

# Board Update

## Board Members

David Ambrose, President  
Aaron Close, Vice President  
Pete Gordon  
John Rowland

Volume 34, No. 21

Board Meeting  
February 20, 2018

The Morgan County Board of Education met in a regular session on Tuesday, February 20, 2018, at 6:30 p.m. at Berkeley Springs High School located at 149 Concord Avenue, WV.

David Ambrose, President presided. Aaron Close, Laura Smith, Pete Gordon and John Rowland, Members, and Erich May, Superintendent, were present.

Present were: Treasurer, Ann Bell; Directors – Russell Penner, Jamie Harris, Joan Willard. Others- Amy Taylor, Roger Steiner, Linda Crawford, Brice Williams, Becky Stotler, Kate Stotler, Michelle Morris, Carmen Smith, Rosalie Betcher, Alisa Stine, Susan Caperton, Rachel Fisher, Kate Boyce, Debra Gates, Julie Hoover, Tia A. Myers, Brendan Byrne, Patricia Byrne, Tracy Clement, Carri Polliard, Gray Jones, Nicole Surface, Crystal Boyles, Shea Sirbaugh, Jennifer Fox, Kelsea Reed, Malinda Ayers, Tammy Jo Unger, Natalie Kidwell, Margaret Hill, Mark Hill, Drew Hill, Shanahan Elmore, Betsy Heath, Marley Heath, Amy Penner, Christina Rose, Christen Ambrose, Amy Litten, Wesley Colyer, Joshua Morrell, Caleb Stotler, Alex Myer, Landen Keefer, Jessi Polliard, Samantha Polliard, Andrew Hanline, Madison Lewis, Caitlin Tobin, Ian Helmick, Aaron Sorg, Carla Caciccia, Jeromy Duelley, Casey Munson, Rebecca Lindsey, Tama Hiles, Bernadette Shaw, Deadrah Martin, Eric McCoy, Kathy Seager. Media – Kate Evans, *Morgan Messenger*.

## I. Call to Order

President Ambrose called the meeting to order at 6:34 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.

## IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda with the addition of adding a Warm Springs Intermediate School 4<sup>th</sup> grade field trip to the National Zoo.

## V. Presentations

### A. LSIC – Berkeley Springs High School

Representing Berkeley Springs High School was Susan Caperton, Mitch Nida and Brice Williams. A report was provided addressing the following areas: school performance, curriculum, strategic plan, school climate, communication and facilities/maintenance.

- B. Change to CTE at BSHS – Jeromy Duelley  
Mr. Duelley informed the board of the following changes to the CTE program at BSHS; the elimination of ProStart and the addition of Information Technology Pathway.

#### VI. Reports/Communications

- A. President of the Board
- B. Board of Education Members  
NOTE: Each board member spoke about participating in the walk-ins that took place on Monday at each school and their continued support for the staff.
- C. Superintendent  
NOTE: Superintendent May thanked the board members for coming out to support our staff during the walk-ins. He also thanked the union leaders for their work.
- D. Committee – Building & Grounds

#### VII. Public Comments: NONE

#### VIII. Consent Agenda

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

- A. Minutes of the February 1, 2018 Special Meeting and February 6, 2018 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the Consent Agenda.

#### IX. Personnel

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

- A. Professional Personnel
  - Resignation
    - 1. Allan Keenan, Substitute Teacher, County, effective at the end of the day on February 7, 2018.
  - Employment
    - 1. Ashley Schuchhardt, Teacher, Pre-School Special Needs, Widmyer Elementary School, effective beginning February 21, 2018. (018-250)
- B. Service Personnel
  - Employment

1. Arthur Bishop, Custodian III, Warm Springs Middle School, effective beginning February 21, 2018.(018-267)
2. Dean West, Bus Operator – Bus 12-03, Transportation, effective beginning February 21, 2018.(018-265)

- Transfer

- ~~1. John Kuykendall, Bus Operator – Bus 189, Transportation to Bus Operator – Bus 12-03, Transportation, effective beginning February 21, 2018.(018-265)~~

C. Extracurricular/Extra Duty Assignment

- Employment

1. Lucas Andrews, Assistant Track Coach, Warm Spring Middle School, effective beginning February 21, 2018, contingent upon having enough student athletes to field a team.(018-266)
2. John Munday, Volunteer Track Coach, Berkeley Springs High School, effective beginning February 21, 2018, contingent upon having enough student athletes to field a team.
3. John Rowland, Volunteer Track Coach, Berkeley Springs High School, effective beginning February 21, 2018, contingent upon having enough student athletes to field a team.
4. Lorra Root, 2<sup>nd</sup> Grade Team Leader, Widmyer Elementary School, effective beginning February 21, 2018.(018-264)

D. Professional Staff Development

1. Compensate the following individuals for attending classroom management training for 1 hour each day on January 30, 2018, February 6, 2018 and February 13, 2018 from 3:30-4:30 p.m. - Funding Source - Title II

Rhonda McPherson  
 Amy Litten  
 Savannah Key  
 Meghan Powell

Josh Oster  
 Renee Fincham  
 Hannah Choby

E. Temporary/Part-Time Employment

Temporary, part-time employees shall not accrue benefits or retirement, personal leave, medical or life insurance, seniority rights or any other regular employee benefits.

