

Board Update

Board Members

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

Volume 31, No. 22

Board Meeting
April 21, 2015

Regular Meeting

The Morgan County Board of Education held a regular session on Tuesday, April 21, 2015 at 6:00 p.m. Following the regular meeting the board met in a reconvened March 17, 2015, special session at Pleasant View Elementary School located at 10500 Martinsburg Road, Hedgesville, WV.

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

Present were: Administrators – Joan Willard, Assistant Superintendent. Treasurer – Ann Bell. Directors – Kandy Kulus and Terry Riley. Others – Keri Chilcote, Wayne Inman, Bridget Christie, Summer McClintock, Kim Mason, Margee Hill, Chelsea Hessler, Crystal Cheshire Candy Stevens, Adam Keeling, Michael Decker, Angie Sensel, Mark Hill, Robin Hamrick, Dough Hamrick, Carri Polliard, Kim Golden, Jo Ann Blankley, Lisa Shyler, Nathaniel Guzick, Aundrea Ruark, Skyler Stevens, Dakota, Hamrick, Drew Hill, Trevor Osborn and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Ambrose called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

Pleasant View Elementary Student Council Members; Nathan Guzick, Aundrea Ruark, Skyler Stevens, Dakota Hamrick, Drew Hill and Trevor Osborn led those present in reciting the Pledge of Allegiance. The council members then sang the school song.

III. Roll Call

All Board of Education members were present except Mrs. Springer.

IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

V. Presentations

A. LSIC – Pleasant View Elementary School

Representing Pleasant View Elementary School was Keri Chilcote. A report was provided addressing the following areas: school performance, curriculum, strategic plan, school climate, communication and facilities/maintenance.

B. Extra Miler Awards

Extra Miler certificates were presented to the following individuals who serve Pleasant View Schools. The Extra Miler award is presented to individuals who consistently go beyond job expectations and are a positive representative for the school/school system.

Nathaniel Guzick
Johna Cutlip

VI. Reports/Communications

A. President of the Board

B. Board of Education Members

NOTE: Mr. Rowland reported that at the Criminal Justice Committee Meeting he learned that the crime rate in Morgan County has dropped.

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 April 14, 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. Ann Ebersole, Substitute Teacher, County, effective beginning April 22, 2015 for the 2014-2015 and the 2015-2016 school year.
 2. Chelsea Hessler, Substitute Teacher, County, effective beginning April 22, 2015 for the 2014-2015 and the 2015-2016 school year.
- Resignation
 1. Terry Riley, Director, Special Education, County, effective at the end of the day on May 15, 2015.

- Additional Position
 1. Long-Term Substitute to facilitate online speech/language services, 4 days per week for the remainder of the 2014-2015 school year.

B. Service Personnel

- Employment

1. Rehire the following substitute personnel effective for the 2015-2016 school year:

CLERK

Cindy Lease

CUSTODIAN

Garland Miller

SECRETARY

Carol Sue Fox

Cindy Lease

C. Extracurricular/Extra Duty Assignment

1. Kevin Benson, Assistant Baseball Coach, Paw Paw Schools, effective for the 2014-2015 season. (015-200)

D. Professional Staff Development

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

X. Program Development

- A. Adopt school calendar for 2015-2016

The board approved Agenda Item X.A

XI. Finance/Budget

- A. Authorize publication of the proposed 2015-2016 budget for public inspection – Ann Bell

The board approved Agenda Item XI.A

- B. Approve the continued use of Step 7 funding for the employment of personnel (25% maximum allowable).

The board approved Agenda Item XI.B

- C. Approve payment of West Virginia School Board Association membership dues for FY 16 in the amount of \$2164.00.

The board approved Agenda Item XI.C

- D. Award mowing contract for Morgan County Schools to 1st Place Lawn Service from spring of 2015 through fall of 2015.

The board approved Agenda Item XI.D

XII. Calendar of Events

May 5	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Budget Hearing and Formal Adoption	Board Office
May 19	Regular Meeting, 7:00 p.m.	Board Office
May 20	Graduation, Alternative Education Program, 6:30 p.m.	
May 21	Graduation, Berkeley Springs High School, 6:30 p.m.	
May 22	Graduation, Paw Paw High School, 7:00 p.m.	
June 2	Regular Meeting, 7:00 p.m.	Board Office
June 16	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Spring Student Awards (Academic & Athletic)• Ice Cream Social, 6:30	BSSHS Auditorium

XIII. Adjournment

The meeting was duly adjourned at 7:15 p.m.

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Volume 31, No. 23

Board Meeting
April 21, 2015

Reconvened March 17, 2015 Special Meeting

The Morgan County Board of Education reconvened the March 17, 2015 special session on Tuesday, April 21, 2015 at 7:17 p.m. at Pleasant View Elementary School located at 10500 Martinsburg Road, Hedgesville, WV.

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

Present were: Administrators – Joan Willard, Assistant Superintendent. Treasurer – Ann Bell. Directors – Terry Riley. Others – Keri Chilcote, Chelsea Hessler, and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Ambrose called the reconvened March 17, 2015 meeting to order at 7:17 p.m.

II. Roll Call

All Board of Education members were present except Pat Springer.

III. Approval of Agenda

The board approved the Agenda.

IV. Public Comments: NONE

V. Budget/Finance

A. Levy Rates, Fiscal Year 2016

1. Adopt the levy rates for Fiscal Year 2015-2016 that have been approved by the West Virginia State Auditor's Office:

The ***Current Expense Levy*** rates are as follows:

Class I	19.40
Class II	38.80
Class III	77.60
Class IV	77.60

The *Excess Levy* rates (70% of the maximum allowable) are as follows:

Class I	16.08
Class II	32.16
Class III	64.32
Class IV	64.32

The board approved Agenda Item V.A

VI. Executive Session pursuant to West Virginia Code 6-9A-4(2)(A)

The board entered into executive session pursuant to West Virginia Code 6-9A-4(2)(A) to discuss personnel matters. The Board entered into executive session at 7:20 p.m. President Ambrose reconvened the meeting to open session at 7:33 p.m. No action was taken.

VII. Adjournment

The meeting was duly adjourned at 7:35 p.m.