

Board Update

Board Members

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

Volume 31, No. 25

Board Meeting
May 19, 2015

Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, May 19, 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 – Tom Shade and Joyce White. Others – Barb Miller and George Miller. 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. Morgan County Schools Safety Update – Joyce White

Joyce White gave a safety update and presented a priority list and project summary on school safety issues.

B. Financial Audit - Perry & Associates

An associate from Perry & Associates reviewed the financial audit, which showed no findings.

VI. Reports/Communications

A. President of the Board

B. Board of Education Members

C. Superintendent

VII. Public Comments: None

VIII. Consent Agenda (Action)

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

- A. Minutes of the May 5, 2015 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

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

IX. Personnel

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

A. Professional Personnel

- Employment

- 1. Debbie Haines, Substitute Teacher, County, effective for the 2015-2016 school year.
- 2. Rehire as substitute teacher effective for the 2015-2016 school year:

Robert Bavis
Carl Clark
Jessica Emmons
Gary Wachter

- Resignation

- 1. Joan Willard, Assistant Superintendent, County, effective at the end of the day on June 30, 2015.
- 2. Kerry Jackson, Substitute Teacher, County, effective at the end of the day on May 4, 2015.
- 3. Jennifer Jones, Substitute Teacher, County, effective at the end of the day on April 30, 2015.
- 4. Dale Winstead, Substitute Teacher, County, effective at the end of the day on May 1, 2015.
- 5. Susan Kemenyas, Substitute Teacher, County, effective at the end of the day on May 1, 2015.
- 6. Jennifer Delawder, Substitute Teacher, County, effective at the end of the day on May 1, 2015.
- 7. Shirley Hovermale, Substitute Teacher, County, effective at the end of the day on May 14, 2015.
- 8. Meaghan Willis, Substitute Teacher, County, effective at the end of the day on May 4, 2015.
- 9. Terra Freeman, Substitute Teacher, County, effective at the end of the day on May 14, 2015.
- 10. Jenna Gorgol, Kindergarten Teacher, Paw Paw Schools, effective at the end of the 2014-2015 school year.

B. Service Personnel

- Employment

- 1. Lucinda Swaim, Substitute Aide, Substitute Cook and Substitute Custodian, County, effective for the 2015-2016 school year.

- Resignation
 1. David Bohrer, Summer Custodian, County, effective at the end of the day on May 7, 2015.
- Transfer
 1. Crystal Gladhill, Bus Operator – Bus 189, County, to Bus Operator – Bus 193, County, effective for the 2015-2016 school year.(016-009)
 2. Timothy Flynn, Custodian III, Warm Springs Middle School to Custodian III, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-004)
 3. Lisa Perry, Cook II, Warm Springs Middle School to Cook III/Cafeteria Manager, Warm Springs Middle School, effective beginning with the 2015-2016 school year.(016-014)
 4. Tina Stotler, Cook II, Berkeley Springs High School to Cook III/Cafeteria Manager, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-005)
 5. Mary MacCumbee, Cook II Split Schedule, Berkeley Springs High School to Cook II, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-003)
- C. Extracurricular/Extra Duty Assignment
- D. Professional Staff Development

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

X. Out-of-State Travel

- A. Greenwood Elementary School to DelGrosso’s Amusement Park, Altoona, PA on June 8, 2015. – Funding Source – Parent Involvement - 61.41511.12170.582.202

The board approved Agenda Item X.A.

XI. Budget/Finance

- A. Approve extension of contract with Southern Air for HVAC Maintenance – Ann Bell

The board approved Agenda Item XI.A.

XII. Calendar of Events

<p>May 20 May 21 May 22 June 2 June 16</p>	<p>Graduation, Alternative Education Program, 6:30 p.m. Graduation, Berkeley Springs High School, 6:30 p.m. Graduation, Paw Paw High School, 7:00 p.m. Regular Meeting, 7:00 p.m. Regular Meeting, 7:00 p.m.</p> <ul style="list-style-type: none"> • Ice Cream Social, 6:30 • Spring Student Awards (Academic & Athletic) 	<p>Board Office BSHS Auditorium</p>
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XIII. Adjournment

The meeting was duly adjourned at 8:08 p.m.