Board Update

Board Members

David Ambrose, President Aaron Close, Vice President John Rowland Laura Smith Patricia Springer Volume 31, No. 27

Board Meeting June 16, 2015

Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, June 16, 2015, at 7:00 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV.

David Ambrose, President presided. John Rowland, Pat Springer and Laura Smith, Members, and David Banks, Superintendent were present. Aaron Close was absent.

Present were: Administrators – Joan Willard, Assistant Superintendent. Treasurer – Ann Bell. Directors – Kristie Randall. Others – Jeromy Duelley, Kristen Tuttle, Mike Webster, Roger Steiner, Barb Miller, Gene Brock, Daryl Cowles, Susan Caperton, Lori Michael, Kenda Gloyd, Adam Keeling, Gillian Anderson, Jeff Iliff, Maya Iliff, Joshua Rider, Elaine Mitchell, Twila Webster, Cheryl Will, Hannah Irwin, Melissa Jiannotti, David Jiannotti, Kristin Jiannotti, Timothy Pracht, Michael Pracht, Daniel Pracht, Anne Helmick, Audrey Helmick, Iris Helmick, Beth Delawder, Elizabeth McCoy, Tiffany Didawick, Matt Michael, Beth Rops, Elizabeth Holden, Chrisdten Ambrose, David Aberegg, Linda Crawford, Tina Stickley, Megan Hauser, Kylea Hauser, Gat Caperton, Amber Emery, Amber Guthrie and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

- I. Call to Order
 - President Ambrose called the meeting to order 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 except Aaron Close.
- IV. Approval of Agenda and Addenda
 - The board approve the Agenda and Addenda.
- V. Presentations
 - A. Employee & Student Awards

Employee awards were presented for the Mary Linn Fox Memorial First Year Teacher Award, Service Personnel of the Year Award and the Morgan County Teacher of the Year Award. Student awards were presented for academic and athletic achievement.

B. Extra Miler

An Extra Miler certificate was presented to the following individual who serves Morgan County Schools. The Extra Miler award is presented to individuals who consistently go beyond job expectations and are a positive representative for the school/school system.

Joan Willard

C. Community Eligibility Program – Kristie Randall and Ann Bell gave an update on the program which provides all students in Morgan County with free breakfast and lunch.

VI. Reports/Communications

- A. President of the Board
- B. Board of Education Members
- C. Superintendent

NOTE: Superintendent Banks stated that schools had 75% attendance on the last day.

VII. Public Comments: NONE

VIII. Consent Agenda (Action)

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

- A. Minutes of the May 19, 2015 Regular Meeting and the June 2, 2015 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers
- E. Out of County Transfers

The board approved Agenda Item VIII.A-E – Consent Agenda.

IX. Personnel

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

A. Professional Personnel

- Superintendent Authorization
 - 1. Authorize Superintendent to accept resignations, post positions, and hire employees pending board approval at the next regularly scheduled meeting, effective beginning July1, 2015, through the end of the day on August 14, 2015.

• Employment

- 1. Christopher Davisson, Long Term Substitute Science Teacher, Warm Springs Middle School, effective for the 2015-2016 school year.(016-012)
- 2. Hazel Morton, .5 Long Term Substitute Spanish Teacher, Warm Springs Middle School, effective for the 2015-2016 school year.(016-010)
- 3. Paula Masters, 5 Long Term Substitute Spanish Teacher, Warm Springs Middle School, effective for the 2015-2016 school year.(016-010)

- 4. Mitchell Nida, Principal, Berkeley Springs High School, effective beginning July 1, 2015.(016-038)
- 5. Carla Cacicia, School Counselor, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-001)

• Rescind Transfer

- 1. Rochelle Price, Remedial Specialist, Warm Springs Intermediate School, rescind transfer and reassign as 2nd Grade Teacher, Widmyer Elementary School, effective with the 2015-2016 school year.(016-039)
- 2. Crystal Boyles, 3rd Grade Teacher, Warm Springs Intermediate School, rescind transfer and reassign as 5th Grade Teacher, Warm Springs Intermediate School, effective with the 2015-2016 school year.(016-050)
- 3. Sandra Strunk, Remedial (FLEX) Teacher, Widmyer Elementary School, rescind transfer and reassign as 1.0 Multi-Categorical with Autism Teacher, Pleasant View Elementary School, effective beginning the 2015-2016 school year.(016-016)

• Transfer

- 1. Jeromy Duelley, transfer from .5 4th Grade Teacher/.5 Assistant Principal, Paw Paw Schools to 1.0 Assistant Principal, Berkeley Springs High School, effective beginning June 17, 2015.(016-202)
- 2. Gillian Anderson, transfer from 1.0 Multi-Categorical Special Education with Autism Teacher, Warm Springs Intermediate School to 1.0 Multi-Categorical Special Education with Autism Teacher, Paw Paw Schools, effective beginning the 2015-2016 school year.(016-029)
- 3. Adam Keeling, 1.0 Kindergarten Teacher, Pleasant View Elementary School to 1.0 Kindergarten Teacher, Paw Paw Elementary School, effective beginning the 2015-2016 school year.(016-027)

• Resignation

- 1. Wendy Webster, Math 1/Algebra I Teacher, Berkeley Springs High School, effective at the end of the 2104-2015 school term.
- 2. Cheryl Gray, 2nd Grade Teacher, Widmyer Elementary School, effective at the end of the 2014-2015 school term.
- 3. Brett Shippey, 4th Grade Teacher, Warm Springs Intermediate School, Schools, effective at the end of the 2014-2015 school term.

