

Board Update

Board Members

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

Volume 31, No. 17

Board Meeting
February 24, 2015

Rescheduled Regular Meeting

The Morgan County Board of Education met in a rescheduled regular session on Tuesday, February 24, 2015, at 5:30 p.m. at Warm Springs Middle School located at 271 Warm Springs Way, Berkeley Springs, WV.

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

Present were: Administrators – