

Board Update

Board Members

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

Volume 32, No. 30

Board Meeting
June 21, 2016

The Morgan County Board of Education met in a regular session on Tuesday, June 21, 2016, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV. A farewell reception for outgoing board member, Pat Springer, was held prior to the meeting at 6:30 p.m.

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

Present were: Administrators – Kristen Tuttle, Assistant Superintendent; Ann Bell, Treasurer. Others – Carrie Leonard, Elaine Parke, Gene Brock, Carol York, Robert King 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.

IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

V. Presentations

- A. Healthy Habits of Wild & Wonderful Wolves (2HW3) – Elaine Parks & Carol York Student Survey Reports

VI. Reports/Communications

- A. President of the Board

NOTE: Mr. Ambrose recognized Mrs. Springer for her service on the board.

NOTE: Mr. Ambrose noted that the statutory RESA Meeting will be held on August 18th @ 6:00 p.m. at the Martinsburg Holiday Inn.

B. Board of Education Members

NOTE: Mr. Close gave an update on the soccer complex.

C. Superintendent

NOTE: Superintendent Banks noted the passing of past board member Mrs. Margaret Zembower. Superintendent Banks stated how appreciative he was for her service to Morgan County particular the students and community of Paw Paw.

NOTE: Superintendent Banks noted that the superintendents would be meeting next week with Dr. Martirano.

VII. Public Comments: NONE

VIII. Consent Agenda (Action)

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

- A. Minutes of the May 17, 2016 Regular Meeting and June 7, 2016 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)

The board approved the Consent Agenda.

IX. Personnel

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

A. Professional Personnel

- Employment
 1. Colleen Stotler, Substitute Teacher, County, effective beginning with the 2016-2017 school year.
 2. Erin Fultineer, General Science & Biology Teacher, Berkeley Springs High School, effective beginning with the 2016-2017 school year, contingent upon meeting employment requisites.(017-007)
- Resignation
 1. Susan Hausrath, Math Teacher, Berkeley Springs High School, effective at the end of the day on June 8, 2016.
 2. Kami Varner, Speech Assist, County, effective at the end of the day on August 13, 2016.
 3. Mary Hansen, Substitute Teacher, County, effective at the end of the day on May 25, 2016.
- Transfer
 1. Robert Dugan, English Teacher, Paw Paw High School, to English teacher, Berkeley Springs High School, effective at the beginning of the 2016-2017 school year.(017-065)
- Rescind RIF and Reassign

1. Tammy Youngblood, School Nurse, County, rescind RIF and reassign to School Nurse, County, effective with the 2016-2017 school year.

B. Service Personnel

- Employment

1. Colleen Stotler, Substitute Aide, County, effective beginning with the 2016-2017 school year.

- Summer Employment

1. Rehire Raymond Steiner, Bus Operator, MC After 3 Summer Camp, effective July 25, 2016 through the end of the day on August 5, 2016.

- Resignation

1. James Mitchell, Substitute Maintenance, County, effective at the end of the day on June 9, 2016.
2. Mary Hansen, Substitute Clerk and Substitute Secretary, County, effective at the end of the day on May 25, 2016.

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development

1. Compensate the following individuals for attending Special Education IEP Training at the BOE Annex on April 21, 2016 from 3:00 – 4:30 p.m. – Funding Source – 43610.212XX.1XX.XXX

Carrie Leonard
Gena Giumarro
Tiffany Giles
Nathan Foltz
Linda Cain
Sandra Strunk
Mary Vivian Hornbaker

Chase Newton
Ashley Hampshire
Jennifer Michael
David Michael
Pamela Howard
Constance Dowrick

The board approved Agenda Item IX.A-D.

X. Finance/Budget

- A. Approve continuation of the enrollment in Community Eligibility Program (CEP) to provide all students with free breakfast and lunch, effective for the 2016-2017 school year. Ann Bell & Elaine Mitchell

The board approved Agenda Item X.A

- B. Approve bid extension for produce for the 2016-2017 breakfast/lunch program – Elaine Mitchell

The board approved Agenda Item X.B

- C. Approve bid extension for bread for the 2016-2017 breakfast/lunch program – Elaine Mitchell

The board approved Agenda Item X.C

- D. Approve registration, travel, and lodging for the incoming Board President to attend the July 15-16, 2016 West Virginia School Board Presidents Retreat at Canaan Valley Resort in Davis, WV.

The board approved Agenda Item X.D

- E. Approve Chambers Chiropractic & Acupuncture to perform physicals/drug testing for bus operators –Joyce White

The board approved Agenda Item X.E

XI. Calendar of Events

July 5	Regular Meeting, 7:00 p.m.	Board Office
July 15-16	WVSBA President's 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, WV
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

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

A. Superintendent Evaluation

The board entered into executive session at 8:18 p.m. President Ambrose reconvened the meeting to open session at 9:03 p.m. 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 9:05 p.m.