

Board Update

Board Members

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

Volume 33, No. 1

Board Meeting
July 5, 2016

The Morgan County Board of Education met in a regular session on Tuesday, July 5, 2016, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV. Prior to the meeting newly elected board members were administered the Oath of Office by Glen Stotler at 6:45 p.m.

David Ambrose, President presided. Aaron Close, John Rowland, Laura Smith and Pete Gordon, Members, and David Banks, Superintendent, were present.

Present were: Administrators – Kristen Tuttle, Assistant Superintendent; Ann Bell, Treasurer. Director – Russell Penner. Others –Glen Stotler, Joan Willard, Mark Hann and Amy Penner. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

Superintendent Banks called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

Superintendent Banks 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

Remove Diana Hiles from Agenda Item XII.D. – Summer Employment.

The board approved the Agenda and Addenda.

V. Presentations

A. Financial Audit - Perry & Associates

An associate from Perry & Associates reviewed the financial audit, which showed no findings.

B. Shared Services and the face of RESA – Joan Willard

RESA VIII Executive Director Joan Willard discussed shared resources, explained the bid freeze and shared the 2014-2015 annual report.

VI. Election of Officers

A. Election of President – 2 year term (July 1, 2016 – June 30, 2018)

Mr. Ambrose was nominated for the office of President. There were no further nominations. The motion passed unanimously. Upon being elected, Mr. Ambrose presided for the rest of the meeting.

B. Election of Vice President – 2 year term (July 1, 2016 – June 30, 2018)

Mr. Close was nominated for the office of Vice President. There were no further nominations. The motion passed unanimously.

VII. 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, 2016 – June 30, 2018).

By mutual agreement, Mr. Gordon will 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 RESA VIII council for a two-year term (July 1, 2016– June 30, 2018).

By mutual agreement, Mr. Ambrose will continue to serve on the RESA VIII 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, 2016 - June 30, 2018).

By mutual agreement, 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.

By mutual agreement, 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 2016-2017 school year:

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

VIII. Additional Designations

- A. Designate a Board of Education member to serve as a board member for the Morgan County Extension Service for the 2016-2017 school year.

Mr. Rowland agreed 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 the 2016-2017 school year.

Mrs. Smith agreed to 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 Fair Board for the 2016-2017 school year.

Mr. Gordon agreed to continue to serve as a board member for the Morgan County Fair Board.

IX. Reports/Communications

- A. President of the Board

NOTE: President Ambrose congratulated Mr. Banks for being named WV Superintendent of the Year.

NOTE: President Ambrose noted that there will be a board goals discussion at the August 2nd meeting.

- B. Board of Education Members

NOTE: Mr. Rowland acknowledged the catastrophic fire at the Great Cacapon Volunteer Fire Company Fire Hall and the loss of fire equipment.

- C. Superintendent

NOTE: Superintendent Banks thanked the board for recognition and for the support they give our kids.

NOTE: Superintendent Banks updated the board on the 29 HVAC (BSHS, WSMS & WSIS) units damaged in the June microburst. Ms. Bell noted that a letter for emergency grants was being sent to the SBA.

NOTE: Superintendent Banks noted that Morgan County had the state's best attendance rate at 96.857% and that Pleasant View Elementary had the highest attendance rate for an elementary school.

NOTE: Superintendent Banks stated that a BSHS student, Katie Hoffman, spearheaded the flood relief effort in our area

- X. Public Comments: Mr. Mark Hann addressed the board regarding substitute bus operator hiring.

XI. Consent Agenda (Action)

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

- A. Minutes of the June 21, 2016 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Transfers Into/Out of County

The board approved Agenda Item XI.A-D – Consent Agenda.

