

# Board Update

## *Board Members*

*Aaron Close, President*

*Pete Gordon, Vice President*

*Eric Lyda*

*John Rowland*

*Laura Smith*

*Volume 35, No. 5*

*Board Meeting*

*August 21, 2018*

The Morgan County Board of Education met in a regular session on Tuesday, August 21, 2018, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV.

Aaron Close, Board President, presided. Laura Smith, Eric Lyda and John Rowland, Members, and Erich May, Superintendent, were present. Pete Gordon participated by phone.

Present were: Treasurer: Ann Bell. Directors – Jamie Harris and Russell Penner. Others – Kevin Boles, Ryan Fincham, Rick Watson, Russell Mokiber, Amy Penner, Gray Jones and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

## I. Call to Order

President Close called the meeting to order at 7:03 p.m.

## II. Pledge of Allegiance

President Close 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. Reports/Communications

### A. President of the Board

### B. Board of Education Members

NOTE: John Rowland was grateful for the Emergency Services staff in Morgan County for all of their work during the flooding.

### C. Superintendent

NOTE: Superintendent May noted that he attended six open houses. They were well attended and appreciated.

NOTE: Superintendent May noted that WSMS had a minor malfunction of their fire alarm today. He was impressed by the staff and the emergency services response.

NOTE: Superintendent stated that occupancy for BSHS Building D was granted for the beginning of school.

NOTE: Superintendent May stated that they are hoping to have use of the gym locker rooms for the football games.

## VI. Public Comments

1. Kevin Boles addressed the board about concerns for the observatory with the impending sale of Greenwood Elementary. He would like the board to sell him the observatory building and two acres to the Morgan County Observatory Foundation for \$1.
2. Ryan Fincham spoke to the board regarding the need for four regulation sized tennis courts to serve not only the BSHS Tennis Team but the community as well. He is asking that the board approve the location for the courts, so that the MCTA can seek more funding.
3. Rick Watson was live to Facebook and addressed the board regarding the observatory. He said the board did not have all the facts but still voted to sell Greenwood Elementary for a \$1. He asked that the board strip off 2 acres and sell it to the observatory foundation for a \$1.
4. Russell Mokiber stated how much his own family enjoyed rocket camp and the observatory. He believes the observatory was disrespected, by not being contacted during the sale process.

## VII. Consent Agenda

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

- A. Payment of Bills
- B. Budget Adjustments (if necessary)
- C. Volunteers

The board approved the Consent Agenda.

## VIII. Personnel

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

- A. Superintendent Authorization
  1. Authorize Superintendent to accept resignations, post positions, and hire employees pending board approval at the next regularly scheduled meeting, effective beginning August 22, 2018, through the end of the day on September 4, 2018.
- B. Professional Personnel
  1. Transfer
    - a. Gena Giumarro, Special Education Multi-Categorical w/Autism Teacher, Warm Springs Middle School, to Special Education Coordinator, County, effective beginning September 17, 2018.(019-132)
  2. Employment

- a. Amy Litten, Long-Term Substitute Title I Reading Interventionist (during maternity leave), Warm Springs Intermediate School, effective beginning August 21, 2018 until the regular employee returns to work.

C. Service Personnel

1. Transfer

- a. Karen Barker, Cook II, Warm Springs Intermediate School to Cook II, Warm Springs Middle School, effective beginning with August 22, 2018.(019-145

2. Employment

- a. Employ the following as Supervisory Aides, effective for the 2018-2019 school year:

Warm Springs Intermediate School

Amy McCumbee  
Betty Ruppenthal  
Misty Clark

Widmyer Elementary School

Ronnie Sue Childers  
Stacy Wilhelm  
Sally Unger  
Shawn Martin  
Deadrah Martin  
Janet Rockwell  
Lisa Unger  
Tama Hiles  
Christen Ambrose  
Kelley Kyne  
Pamela Mason

Warm Springs Middle School

Brandy Stotler  
Karlie McJilton  
Chasity Albanese

- b. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2018-2019 school year:

Widmyer Elementary School

Tama Hiles  
Christen Ambrose

Warm Springs Intermediate School

Tammy Unger  
Amy McCumbee

Barbara Miller  
Dudley Cable  
Tia Myers

Paw Paw Schools

Wendy Ryan  
Sharon Munson

Pleasant View Elementary School

Letitia McCusker  
Maria Ruleman  
Carri Polliard

Warm Springs Middle School

Chasity Albanese  
Brandy Stotler  
Danelle Smith  
Karlie McJilton

D. Extracurricular/Extra Duty Assignment

1. Resignation

- a. Dawn Beal, Pass Coordinator, Warm Springs Intermediate School, effective at the end of the day on August 16, 2018.

2. Employment

- a. Rebecca Pracht, Title I Parent Involvement Facilitator, Paw Paw Schools, effective for the 2018-2019 school year on an as/if needed basis as determined by Director/Principal.(019-142)
- b. Ian Helmick, Volunteer Cross Country Coach, Warm Springs Middle School, effective beginning August 22, 2018 for the 2018-2019 school year.

