

# Board Update

## Board Members

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

Volume 31, No. 26

Board Meeting  
June 2, 2015

## Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, June 2, 2015, at 7:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV.

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

Present were: Administrators – Joan Willard, Assistant Superintendent. Treasurer – Ann Bell. Directors – Kandy Kulus. Others – Gary McDaniel, Kristen Tuttle, Chris Poniris, Michael Powell, Mike Wilder, Mike Webster, Pam Abston, Beth Jones, Chris Jones, Kate Stotler, Heidi Bach-Arvin 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. Summer Programming – Kandy Kulus

B. Expanding Mental Health Services – Gary McDaniel, Mike Wilder & Michael Powell

### VI. Reports/Communications

A. President of the Board

NOTE: President Ambrose remarked on various athletic accomplishments; BSHS Girls Track Team won States and that the BSHS Girls Softball Team finished third in the state

B. Board of Education Members

NOTE: Mr. Rowland noted some concerns regarding bus routes.

- C. Superintendent  
NOTE: Superintendent Banks stated that the assessments were almost completed.  
NOTE: Superintendent Banks noted that students have 9 days left of school.  
NOTE: Superintendent Banks noted that this is the time of year when we start to see an increase in job vacancies within our county.

VII. Public Comments: None

VIII. Consent Agenda (Action)

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

- A. Payment of Bills
- B. Budget Adjustments (if necessary)
- C. Volunteers

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

IX. Personnel

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

A. Professional Personnel

- Employment
  1. Pamela Abston, Director, Special Education, County, effective beginning July 1, 2015.(015-203)
  2. Whitney Lewis, PE/Health Teacher, Paw Paw Schools, effective for the 2015-2016 school year.(016-006)
- Transfer
  1. Kristen Tuttle, Principal, Berkeley Springs High School to Assistant Superintendent, County, effective beginning July 1, 2015.(016-019)
- Resignation
  1. Carrie Bridges, Multi Teacher, Paw Paw Schools, effective at the end of the 2014-2015 school term.
  2. Brett Shippey, 4<sup>th</sup> Grade Teacher, Warm Springs Intermediate School, effective at the end of the 2014-2015 school term.
  3. Nancy Facello, Substitute Teacher, County, effective at the end of the day on May 18, 2015.
  4. Carly Superick, Spanish Teacher, Berkeley Springs High School, effective at the end of the 2014-2015 school term.
  5. Rebecca Ryan, Math Teacher, Paw Paw Schools, effective at the end of the 2014-2015 school term.

B. Service Personnel

- Employment

1. David Bohrer, Custodian III, Warm Springs Middle School, effective for the 2015-2016 school year.(016-013)
- Rescind RIF and Reassign
  1. Carrie Polliard, Itinerant Special Education Aide, Pleasant View Elementary School to Kindergarten Aide/ECCAT, Pleasant View Elementary School, effective with the 2015-2016 school year.(016-017)
- Transfer
  1. Ronnie Sue Childers, Kindergarten Aide, Widmyer Elementary School to Kindergarten Aide/ECCAT, Widmyer Elementary School, effective with the 2015-2016 school year.(016-018)
- Resignation
  1. Rebekah Metzler, Substitute Clerk, County, effective at the end of the day on May 18, 2015.
- C. Extracurricular/Extra Duty Assignment
- D. Professional Staff Development

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

#### X. Out-of-State Travel

- A. Paw Paw Schools to Wilderness Voyageurs, Ohiopyle, PA on June 14, 2015. – Funding Source – Student Council Fundraiser

A motion was made by Mr. Rowland, seconded by Mrs. Smith, and unanimously passed by those present to approve Agenda Item X.A.

- B. Kate Stotler along with Berkeley Springs High School Students (approx. 17) to London, England and Paris, France from June 19 – June 26, 2015. – Funding Source – Self Pay

A motion was made by Mrs. Smith, seconded by Mr. Ambrose, and unanimously passed by those present to approve Agenda Item X.B.

- C. Chris Poniris along with Paw Paw Students (2) to National TSA Conference, Dallas, TX from June 27 – July 2, 2015. – Funding Source(s) – CTE (Vocational), State Funding & Fundraisers

The board approved Agenda Item X.C.

#### XI. Budget/Finance

- A. Approve the Pre-Kindergarten collaborative contract with Head Start/RESA VIII for fiscal year 2015-2016 – Ann Bell and Kandy Kulus

A motion was made by Mrs. Smith, seconded by Mrs. Springer, and unanimously passed by those present to approve Agenda Item XI.A.

- B. Approve the Pre-Kindergarten collaborative contract with Little Learners Village for fiscal year 2015-2016 – Ann Bell and Kandy Kulus

The board approved Agenda Item XI.B. Mr. Close recused himself from the vote.

XII. Program Development

A. Adopt Pre-Kindergarten Collaborative Calendar for 2015-2016 – Kandy Kulus

The board approved Agenda Item XII.A.

XIII. Calendar of Events

June 2	Regular Meeting, 7:00 p.m.	Board Office
June 9	Retirement Dinner, 6:00 p.m	Cacapon Lodge
June 16	Regular Meeting, 7:00 p.m.	BSHS Auditorium
	<ul style="list-style-type: none"><li>• Ice Cream Social, 6:30</li><li>• Spring Student Awards (Academic &amp; Athletic)</li><li>• Employee Recognition</li></ul>	

XIV. Adjournment

The meeting was duly adjourned at 8:26 p.m.