XII. Personnel

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

A. Professional Personnel

- Employment
 1. Sondra O'Shea, Substitute Teacher, County, effective with the beginning of the 2016-2017 school year, contingent upon meeting employment requisites.
 2. Christina Twigg, Substitute Teacher, County, effective with the beginning of the 2016-2017 school year, contingent upon meeting employment requisites
 3. Pedro Miguel, Teacher, Spanish, Berkeley Springs High School, effective beginning with the 2016-2017 school year, contingent upon meeting employment requisites (017-051)
 4. Macarena Barrera-Aguilera, Teacher, Spanish, Berkeley Springs High School, effective beginning with the 2016-2017 school year, contingent upon meeting employment requisites (017-050)
 5. Kim Hamrick, Teacher, Math, Berkeley Springs High School, effective beginning with the 2016-2017 school year, contingent upon meeting employment requisites (017-066)
- Remove from Transfer and Reassign
 1. Gillian Anderson, assigned as Mutli-Categorial Special Education with Autism Teacher, Paw Paw Elementary School, remove from transfer and reassign to Multi-Categorical Special Education with Autism Teacher, Paw Paw Elementary School, beginning with the 2016-2017 school year.
- Rescind Transfer and Reassign
 1. Amber Guthrie, 1.0 Itinerant Special Education Teacher Multi-Categorical with Autism, County, to .75 Assistant Principal/.25 Special Education with Autism Teacher, Paw Paw Schools, beginning with the 2016-2017 school year.
- Resignation
 1. Rebecca Miller-Gray, .75 Assistant Principal/.25 Teacher – Special Education Multi-Categorical with Autism, Paw Paw Schools, effective at the end of the day June 23, 2016.
 2. Harley Burcker, SEALS Teacher, Widmyer Elementary School, effective at the end of the day on June 22, 2016
 3. Ashley Schnebly, 2nd Grade Teacher, Widmyer Elementary School, effective at the end of the day on June 23, 2016.
 4. Peter W. Gordon, Substitute Teacher, County, effective at the end of the day on June 30, 2016

B. Service Personnel

- Employment
 1. John Kuykendall, Bus Mechanic, effective beginning July 6, 2016, contingent upon meeting employment requisites (017-058)
- Remove from Transfer and Reassign for 2016-2017 school year:

1. Walter Stansbury, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 1609 with route changes, effective at the beginning of the 2016-2017 school year
2. Robert Spring, Bus Operator assigned to Transportation – Bus 1610, remove from transfer and reassign to Transportation as Bus Operator – Bus 189, effective at the beginning of the 2016-2017 school year (017-076)
3. Margaret Stiles, Bus Operator assigned to Transportation - Bus 184, remove from transfer and reassign to Transportation as Bus Operator – Bus 184 with a route change to Berkeley Springs, effective at the beginning of the 2016-2017 school year.
4. Wendy Ryan, Aide/Autism Mentor assigned to Paw Paw Elementary School, remove from transfer and reassign to Aide/Autism Mentor assigned to Paw Paw Elementary School effective at the beginning of the 2016-2017 school year.
5. Sharon Munson, Aide/ ECCAT assigned to Paw Paw Elementary School, remove from transfer and reassign to Aide/ECCAT assigned to Paw Paw Elementary School effective at the beginning the 2016-2017 school year.
6. Carri Polliard, Aide/ECCAT assigned to Pleasant View Elementary School, remove from transfer and reassign to Aide/ECCAT assigned to Pleasant View Elementary School, effective at the beginning of the 2016-2017 school year.

- Transfer

1. Denise Fournier, Bus Operator – Bus 189, Transportation, to Bus Operator – Bus 180, Transportation, effective at the beginning of the 2016-2017 school year.(017-062)

- Unpaid Leave of Absence

1. Eugene Weaver, Custodian, Warm Springs Middle School, From April 21, 2016 to July 31, 2016 for medical reasons.

C. Extracurricular/Extra Duty Assignment

- Employment

1. Donna Swaim, Bus Operator – Supplemental JRTI AM/PM Bus Run, Transportation, effective at the beginning of the 2016-2017 school year.(017-064).

- Resignation

1. Ashley Schnebly, 2nd Grade Team Leader, Widmyer Elementary School, effective at the end of the day on June 23, 2016.
2. Josh Rider, MCAfter3 Site Coordinator, Warm Springs Middle School, effective at the end of the day on June 30, 2016.

