

Board Update

Board Members

David Ambrose, President
Aaron Close, Vice President
Pete Gordon
John Rowland

Volume 34, No. 33

Board Meeting
June 19, 2018

The Morgan County Board of Education met in a regular session on Tuesday, June 19, 2018, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV. There was a reception at 6:30 p.m. to honor Mr. Dave Ambrose for his service on our board.

David Ambrose, President presided. Aaron Close, Laura Smith, and John Rowland, Members, and Erich May, Superintendent, were present. Pete Gordon was absent.

Present were: Treasurer, Ann Bell; Directors – Joan Willard, Kristie Randall and Russell Penner. Others- Amy Penner, Carol Ambrose, Eric Lyda, Angie Beddow, Keri Chilcote 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 for Pete Gordon.

IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda after removing Agenda Items VIII.A.3a and VIII.A.5a.

V. Reports/Communications

A. President of the Board

NOTE: Mr. Ambrose thanked the staff for the reception. He has enjoyed his 12 years of service.

B. Board of Education Members

NOTE: Mr. Close thanked Mr. Ambrose for his service. He stated that Mr. Ambrose served humbly and always had the kids at heart.

NOTE: Mr. Rowland told a story about a former student of Mr. Ambrose. That student had said that with some tough love Mr. Ambrose had saved his life.

NOTE: Mrs. Smith stated that she has enjoyed serving along the side of Mr. Ambrose. Thank you for your hard work in helping to get the levy passed.

C. Superintendent

NOTE: Superintendent May noted that this is the last board meeting for directors Joan Willard and Kristie Randall. Thank you Joan for decades of exemplary service to Morgan County Schools and Kristie, he is grateful for her great example she sets for her cooks and nurses.

NOTE: Superintendent May noted that Morgan County Schools is better off for having Mr. Ambrose serve on the board. He was always humble and graceful and his focus was on academic achievement first and foremost.

- D. Committee
 - Athletic Minutes
 - Curriculum Minutes

VI. Public Comments: None

VII. Consent Agenda (Action)

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

- A. Minutes of the June 5, 2018 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers
- E. Early Graduation Request
- F. 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. Superintendent Authorization
 - a. Authorize Superintendent to accept resignations, post positions, and hire employees pending board approval at the next regularly scheduled meeting, effective beginning June 20, 2018, through the end of the day on August 17, 2018.
 - 2. Resignation
 - a. Lori Blackburn, Math Teacher, Warm Springs Middle School, effective at the end of the 2017-2018 school year.
 - b. Catherine Savage, Occupational Therapist, County, effective at the end of the 2017-2018 school year.
 - c. Grace Cardiff, Substitute Teacher, County, effective at the end of the day on June 14, 2018.
 - d. Jessica Emmons, Substitute Teacher, effective at the end of the day on June 8, 2018.
 - e. Nicole Surface, 5th Grade Teacher, Warm Springs Intermediate School, effective at the end of the day on July 1, 2018.

3. Rescind RIF and Transfer

- a. ~~Krista Shives, 2nd Grade Teacher, Widmyer Elementary School to Fourth Grade Teacher, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year.(019-032)~~
- b. Cheryl Will, Third Grade Teacher, Warm Springs Intermediate School to Fourth Grade Teacher, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year.(019-047)
- c. Krista Shives, 2nd Grade Teacher, Widmyer Elementary School to Elementary Education K-6 (2nd Grade) Teacher, Widmyer Elementary School, effective beginning with the 2018-2019 school year.(019-052)

4. Transfer

- a. Gillian Anderson, Multi-Categorical Special Education with Autism Teacher, Warm Springs Middle School to Multi-Categorical Special Education with Autism Teacher, Berkeley Springs High School, effective beginning with the 2018-2019 school year.(019-016)
- b. Krysta King, .5 Chorus/Music Teacher, Warm Springs Middle School to .3 Music Teacher, Pleasant View Elementary School/.70 Music Teacher, Warm Springs Middle School, effective beginning with the 2018-2019 school year.(019-051)

