

Board Update

Board Members

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

Volume 31, No. 14

Board Meeting
December 16, 2014

Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, December 16, 2014, 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 and Laura Smith, Members, and David Banks, Superintendent were present. Pat Springer was absent.

Present were: Administrators – Joan Willard, Assistant Superintendent. Ann Bell, Treasurer. Others – G. Perry, McKenna Maravelis Kelly Doherty, Taylor Mason, Janice Doherty, Diana Hiles, Logan Maravelis, Michelle Maravelis, Dakota Maravelis, Mike Maravelis, BJ Weber, Kellie Weber, Misty Michael, David Aberegg, James Lipton, Anita Lipton, Ronald Woods, Gina Woods, Abby Wood, Serenity Wise, Kierstyn Wise, Dylan Wise, Erin McLaughlin, Haleigh Fields, Courtney Close, Danielle Haynes, Sharon Guidara, Sue Guidara, Tony Guidara, Belle Harvey, Lexa Kirk, Roman Kirk, Jessica Gill, Dan Hott, Angie Hott, Violet Hott, Isaac Hott, Levi Hott, Jim Golden, Elizabeth Golden, Ben Golden, Chuckie Welch, Elizabeth Banks, Michael Banks, Karalyne Banks, Doug Shelter, Creama Shetler, Keri Shetler, Stephanie Golden, Eliza Caperton, Ciera Clawson, Katie Caperton, Evelyn Caperton, Susan Caperton, Gat Caperton, William Creek, Bill Creek, Josiah Wilder, Tori Reed, Kim Fields, Kindle Gill, Emily Taylor, Debra McLaughlin, Amber Emery, Carol Rothstein, Payton Rothstein, Laurel Rothstein, Paula Banks, Alex Banks, Phil King, Becky Davisson, Sandra Strunk and Betsy Buser. 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 except Pat Springer.

IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

V. Presentations

A. Student Awards

- WESTEST2 Distinguished
- BSHS Girls Cross Country Team – 2014 A/AA State Champions

- WSMS Girls Cross Country Team – 2014 MAC Champions
- B. Morgan County Education Association presenting for WVEA about State Salary Campaign - \Becky Davisson
- C. ESEA School Designations – Superintendent Banks

VI. Reports/Communications

- A. President of the Board
- B. Board of Education Members
- C. Superintendent

NOTE: Superintendent Banks noted that Morgan County was not awarded the MIP

NOTE: Superintendent Banks updated the board regarding the WVASA meeting and the concerns they are taking to the legislature.

VII. Public Comments: NONE

VIII. Consent Agenda (Action)

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

- A. Minutes of the December 9, 2014 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers (WSIS)

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
 - Maria Hampton, Long Term Substitute Spanish Teacher, Berkeley Springs High School, effective beginning January 5, 2014, for the 2014-2015 school year.
- Resignation
 - 1. Gail Bottomley, Substitute Teacher, effective at the end of the day December 8, 2014.
- Additional Position
 - .5 Special Education Teacher – Warm Springs Intermediate

B. Service Personnel

- Employment
 - 1. Approve the following individuals as Substitute Cooks, County, effective December 17, 2014, contingent upon meeting employment requisites.

Dale Cain
Letitia McCusker

Misty Clark
Mandy Bland

C. Extracurricular/Extra Duty Assignment

- Employment

1. Summer McClintock, Co-County Science Fair Coordinator during a leave of absence, County, effective for the 2014-2015 school year.

D. Professional Staff Development

1. Compensate Ann Helmick for three hours of staff development on Smarter Balance Notebooks on December 15, 2014 at Paw Paw Schools. – Funding Source – Paw Paw School Allocation
2. Compensate the following individuals for attending New Teachers Academy on Thursday, December 11, 2014 from 4-6 p.m. – Funding Source – Title II

Natalie Kupchella
Julie Morton
Brendan Byrne
Gillian Anderson

Sky Wagner
Amber Emery
Lesia Rodrigues
Harley Burcker

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

X. Organization Designations

- A. Appoint Phil King as Board of Education representative on the Parks and Recreation Board for a three year term – June 1, 2014, through June 1, 2017.

The board approved Agenda Item X.A – Organization Designations.

XI. Calendar of Events

Dec. 24-Jan. 2	Christmas Break	
January 6	Regular Meeting, 7:00	Board Office
	<ul style="list-style-type: none">• Action on Early Retirement Notifications	
January 9	Dr. Martirano, State Superintendent visiting Morgan County	
January 20	Regular Meeting, 6:30 p.m.	Warm Springs
	<ul style="list-style-type: none">• LSIC – Warm Springs Intermediate	Intermediate
February 3	Regular Meeting, 6:00 p.m.	Greenwood Elementary
	<ul style="list-style-type: none">• LSIC – Greenwood Elementary• Conduct Hearings on Reduction in Force (if necessary)	
February 5	Special Meeting, 6:00 p.m.	Board Office
	<ul style="list-style-type: none">• Conduct Hearings on Reduction in Force (if necessary)	
February 17	Regular Meeting, 6:30 p.m.	Warm Springs Middle
	<ul style="list-style-type: none">• Action on Reduction in Force (if necessary)• LSIC – Warm Springs Middle	

XII. Adjournment

The meeting was duly adjourned at 8:50 p.m.