- Employment

1. Joanne Tomasello, McKinney-Vento Tutor, Warm Springs Intermediate School, effective beginning February 21, 2018, for the 2017-2018 school year on an as/if needed basis. (018-271)
2. Robert Wallace, McKinney-Vento Tutor, Paw Paw Schools, effective beginning February 21, 2018, for the 2017-2018 school year on an as/if needed basis. (018-270)

The board approved all of Agenda Item IX with the exception of C-Employment-3.

The board approved Agenda Item IX.C-Employment-3. Mr. Rowland recused himself from the vote due to the person being voted upon was himself.

X. Budget/Finance

- A. Approval of Pay Application #6 in the amount of \$276,705.59 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.

The board approved the Agenda Item X.A.

- B. Approval of Deductive Change Order #6 for Bulk Material Equipment Purchase in the amount of \$99,446.33 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.

The board approved the Agenda Item X.B.

- C. Approve contract with David B. Wamsley for Psychological Testing services for the remainder of the 2017-2018 school year.

The board approved the Agenda Item X.C.

- D. Approve United Way Self-Certification Checklist to meet requirements of Community Impact Grant Application – Kris Willard & Megan Houser

The board approved the Agenda Item X.D.

- E. Approve 4<sup>th</sup> Grade Field Trip to National Zoo – Tia Myers

The board approved the Agenda Item X.E.

XI. Calendar of Events

March 6	Regular Meeting, 6:30 p.m. <ul style="list-style-type: none"><li>• LSIC – Widmyer Elementary School</li><li>• Mid-Year Financial Review</li></ul>	Widmyer Elementary
March 20	Regular Meeting, 6:30 p.m. <ul style="list-style-type: none"><li>• LSIC – Pleasant View Elementary</li></ul>	Pleasant View Elem.
March 20	Special Meeting (Immediately following regular meeting) <ul style="list-style-type: none"><li>• Set Proposed Levy Rates</li></ul>	
April 10	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none"><li>• Hearing on RIF's and Transfers (if necessary)</li><li>• Action on RIF's and Transfers</li></ul>	Board Office
April 12	Special Meeting, 7:00 p.m. (Tentative) <ul style="list-style-type: none"><li>• Hearings on RIF's and Transfers (if necessary)</li><li>• Action on RIF's and Transfers (if necessary)</li></ul>	Board Office
April 17	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none"><li>• Action on rehiring probationary service and professional personnel</li><li>• Calendar Hearing #1</li></ul>	Board Office
April 17	Reconvened Regular Meeting (Immediately following regular meeting) (March 20, 2018)	Board Office

May 1	<ul style="list-style-type: none"> <li>• Adopt Levy Rates</li> </ul> Regular Meeting, 7:00 p.m.	Board Office
	<ul style="list-style-type: none"> <li>• Budget Work Session</li> <li>• Calendar Hearing #2</li> <li>• Calendar Approval</li> </ul>	
May 10	Regular Meeting, 9:00 a.m.	Board Office
	<ul style="list-style-type: none"> <li>• Approve Budget for Publication</li> </ul>	
May 22	Regular Meeting, 7:00 p.m.	Board Office
	<ul style="list-style-type: none"> <li>• Budget Hearing</li> <li>• Adopt Budget</li> </ul>	
May 23	Graduation, Alternative Education Program, 6:30 p.m.	
May 24	Graduation, Berkeley Springs High School, 5:30 p.m.	
May 25	Graduation, Paw Paw High School, 7:00 p.m.	
June 5	Regular Meeting, 7:00 p.m.	BSHS
	<ul style="list-style-type: none"> <li>• Spring Student Awards, 6:30 p.m.</li> <li>- Ice Cream Social, 6:00 p.m.</li> <li>• Employee Recognition 6:30 p.m.</li> </ul>	
June 7	Retirement Celebration, 6:00 p.m.	Cacapon
June 19	Regular Meeting, 7:00 p.m.	Board Office

XII. Executive Session

The board entered into executive session pursuant to West Virginia Code 6-9A-4(2)(A) to discuss personnel at 7:50 p.m. President Ambrose reconvened the meeting to open session at 9:44 p.m.

XIII. Executive Session

The board entered into executive session pursuant to West Virginia Code 6-9A-4(6) to discuss student privacy at 9:44 p.m. President Ambrose reconvened the meeting to open session at 10:04 p.m.

XIV. Adjournment

The meeting was duly adjourned at 10:05 p.m.