E. Professional Staff Development

1. Compensate the following individuals for attending staff development at the Summer Summit in Morgantown on July 19-20, 2018 - Funding Source – Title II

Rebecca Herdering  
Gena Guimarro  
Debby Wachter  
Christine Herbst  
Lisa Wenzel

Kathy Seager  
Elizabeth Luciano  
Andrea Minnicozzi  
Gillian Anderson

2. Compensate the following individuals for attending staff development for CPI recertification on August 14, 2018 - Funding Source – Title II

Heather Klockmann	Summer McClintock
Shanahan Elmore	Carri Polliard
Gillian Anderson	Bridget Christie
Deborah Ditto	David Aberegg
Sandra Strunk	Barbara Jean Kline

3. Compensate the following individual for attending staff development on Virtual School Training on July 27 from 9:00 a.m.-12:00 p.m. – Funding Source – Title II

Patricia Byrne

4. Compensate the following individual for travel expenses at AP Summer Institute on June 19-22, 2018. – Funding Source – Title II

Kathryn Stotler

5. Compensate the following individual for instructing the CPI Training on August 2, 2018 from 8:00 a.m. - 4:00 p.m. – Funding Source – Title II

Barbara Jean Kline

6. Compensate the following individuals for attending the New Teachers Academy on August 13, 2018 from 8:00 a.m. – 4:00 p.m. – Funding Source – Title II

Christina Freels	Amanda Benigni
John Lewis	Ed Tryon
Lindsay Clark	Elizabeth Barr
Chelsea Delph	Chip Breedon
John Sheranko	Renee Young
Cheryl Will	Ben Kase
Ashley Myers	

7. Compensate the following individual for attending AP Summer Institute on June 19-22, 2018. – Funding Source – Title II

Kathryn Stotler

8. Compensate the following individuals for attending staff development for CPI recertification on August 13, 2018 from 8:00 a.m. – 4:00 p.m. - Funding Source – Title II

Joyclyn Riffle	Kim Mason
Megan Lord	Jessica Hansel
Sally Unger	Robin Thompson
Kelley Kyne	Richard Soos
Lisa Wenzel	Wendy Ryan
Charles Walker	Jeff Palmer
Jami Cross	Catherine Wood

Brendan Byrne  
Amanda Henry  
Kathy Brunner  
Barbara Jean Kline

Amy Glascock  
Brandy Stotler  
Chelsea Neatrou

9. Compensate the following individuals for attending staff development for Math Text for up to five days between July 30 - August 10, 2018 from 8:00 a.m. – 3:00 p.m. - Funding Source – Title II (number of days attended)

Adam Keeling (5)  
Amber Stotler (5)  
Bridget Christie (3)  
Charity Brinegar (2)  
Cheryl Will (5)  
Christina Rose (5)  
Deborah Ditto (4)  
Elizabeth Barr (5)  
John Lewis (1)  
Kim Hamrick (4)  
Lauren Mahoney (1)  
Laurie Faith (3)  
Natalie Kidwell (1)  
Regina Kenney (4)  
Serenity Wise (5)  
Shanna Poniris (5)  
Summer McClintock (5)  
Tia Myers (3)

Alex Arthur (5)  
Anne Helmick (4.5)  
Casey Munson (5)  
Chelsea Delph (3.5)  
Christie Butts (4)  
Cortney Kile (4)  
Donna Meyer (5)  
Jamie Waugh (5)  
Kelsea Reed (1)  
Lana Phillips (2)  
Lori Edwards (2)  
Lorra Root (5)  
Pam Ryan (1)  
Renee Young (4)  
Shanahan Elmore (5)  
Staci Hutchinson (5)  
Talia Fravel (5)  
Trista Crawford (5)

F. Supplemental Salary Schedule

1. Restructure Extracurricular Duty/Assignment - Head Nurse - \$1,000 to Degree Personnel – Lead Nurse – 10 extended days
2. Add to Extracurricular Duty/Assignment – Piano Accompanist – As Needed - \$20/hour

G. Reinstatement

1. Reinstate Dean West, Bus Operator, Transportation, retroactive to August 15, 2018.

The board approved item C.2.b of the personnel agenda. Mrs. Smith recused herself from the vote due to a relative being on the approval list.

The board approved the remainder of the personnel agenda.

IX. Program Planning

A. Second Reading and Adoption

Organization (Revised) – Policy 0150  
Personal Electronic Devices – Policy 5136  
Morgan County Schools One to One Technology Use Policy – Policy 5137

Use of Epinephrine Injectors by Personnel – Revised Policies 3165 and 4165  
Automated External Defibrillators (IED) – Revised Policy 8452

The board approved Agenda Item IX.A

X. Calendar of Events

September 4	Regular Meeting, 5:30 p.m.	Board Office
September 18	Regular Meeting, 7:00 p.m.	Board Office
October 2	Regular Meeting, 7:00 p.m.	Board Office
October 16	Regular Meeting, 7:00 p.m.	Board Office
November 13	Regular Meeting, 7:00 p.m.	Board Office
December 4	Regular Meeting, 6:30 p.m. <ul style="list-style-type: none"><li>• Student Awards</li></ul>	BSHS
December 18	Regular Meeting, 7:00 p.m.	Board Office
January 8, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – WSIS</li></ul>	WSIS
January 22, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC - WSMS</li></ul>	WSMS
February 5, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC - PPS</li></ul>	PPS
February 19, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC - BSHS</li></ul>	BSHS
March 5, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC - WES</li></ul>	WES
March 19, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC - PVE</li></ul>	PVE
April 9, 2019	Regular Meeting, 7:00 p.m.	Board Office
April 23, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 7, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 21, 2019	Regular Meeting, 7:00 p.m.	Board Office

XI. Executive Session Pursuant to West Virginia Code 6-9A-4(b)(A) to establish superintendent goals for the 2018-2019 school year.

The board entered into Executive Session pursuant to WV Code 6-9A-4(b)(A) to establish superintendent goals for the 2018-2019 school year at 7:58 p.m. President Close reconvened the meeting to open session at 9:23 p.m. No action was taken.

XII. Adjournment

The meeting was duly adjourned at 9:24 p.m.