D. Summer Programs

- Employment

1. Employ the following individuals as MC After3 Summer Camp Teachers, County, effective beginning July 25 – August 5, 2016 plus 1 planning day and 1 cleanup day from 8:00 a.m. – 4:00 p.m.(017-043)

Christie Butts
Robert Dugan
Gillian Anderson

Harley Burcker
Nathan Foltz
Diana Hiles

2. Diana Hiles, Summer Tutor (ESL Student), County, effective beginning July 6, 2016 – August 5, 2016 for up to 9 hours/week as funding allows.(017-053)
3. Chelsea Neatrou, Speech Pathologist, Summer/Extended School Year, effective July 6, 2016 to July 29, 2016, Warm Springs Intermediate School, and/or other locations based on student needs. (017-071)
4. Rita Fortney, Speech Pathologist, Summer/Extended School Year, effective July 6, 2016 to July 29, 2016, Warm Springs Intermediate School, and/or other locations based on student needs (017-071)
5. Shelley Snider, Speech Pathologist- Compensatory Time/ Assessment, Extended School Year, effective July 6, 2016 to August 16, 2016 up to 4 hours per week, home-based (017-074)
6. Cathy MacCumbee, Bus Operator, MC After 3 Summer Camp, Route 522 run, Extended School Year, effective July 25, 2016 to August 5, 2016 on an as/if needed basis (017-077)
7. Gena Giumarro, Special Education Teacher PK-5, Summer/Extended School Year, effective July 6, 2016 to July 29, 2016, Warm Springs Intermediate and/or other locations based on student needs (017-072)
8. Gena Giumarro, Special Education Teacher 5-12, Summer/Extended School Year, effective July 6, 2016 to July 29, 2016, Warm Springs Intermediate and/or other locations based on student needs (017-073)
9. Kathleen Brunner, Teacher, Compensatory Time/ Assessment Cognitive-Academic Skills effective from July 6, 2016 to August 16, 2016 (017-075)
10. Employ the following individual as MC After3 Summer Camp Teachers, County, effective beginning July 25, 2016 – August 5, 2016 plus one (1) planning day and one (1) cleanup day from 8:00 a.m. – 4:00 p.m. (017-043):
Lesa Rodrigues
11. Diana Hiles, Summer Tutor, Paw Paw Elementary School, effective beginning July 6, 2016 – August 16, 2016 for up to 15 hours/week as funding allows (017-070)

E. Temporary/Part-Time

- Employment

1. Michael Powell, Grant Project Manager – Alternative Education/SEALS, effective July 6, 2016, for \$25.00/hour not to exceed \$10,000 (017-063)

F. Professional Staff Development

1. Compensate the following individuals for attendance at Attachment, Self-Regulation and competency (ARC) Strategic Planning Meeting on June 13, 2016 from 9:30 a.m.-12:30 p.m. – Funding Source: Alternative Education Grant

Tiffany Hendershot
Tia Myers
Kelsea Schwartz
Harley Burcker
Wendy Baracka

Crystal Boyles
Ashley Schnebly
Serenity Wise
Gary McDaniel

The board approved Agenda Item XII- Addenda – Resignation A.1. Mr. Gordon recused himself from the vote, citing he can't vote for or against his own resignation.

The board approved Agenda Item XII.A-F- Personnel with the exception of Agenda Item XII- Addenda – Resignation A.1

XIII. Budget/Finance

- A. Approve contract with Mountain State Health Services for PT Services at \$75/hour up to 20/hours per week.

The board approved Agenda Item XIII.A

- B. Set Adult and Visitor Meal Prices for all schools at \$3.25 for breakfast and \$4.25 for lunch beginning with the 2016-2017 school year.

The board approved Agenda Item XIII.B.

XIV. Calendar of Events

July 15-16	WVSBA Presidents Retreat	Canaan Valley Resort
August 2	Regular Meeting, 7:00 p.m.	Board Office
August 16	Regular Meeting, 7:00 p.m.	Board Office
August 17	First Day for Employees	
August 18	RESA Meeting, 6:00 p.m.	Holiday Inn Martinsburg
August 19	Special Meeting, 7:30 a.m.	BSHS (if necessary)
August 19	Opening Day, 8:00 a.m.	BSHS
August 22	First Day for Students	
September 6	Regular Meeting, 7:00 p.m.	Board Office
September 20	Regular Meeting, 7:00 p.m.	Board Office

XV. Adjournment

The meeting was duly adjourned at 8:35 p.m.