B. Service Personnel

• Employment

- 1. Russell Noland, Substitute Bus Operator, County, effective for the 2015-2016 school year.
- 2. Deborah Stotler, Substitute Custodian, County, effective for the 2015-2016 school year.
- 3. Crista Strosnider-Rockwell, .5 Cook II, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-024)
- 4. Crista Strosnider-Rockwell, .5 Cook II, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-025)
- 5. Creama Shetler, Cook II, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-034)
- 6. Denise Fournier, Bus Operator, County, effective beginning with the 2015-2016 school year.(016-037)

• Transfer

- 1. Tama Hiles, Preschool Special Needs/Preschool Autism Mentor, Widmyer Elementary School to 1.0 Kindergarten Aide/ECCAT, Widmyer Elementary School, effective with the 2015-2016 school year.(016-035)
- 2. Robin Fleece, Bus Operator 196, County to Bus Operator 03, County effective beginning with the 2015-2016 school year.(016-036)

• Resignation

- 1. Debra Michael, Aide, Warm Springs Intermediate School, effective at the end of the 2014-2015 school term.
- 2. Dave Outman, Custodian III, Paw Paw Schools, effective at the end of the day on June 30, 2015.

C. Extracurricular/Extra Duty Assignment

• Employment

- 1. Ben Kase, Head Boys Basketball Coach, Berkeley Springs High School, effective beginning June 17, 2015.(016-023)
- 2. Robin Thompson, Homebound Instruction, County, effective May 15, 2015 through the end of the 2014-2015 school year.
- 3. Kim Didawick, Summer Program Director, Camp MOCO, effective from June 22, 2015 to August 6, 2015.(016-030)
- 4. Mike Wilder, Summer School Credit Recovery, Berkeley Springs High School, effective June 22, 2015.(016-026)

• Resignation

- 1. Rosalie Betcher, 3rd Grade Team Leader, Warm Springs Intermediate School, effective at the end of the 2014-2015 school term.
- 2. Rebecca Ryan, Track Coach, Paw Paw Schools, effective at the end of the day on June 8, 2015.
- 3. Debbie Haines, 2nd Grade Team Leader, Widmyer Elementary School, effective at the end of the 2014-2015 school term.
- 4. Sandra Strunk, SAT Coordinator, Widmyer Elementary, effective at the end of the 2014-2015 school term.
- 5. Anthony McDonald, Head Track Coach and Head Cross Country Coach, Warm Springs Middle School, effective at the end of the day June 15, 2015.
- 6. Lana Phillips, Head Varsity Girls Basketball Coach, Paw Paw Schools, effective at the end of the day on June 11, 2015.

D. Professional Staff Development

1. Compensate the following individuals for attending a webinar on Tuesday, June 2, 2015 from 3:30-4:30 p.m. – Funding Source – WSIS Allocation

Crystal Boyles Kelsea Schwartz Christina Rose Julie Hoover

Susan Thomas Rebecca Miller Gray

2. Compensate the following individuals for staff development for Talia Fravel for the following dates and times – Funding Source – 61.41511.12213.114.204

March 10, 2015 from 3:15-3:45 March 17, 2015 from 3:20-3:50 March 24, 2015 from 3:20-3:50 April 16, 2015 from 3:25-3:55 May 4, 2015 from 3:20-3:50

E. Temporary/Part-Time Employment

Temporary, part-time employees shall not accrue benefits of retirement, personal leave, medical or life insurance, seniority rights, or any other regular employee benefits.

1. Chaston Clatterbuck, Student Intern, Board Office, effective beginning July 1, 2015, through the remainder of the 2015-2016 school year, on an as/if needed basis. Funding Source – Work-Based Learning/Vocational May 21, 2015 from 3:25-3:55

The board approved Agenda Item IX.A-E – Personnel.

X. Budget/Finance

A. Approve continuation of the enrollment in Community Eligibility Program (CEP) to provide all students with free breakfast and lunch, effective for the 2015-2016 school year. – Ann Bell and Kristie Randall

The board approved Agenda Item X.A.

- B. Approve bid extension for produce for the 2015-2016 breakfast/lunch program Kristie Randall

 The board approved Agenda Item X.B.
- C. Approve bid extension for bread for the 2015-2016 breakfast/lunch program Kristie Randall

 The board approved Agenda Item X.C.
- D. Award radio contract for Morgan County Schools to Ganoe Communications.

The board approved Agenda Item X.D.

E. Award painting contract for Morgan County Schools (WSMS, BSHS & WSIS) to Ring Painting & Commercial Wallcovering, LLC.

The board approved Agenda Item X.E.

F. Award painting contract for Morgan County Schools (GES & PPES) to McCoy Home Improvement.

The board approved Agenda Item X.F.

XI. Calendar of Events

July 14 Regular Meeting, 7:00 p.m.

Board Office

• Organization Designations

August 4	Regular Meeting, 7:00 p.m.	Board Office
August 12	First Day for Employees	
August 14	Special Board Meeting, 7:30 a.m.	BSHS (if necessary)
August 14	Opening Day, 8:00 a.m.	BSHS
August 17	First Day for Students	
August 18	Regular Meeting, 7:00 p.m.	Board Office

XII. Executive Session pursuant to West Virginia Code 6-9A-4 and 18-4-6.

A. Superintendent Evaluation

The board of education and superintendent, by consensus, shall develop a general statement regarding the superintendent's overall performance which the board of education president shall make available to the general public.

XIII. Adjournment

The meeting was duly adjourned at 9:40 p.m.