

Board Update

Board Members

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

Volume 34, No. 30

Board Meeting
May 10, 2018

The Morgan County Board of Education met in a regular session on Thursday, May 10, 2018, at 9:00 a.m. at the Board of Education Office, 247 Harrison Avenue, Berkeley Springs, WV.

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

Present were: Treasurer, Ann Bell; Director – Jamie Harris. Others- Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

Vice President Close called the meeting to order at 9:05 a.m.

II. Pledge of Allegiance

Vice President Close led those present in reciting the Pledge of Allegiance.

III. Roll Call

All board of education members were present except David Ambrose.

IV. Approval of Agenda

The board approved the Agenda.

V. Reports/Communications

A. President of the Board

NOTE: Mr. Close congratulated the incoming board members.

B. Board of Education Members

NOTE: Mr. Gordon thanked all who helped with the levy. It was a team effort, well done.

C. Superintendent

NOTE: Superintendent May stated that he sent a letter out to all school staff this week in honor of Teacher/Staff Appreciation Week noting the strong support from the community in the passing of the levy is a vote of confidence in all of our staff.

D. Committee

– Curriculum & Instruction

VI. Public Comments: None

VII. Consent Agenda (Action)

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

- A. Minutes of the May 1, 2018 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the Consent Agenda.

VIII. Personnel

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

- A. Professional Personnel
- B. Service Personnel

1. Rescind Employment for the following substitutes hired at the May 1, 2018 meeting:

- a. Amy Moore, Substitute Clerk, County
- b. Matthew Copeland, Substitute Custodian, County

- C. Extracurricular/Extra Duty Assignment
- D. Professional Staff Development

The board approved the Personnel Agenda.

IX. Budget/Finance

- A. Authorize publication of the proposed 2018-2019 budget for public inspection – Ann Bell

The board approved the Agenda.

X. Calendar of Events

May 22	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Budget Hearing• Adopt Budget	Board Office
May 23	Graduation, Alternative Education Program, 6:30 p.m.	
May 24	Graduation, Berkeley Springs High School, 5:30 p.m.	
May 25	Graduation, Paw Paw High School, 7:00 p.m.	
June 5	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Spring Student Awards, 6:30 p.m.<ul style="list-style-type: none">- Ice Cream Social, 6:00 p.m.• Employee Recognition 6:30 p.m.	BSHS
June 7	Retirement Celebration, 6:00 p.m.	Cacapon
June 19	Regular Meeting, 7:00 p.m.	Board Office
July 2	Regular Meeting, 9:00 a.m.	Board Office

XI. Adjournment

The meeting was duly adjourned at 9:52 a.m.