

# Board Update

## Board Members

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

*Volume 30, No. 7*

*Board Meeting*  
*September 3, 2013*

## Regular Meeting

The Morgan County Board of Education met in regular session on Tuesday, September 3, 2013, at 7:00 p.m. at Morgan County Board of Education located at 247 Harrison Avenue, Berkeley Springs, WV.

David Ambrose, President presided. Aaron Close, John Rowland and Laura Smith, Members, and David Banks, Superintendent, were present. Patricia Springer, Member, was absent.

Present were: Administrators-Joan Willard, Assistant Superintendent and Nancy White, Treasurer. Director-Terry Riley. Others – Michael Unger, Teresa Veara, Sara Veara, Haden Fincham, Dale Heironimus, Jack Veara, Brad Michael, Ryan Fincham, Vickie Hott, John Shepherd, David Hott, Virginia Shepherd, George Miller, Holly Yost, Lance Fox, Scott Lykins Diane Fox, Barbara Miller and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

### I. Call to Order

The meeting was called to order by President Ambrose at 7:03 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 except Patricia Springer.

### IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

### V. Presentations

#### A. Results from Levy Survey

NOTE: Superintendent Banks shared the results from the Levy Survey. There were 328 responses to the survey. Results will be posted on the county web site.

#### B. Written Summary of reasons and supporting data for the consideration of the closure of Greenwood Elementary School

NOTE: Superintendent Banks presented a preliminary summary regarding enrollment, facilities, finance, personnel, transportation and the educational program concerning the potential closing of Greenwood Elementary.

#### C. ACT Results

NOTE: Superintendent Banks was pleased with the ACT results. Morgan County students had a composite score of 20.8 compared to a state score of 20.6.

VI. Reports/Communications

A. President of the Board

NOTE: President Ambrose spoke about the RESA 8 meeting discussion to coordinate the sharing of services among the county boards.

B. Board of Education Members

C. Superintendent

Superintendent Banks spoke about the JRTI meeting and the discussion regarding the workplace simulation drug free policy that will begin this year at the career technical centers.

D. Committee

Updates were given from the following meetings Building & Grounds, Curriculum & Instruction and Community Relations. The Athletic Committee will be meeting on Wednesday, September 4<sup>th</sup>.

VII. Public Comments: Various members of the Greenwood community spoke regarding the potential closing of Greenwood Elementary School.

VIII. Consent Agenda (Action)

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

- A. Minutes of the August 19, 2013, regular meeting and Minutes of the August 24, 2013 Region 8 HB2940 Special Meeting
- B. Payment of Bills
- C. Volunteers – Widmyer Elementary, Warm Springs Intermediate, Warm Springs Middle School and Read Aloud Program
- D. Budget Adjustments (if necessary)

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

- Resignation
  1. Cynthia Santoli, Substitute Teacher, Morgan County, effective at the end of the day August 26, 2013.
- Employment
  1. Lori Edwards, 4<sup>th</sup>/5<sup>th</sup> Grade Teacher, Greenwood Elementary, effective beginning with September 4, 2013.(014-0127)
  2. Stephanie Hankey, Substitute Teacher, County, effective beginning September 3, 2013.
- Transfer
  1. Ashley Rudolph, Grade 2 Teacher, Widmyer Elementary School, to Title I Teacher, Widmyer Elementary School, effective beginning with the 2014-2015 school year.(014-110)

B. Service Personnel

• Employment

1. Betty Ruppenthal, Long-Term Substitute Itinerant Special Education Aide, Warm Springs Intermediate School, effective on September 4, 2013.(014-130)
2. Employ the following individuals as Supervisory Aides, effective for the 2013-2014 school year:

Greenwood Elementary School

Anna McCumbee

Warm Springs Middle School

Debbie Baker

Pamela Mason

Susan Clark

Edwina Harrington

Mary Collins

Pleasant View Elementary

Connie Payne

Carrie Polliard

Paw Paw

Janice Kump

Wendy Ryan

Sharon Munson

Berkeley Springs High School

Ann Miller

Karlie McJilton

Joyclyn Riffle

Michael Webster

3. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2013-2014 school year:

Pleasant View Elementary School

Margaret Hill

Kim Shambaugh

Connie Payne

Greenwood Elementary School

Linda Crawford

Anna McClintock

Warm Springs Middle School

Edwina Harrington

Susan Clark

Pam Mason

Warm Springs Intermediate School

Tammy Unger  
Amy McCumbee

Berkeley Springs High School

Michael Webster  
Ann Miller

Joyclyn Riffle

- Resignation
  1. Rodney Hutchinson, Substitute Bus Operator, Morgan County, effective at the end of the day August 19, 2013.
  2. Echo Stotler, .5 Cook II, Berkeley Springs High School, effective at the end of the day September 6, 2013.