5. Employment

- a. ~~Renee Young, Fifth Grade Teacher, Pleasant View Elementary, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-026)~~
- b. Ami Vermillion, Substitute Nurse, County, effective for the 2018-2019 school year.
- c. Kristen Tuttle, Business Education Teacher, Berkeley Springs High School, effective beginning with the 2018-2019 school year.(019-029)
- d. Roy “Chip” Breeden, Alternative Education Teacher, Warm Springs Middle School, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-021)
- e. Edward Tryon, .4 Art Teacher, Pleasant View Elementary, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-027)
- f. Renee Young, Elementary Education K-6 Teacher, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-032)

B. Service Personnel

1. Resignation

- a. Brenda Young, Substitute Clerk & Substitute Secretary, effective at the end of the day on June 12, 2018.
- b. Carolina Bethmann, Substitute Clerk, effective at the end of the day on May 31, 2018.
- c. Jeannie Harris, Substitute Cook, County, effective at the end of the day on June 15, 2018.

2. Employment

- a. Connie Wilson, Substitute Cook, County, effective for the 2018-2019 school year.

3. Leave of Absence/Unpaid Leave of Absence

- a. Roseann Booth, Aide, Widmyer Elementary School, LOA effective from June 14, 2018 to August 29, 2018, Unpaid LOA from August 30, 2018 to November 13, 2018 due to medical reasons.

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. Geoff King, Assistant Boys Basketball Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-040)
- b. 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)
- c. Steve Havermale, Head Girls Varsity Soccer Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-003)
- d. Roy “Chip” Breeden, Head Football Coach, Berkeley Springs High School, effective beginning with te 2018-2019 school year.(019-006)

D. Professional Staff Development

- 1. Compensate the following individual for attending staff development June 19, 2018 from 10:00-11:00. Funding Source – Title II

Casey Munson

E. Temporary/Part-Time

1. Employment

- a. Gena Giumarro, ESY/Summer Special Education Teacher, County, effective from July 1 – August 1, 2018, based on student needs.(019-044)
- b. Chelsea Neatrou, ESY/Summer Speech Language Pathologist, County, effective from July 1 – August 1, 2018, based on student needs.(019-045)
- c. Rita Fortney, ESY/Summer Speech Language Pathologist, County, effective from July 1 – August 1, 2018, based on student needs.(019-045)
- d. Michael Wilder, Credit Recovery Summer Program Teacher, Berkeley Springs High School, effective from June 18 – July 6, 2018.(019-034)

F. Summer Employment

- 1. Rehire Jon Mason, Summer Custodian III, County, effective from June 21, 2018 through the end of the day on August 17, 2018, on an as/if needed basis.

G. Suspension

1. Superintendent's recommendation to suspend a service personnel employee.

The board approved Agenda Items VIII.A-F. Item VIII.G was discussed later in the meeting during an executive session.

IX. Executive Session

The board entered into executive session pursuant to West Virginia Code 6-9A-4(2)(A) to discuss personnel at 7:24 p.m. President Ambrose reconvened the meeting to open session at 7:32 p.m.

The board approved by those present to accept the Superintendent's recommendation, to suspend service personnel employee Dean West, Bus Operator, Transportation, without pay retroactive to June 15, 2018. (Agenda Item VIII.G)

X. Policy Development

- A. Approve request for waiver to Policy 2510 – training for AP Teachers (Rachel Hopkins)

The board approved Agenda Item X.A.

XI. Finance/Budget

- A. Approve bid extension for produce for the 2018-2019 child nutrition program to Kilmer's Farm Market – Kristie Randall

The board approved Agenda Item IX.A.

- B. Approve bid extension for bread for the 2018-2019 child nutrition program to Bimbo Bakeries USA – Kristie Randall

The board approved Agenda Item IX.B.

- C. Approve continuation of the enrollment in Community Eligibility Program (CEP) to provide all students with free breakfast and lunch, effective for the 2018-2019 school year. Ann Bell & Kristie Randall

The board approved Agenda Item IX.C.

XII. Calendar of Events

June 28	Oaths of Office Administered, 9:00 a.m.	Board Office
July 2	Regular Meeting, 9:00 a.m.	Board Office

XIII. Adjournment

The meeting was duly adjourned at 7:56 p.m.