

Board Update

Board Members

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

Volume 34, No. 29

Board Meeting
May 1, 2018

The Morgan County Board of Education held a Calendar Hearing as part of the regular session on Tuesday, May 1, 2018, at 7:00 p.m. at the Board of Education Office, 247 Harrison Avenue, Berkeley Springs, WV.

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

Present were: Treasurer, Ann Bell; Directors – Russell Penner and Jamie Harris. Others- Angela Beddow, Darin Beddow, Amy Penner, Nicole Hiles, Eric Lyda, Gray Jones, and Mitchell Nida. 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. 2018-2019 Calendar Hearing

A. Presentation of Proposed Calendars (Hearing #2)

Ann Bell, Treasurer, gave a presentation on Option 1 and Option 3 of the proposed calendar.

VI. Budget Work Session

Ann Bell, Treasurer, reviewed expenditures and revenue for the preliminary FY-19 operating budget and other related budgetary information.

VII. Reports/Communications

A. President of the Board

B. Board of Education Members

NOTE: Mr. Close reported that the Berkeley Springs High School gym project is going well.

NOTE: Mr. Gordon praised the Warm Springs Middle School speech competition as a wonderful event and thanked Glen Stotler for his help with the prom.

NOTE: Mr. Rowland recognized Ava Slovinsky of Warm Springs Intermediate School for finishing 2nd in the State Social Studies Fair. Mr. Rowland also stated he heard positive things about the active shooter training on April 27.

C. Superintendent

NOTE: Mr. May recognized several students for their accomplishments at the state level. Cardin Beal received an Honorable Mention at the State Social Studies Fair, Ethan Hatcher placed in the top 30 at Math Field Day, Katlynn Rossignol placed 1st in Physics and Astronomy, Audrey Helmick placed 2nd in Material Science, Jhy Gildowan placed 3rd in Robotics and Intelligent Machines, and Nataley Olson received a special award for Best Graphic Design. Also recognized were three Golden Horse winners: Brent Baker, Cain Michael, and Katlynn Rossingol.

NOTE: Mr. May thanked the School Board members, teachers, and administrators who attended the 4th grade school board candidate debate.

NOTE: Mr. May reported on the audit for 2016-17 which had no findings.

VIII. Public Comments – None

IX. Consent Agenda

The Superintendent recommends approval of the following consent action as presented:

- A. Minutes of the April 17, 2018 Regular Meeting and the Reconvened March 22, 2018 Special Meeting.
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the Consent Agenda.

X. Personnel

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

- A. Professional Personnel

1. Resignation

- a. Joanne Tomasello, Substitute Teacher, County, effective at the end of the 2017-2018 school year.
- b. Joanne Tomasello, Tutor-Teacher, McKinney-Vento, Warm Springs Intermediate School, effective at the end of the day on May 10, 2018.
- c. Lori Hansroth, Substitute Teacher, effective at the end of the day on April 26, 2018.
- d. Jessica McDonald, Itinerant Speech-Language Pathologist, County, effective at the end of the 2017-2018 school year.

2. Terminate Contract of Employment

- a. Billie Rohm, Substitute Teacher, effective at the end of the day on May 1, 2018.

3. Transfer

- a. Angie Beddow, Professional Accountant, County, to Director of Child Nutrition, Health Services & PASS, County, effective beginning July 2, 2018. (018-277)

4. Employment

- a. Nicole Hiles, Director of Special Education, County, effective beginning July 2, 2018, contingent upon meeting employment requisites. (018-278)
- b. Krista O'Brien, Substitute Nurse, County, effective beginning May 2, 2018, for the remainder of the 2017-2018 school year and the 2018-2019 school year. (018-229)

5. Correction

- a. Correct Board of Education minutes dated April 27, 2018, to reflect that Charles Wilson is rehired and granted continuing status effective beginning with the 2018-2019 school year. Remove from probationary status as reflected on April 27, 2018 minutes.

B. Service Personnel

1. Rehire the following probationary personnel effective beginning with the 2018-2019 school year: (TABLED at April 17, 2018 meeting)

Beddow, Dennis
Bishop, Arthur
Bland, Mandy
Clark, Diane
Hamrick, Doug
Kerns, David
Kirk, Terry
Kuykendall, John

Mangold, Shawn
Peck, Shane
Marra, John
Munson, Doug
Weaver, Kimberly
Wenzel, Andrew
West, Dean
Youngblood, Tammy

2. Rehire the following substitute personnel effective for the 2018-2019 school year:
(TABLED at April 17, 2018 meeting)

AIDES

Albanese, Chasity
Armpriester, Lee Ann
Barney, Emily
Bowers, Marsha
Clark, Misty
Cox, Connie
Harrington, Edwina
Helmick, Kathy
Hendershot, Nancy
Martin, Deadrah
McClintock, Ann Dale
McClintock, Darlene
McCusker, Letitia
Peck, Anna
Pracht, Rebecca
Riffle, Rocky
Smith, Danelle
Stotler, Colleen
Swaim, Lucinda
Swope, Sarabeth
Thompson, Ashley
Tillman, Terri
Webster, Mike
Wilhelm, Stacy