C. Extracurricular/Extra Duty Assignment

• Employment

1. Approve the following Mentor Teachers, effective for the 2013-2014 school year, on an as/if needed basis (014-117):

Warm Springs Intermediate School

Mariah Lykins

Paw Paw Schools

Shanna Poniris

Warm Springs Middle School

Alan Keenan  
Amanda Henry

2. Approve the following individuals for Pre/Post Duty, effective for the 2013-2014 school year, on an as/if needed basis:(014-118)

Widmyer Elementary School

Pamela Gloyd  
Debbie Haines  
Dena Kerns  
Linda Steinkamp  
Richard Trainor

Pamela Ryan  
Betsy Smailes  
Richard Soos  
Colleen Stotler

Greenwood Elementary School

Angela McKinney  
Donna Meyer

Paw Paw Schools

Carol Coryea

Warm Springs Intermediate School

Christie Butts  
Julie Hoover

Mellisa Walker  
Natalie Kidwell

Mariah Lykins  
Lorie Faith  
Kelsea Schwartz  
Rochelle Price

Jennifer Fox  
Samantha Marton  
Wendy Powers

Warm Springs Middle School

Tamara Bittorf  
Kate Boyce  
Josh Rider  
Scott Wachter  
Andrea Mincozzi

Kari King  
Sean Beresford  
Debbie Wachter  
Scott Lykins  
Susan Hausrath

Berkeley Springs High School

Ben Kase  
Matthew Puffenberger  
Joshua Biser  
Josie Riffle  
Ann Miller  
Vanessa Fox  
Scott Lynch  
Staci Smith  
John Brode

Heather Lorigan  
Rachel Hopkins  
Amber Guthrie  
Mike Webster  
Kathy Brunner  
Mike Wilder  
Jeff Hankey  
Heather Lorigan  
Stephanie Hankey

3. Adam Funkhouser, Unpaid Volunteer Assistant Boys Soccer Coach, Berkeley Springs High School, effective on August 28, 2013.
  4. Betsy Hovermale, Limited Football Trainer, Berkeley Springs High School, effective September 3, 2013, for the 2013-2014 school year.
  5. Tiffany Hovermale, Limited Football Trainer, Berkeley Springs High School, effective September 3, 2013, for the 2013-2014 school year.
  6. Philip Hofe, Unpaid Volunteer Assistant Volleyball Coach, Berkeley Springs High School, effective September 3, 2013, for the 2013-2014 school year.
  7. Kevin Barney, Assistant Boys Soccer Coach, Berkeley Springs High School, effective September 3, 2013, for the 2013-2014 school year.
  8. Karen Whisner, PASS Coordinator, Greenwood Elementary School, effective beginning September 4, 2013, for the 2013-2014 school year.(014-131)
  9. Crystal Cheshire, PASS Coordinator, Pleasant View Elementary School, effective beginning September 4, 2013, for the 2013-2014 school year.(014-132)
  10. Sami Johnson, Limited Football Trainer, Berkeley Springs High School, effective September 3, 2013, for the 2013-2014 school year.
  11. Sarabeth Swope, Unpaid Volunteer Cheer Coach, Berkeley Springs High School, effective for the 2013-2014 school year.
  12. Ashley Hovermale, Unpaid Volunteer Assistant Girls Basketball Coach, Berkeley Springs High School, effective for the 2013-2014 school year.
- Resignation
    1. David Munday, Head Wrestling Coach, Warm Springs Middle School, effective at the end of the day August 16, 2013.
    2. Sarabeth Swope, Assistant Cheerleading Coach, Berkeley Springs High School, effective at the end of the day August 21, 2013.

3. Tona Messersmith, PASS Coordinator, Warm Springs Intermediate School, effective at the end of the day August 27, 2013.

D. Professional Staff Development

1. Compensate the following individuals for attending the WV State Technology Conference May 7, 2013, – Maximum of \$150 per day:

Teresa Yost	Linda Steinkamp
Susan Thomas	Lisa Zembower

E. Temporary Part-Time Employment

1. Erin Leslie and Lani Grigsby - Adult and Community Education Instructors, effective for the 2013-2014 school year, on an as/if needed basis.

The board approved Agenda Item IX.A-E.-Personnel.

X. Finance/Budget

- A. Approve expenses for Mr. Ambrose to attend the WVSBA Fall Conference in Flatwoods.

The board approved the payment of expenses. Mr. Ambrose excused himself from the motion.

- B. Approve expenses for Mr. Close to attend the WVSBA Fall Conference in Flatwoods.

The board approved the payment of expenses. Mr. Close excused himself from the motion.

- C. Approve purchase of controller for Metasys HVAC Unit and service contract for Berkeley Springs High School.

The board tabled Agenda Item X.C.

XI. Policy Development

- A. First reading of revised policies 3432 and 4432 – Personal Leave Bank

XII. Calendar of Events

September 4	Athletic Committee Meeting 9:30 a.m.	Board Office
September 7	WVSBA Fall Conference 9:30-3:00	Sutton, WV
September 17	Board Meeting 6:00 p.m. (Dr. Phares)	Board Office
October 1	Board Meeting 7:00 p.m.	Board Office
October 15	Board Meeting 7:00 p.m.	Board Office
November 5	Board Meeting 7:00 p.m.	Board Office
November 19	Board Meeting 7:00 p.m.	Board Office
December 3	Board Meeting 7:00 p.m.	Board Office
December 17	Board Meeting 7:00 p.m.	Board Office

XIII. Executive Session Pursuant to West Virginia Code 6-9A-4(b)(A) to establish superintendent goals for the 2013-2014 school year.

The board entered into executive session at 9:00 p.m. pursuant to West Virginia Code 6-9A-4(b)(A) to establish superintendent goals for the 2013-2014 school year. President Ambrose reconvened the meeting to open session at 9:40 p.m.

XIV. Adjournment

The meeting was duly adjourned at 9:45 p.m.

*If you need additional information related to any item(s) acted upon, contact the superintendent of schools or his secretary to view any specific item(s) of information.*