve the contract for the provision of physical therapy services between Mountain State Home Rehab, Inc. and Morgan County Schools for the 2018-2019 school year.

The board approved Agenda Item X.A.

- B. Approve the contract with School Therapy Services for the provision of Occupational Therapist services for the 2018-2019 school year.

The board approved Agenda Item X.B.

- C. Approve collaborative agreement at Widmyer with Little Learners Village for fiscal year 2018-2019 – Ann Bell and Kandy Kulus

The board approved Agenda Item X.C.

- D. Approve agreement with Little Learners Village to provide meals for Pre-K students for fiscal year 2018-2019 – Ann Bell and Kandy Kulus

The board approved Agenda Item X.D.

- E. Appointment of Treasurer

Appoint Ann Bell Treasurer of the Morgan County Board of Education for the fiscal year 2018-2019, pursuant to Morgan County Board of Education Policy 1310 and West Virginia Code §18-9-6.

The board approved Agenda Item X.E.

- F. Approval of Pay Application #4 in the amount of \$724,612.50 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.

The board approved Agenda Item X.F.

- G. Approve contract with UniteGPS for the Crosswalk K-12 School Transportation Safety Solution for 38 buses in 2018-2019 – Tammy Painter

The board approved Agenda Item X.G.

- H. Approve contract with David Wamsley, Licensed School Psychologist, for Psychoeducational Services on an as needed basis for 2018-2019 School year – Nicole Hiles

The board approved Agenda Item X.H.

- I. Approve the Pre-Kindergarten collaborative contract with Headstart/EPIC for fiscal year 2018-2019 – Kandy Kulus

The board approved Agenda Item X.I.

- J. Approval of Licensed Speech Pathologist Contract through ProCare Therapy for School year 2018-2019 – Nicole Hiles

The board approved Agenda Item X.J.

XI. Calendar of Events

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, 5:30 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
January 8, 2019	Regular Meeting, 6:00 p.m.	Board Office
January 22, 2019	Regular Meeting, 6:00 p.m.	Board Office
February 5, 2019	Regular Meeting, 6:00 p.m.	Board Office
February 19, 2019	Regular Meeting, 6:00 p.m.	Board Office
March 5, 2019	Regular Meeting, 6:00 p.m.	Board Office
March 19, 2019	Regular Meeting, 6:00 p.m.	Board Office
April 9, 2019	Regular Meeting, 7:00 p.m.	Board Office
April 23, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 7, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 21, 2019	Regular Meeting, 7:00 p.m.	Board Office

XII. Adjournment

The meeting was duly adjourned at 8:43 p.m.