BUS OPERATORS

Gaither, Gary
Haldeman, Chris
Janowiak, Marian
Miller, Darrell

Riffle, Rocky
Roach, Barb

CLERKS

Albanese, Chasity
Blankley, JoAnn
Chamberlin, Candy
Cox, Connie
Day, Beverly
Keys, Patricia
McClintock, Darlene
Miller, Kimberly
Pracht, Rebecca
Smith, Danelle
Young, Brenda

COOKS

Albanese, Chasity
Bland, Mandy
Bowers, Marsha
Clark, Misty
Combs, Shannon
Delawder, Robin
Harris, Jeannie
Helmick, Kathy
McCusker, Letitia
Stotler, Linda
Swaim, Lucinda
Taylor, Twyla
Weaver, Kim

CUSTODIANS

Abdelaal, Mohamed
Keplinger, Dennis
Mason, Jon
Miller, Darrell
Swaim, Lucinda
Weaver, Kim
Webster, Mike

ELECTRICIANS

Weber, Lester, Jr.

GENERAL MAINTENANCE

McClintock, Brian
Weber, Lester, Jr.

MECHANICS

Riffle, Rocky
Stotler, Marshall

SECRETARIES

Albanese, Chasity
Blankley, JoAnn
Chamberlin, Candy
Clatterbuck, Wanda
Cox, Connie
Keys, Patricia
Miller, Kimberly
Pracht, Rebecca
Sarti, Rachael
Shambaugh, Kimberly
Smith, Danelle
Young, Brenda

3. Approve the following individuals as Substitute Secretaries, County, effective beginning May 2, 2018, contingent upon meeting employment requisites: (018-246)

Kimberly King
Mona Beddow

4. Approve the following individuals as Substitute Clerks, County, effective beginning May 1, 2018, contingent upon meeting employment requisites: (018-245)

Lee Ann Armpreister	Chrissy Bernhard
Carolina Bethmann	Peggy Gray
Kimberly King	Matt Mason
Amy Moore	Stefany Morris
Twyla Taylor	Holly Yost

5. Approve the following individuals as Substitute Custodians, County, effective beginning May 1, 2018, contingent upon meeting employment requisites: (018-247)

Matthew Copeland	Matthew Mason
Rhonda Ramer	

6. Transfer

- a. Kimberly Reed, from .5 Cook II, Widmyer Elementary, to 1.0 Cook II, Widmyer Elementary, effective beginning May 7, 2018. (018-280)

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. Amber Guthrie, Assistant Track Coach, Paw Paw Schools, effective beginning April 11, 2018 for the remainder of the 2018 spring track season.

D. Professional Staff Development

- 1. Compensate the following individuals for attending staff development April 25, 2018 from 3:30-4:30. Funding Source – Title II

Susan Thomas
Anna Ruggiero
Shanahan Elmore
Shea Sirbaugh
Jennifer Fox
Lorie Faith
Michelle Rossignol

Jean Kline
Christie Butts
Deborah Ditto
Rose Betcher
Christal Akers
Christina Rose

The board approved Agenda Item IX.B.2-Substitute Service Personnel Rehire. Mrs. Smith recused herself from the vote due to a relative being approved.

The board approved the remaining personnel items.

XI. Budget/Finance

- A. Approve Farris Grading and Paving Contract in the amount of \$13,650 to complete Bio-Retention Pond #3 at the Alex Rickli Memorial Soccer Complex along RT 522. Funding Source - Eastern Panhandle Conservation District Grant Dated March 27, 2018.

The board approved Agenda Item XI.A.

- B. Approval of Pay Application #1 in the amount of \$206,530.00 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.

The board approved the Agenda Item XI.B.

- C. Approval of Pay Application #9 in the amount of \$101,643.69 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.

The board approved the Agenda Item XI.C.

XII. Program Planning

- A. Adopt school calendar for 2018-2019

The board approved Agenda Item XII.A.

- B. Adopt Mathematics Textbooks

- 9-12 Envision (Pearson)
- 6-8 Envision (Pearson)
- K-5 Go Math

The board approved Agenda Item XI.C.

XIII. Program Development

- A. Second Reading and Adoption

3120- Employment of Professional Personnel
3120.02- Prospective Employable Professional Personnel Reserve List
3124.01- Probationary Contract
3124.02- Continuing Contract
3130.01- Transfer
3131- Reduction in Force- Classroom Teachers and Other Professional Personnel
3132- Vacancies- Professional Positions
3142- Non-Renewal of Probationary Teacher Contract
3165- Use of Epinephrine Auto-Injectors by Personnel
3242- Professional Learning for Educators

The board approved Agenda Item XIII.A.

- B. Approve the following courses as additions to our dual credit policy:

- Corequisite Math
- IT 185 Intro to Linux
- SDE 188 Intro to Programming Logic

The board approved Agenda Item XIII.B.

XIV. Calendar of Events

May 10	Regular Meeting, 9:00 a.m. • Approve Budget for Publication	Board Office
May 22	Regular Meeting, 7:00 p.m. • 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. • Spring Student Awards, 6:30 p.m. - 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

XV. Executive Session

The board entered into executive session pursuant to West Virginia Code 6-9A-4(6) to discuss student privacy at 8:28 p.m. President Ambrose reconvened the meeting to open session at 9:11 p.m.

XVI. Adjournment

The meeting was duly adjourned at 9:12 p.m.