

# Board Update

## Board Members

*Aaron Close, President*

*Pete Gordon, Vice President*

*Eric Lyda*

*John Rowland*

*Laura Smith*

*Volume 35, No. 12*

*Board Meeting*

*December 18, 2018*

The Morgan County Board of Education met in a regular session on Tuesday, December 18, 2018, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV.

Pete Gordon, Board Vice President, presided. Laura Smith, Eric Lyda and John Rowland, Members, and Erich May, Superintendent, were present. Aaron Close was absent.

Present were: Treasurer, Ann Bell; Directors – Russell Penner and Nicole Hiles. Others – Owen May and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

## I. Call to Order

Vice President Gordon called the meeting to order at 7:00 p.m.

## II. Pledge of Allegiance

Vice President Gordon led those present in reciting the Pledge of Allegiance

## III. Roll Call

All Board of Education members were present except for Aaron Close.

## IV. Approval of Agenda and Addenda

The board approved the amended Agenda and Addenda.

## V. Reports/Communications

### A. President of the Board

### B. Board of Education Members

NOTE: Mr. Rowland commended the store owners and citizens for the beautiful town decorations.

### C. Superintendent

NOTE: Superintendent May noted that the gym open house will be held this Thursday at 4:00 p.m.

### D. Committees

- Buildings & Grounds

- Athletics

VI. Public Comments: None

VII. Consent Agenda

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

- A. Minutes of the December 4, 2018 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the Consent Agenda.

VIII. Personnel

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

A. Professional Personnel

1. Employment

- a. Matthew Spiker, Long-Term Substitute Teacher, Paw Paw Elementary School, effective beginning December 12, 2018 until regular teacher returns.

B. Service Personnel

1. Resignation

- a. Eugene Weaver, Custodian, Berkeley Springs High School, effective at the end of the day on January 4, 2019.

2. Employment

- a. Eugene Weaver, Substitute Custodian, County, effective beginning January 7, 2019.
- b. Employ the following individuals as Substitute Aides, County, effective beginning December 19, 2018:

Kelsey Kesecker	Jessica Miller
Nancy See	Diane Wills
Jamie Bowers	

- c. Employ the following individuals to perform Specialized Health Care Procedures, effective beginning December 14, 2018, for the remainder of the 2018-2019 school year:

Misty Clark  
Betty Ruppenthal

3. Transfer

- a. Kimberly King, Secretary II, Paw Paw Schools, to Long-Term Substitute Secretary II, Warm Springs Middle School, effective beginning January 2, 2019, until the regular employee returns to work. (019-242)

4. Superintendent Authorization

- a. Authorize Superintendent to hire a Long-Term substitute custodian, Paw Paw Schools, pending board approval at the next regularly scheduled meeting, until the regular employee returns to work.

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. Michael Riggleman, Volunteer Assistant Varsity Wrestling Coach, Berkeley Springs High School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.

D. Professional Staff Development

The board approved Agenda Item VIII.A-D.

IX. Finance/Budget

- A. Approve to continue using Purchasing Card Program with United Bank.

The board approved Agenda Item IX.A.

- B. Approve the contract for Behavioral Support Services between Brandi Warren, Board Certified Behavior Analyst, and Morgan County Schools beginning December 18, 2018, for the remainder of the 2018-2019 school year.

The board approved Agenda Item IX.B.

- C. Approve the Superintendent to enter into a Memorandum of Understanding with the Morgan County Tennis Association for Architectural services for the proposed tennis courts at WSMS. Total cost of \$21,920 with \$10,000 to be provided by MCBOE and the balance to be provided by the Morgan County Tennis Association.

Mr. Lyda noted that he was an unpaid board member of the Morgan County Tennis Association.

The board approved Agenda Item IX.C.

X. Calendar of Events

December 20	BSHS Gym Open House, 4:00 p.m.	BSHS
January 8, 2019	Regular Meeting, 6:00 p.m.	WSIS

January 22, 2019	<ul style="list-style-type: none"> <li>• LSIC – WSIS</li> </ul> Regular Meeting, 6:00 p.m.	WSMS
February 5, 2019	<ul style="list-style-type: none"> <li>• LSIC - WSMS</li> </ul> Regular Meeting, 6:00 p.m.	PPS
February 19, 2019	<ul style="list-style-type: none"> <li>• LSIC - PPS</li> </ul> Regular Meeting, 6:00 p.m.	BSHS
March 5, 2019	<ul style="list-style-type: none"> <li>• LSIC - BSHS</li> </ul> Regular Meeting, 6:00 p.m.	WES
March 19, 2019	<ul style="list-style-type: none"> <li>• LSIC - WES</li> </ul> Regular Meeting, 6:00 p.m.	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. Adjournment

The meeting was duly adjourned at 7:34 p.m.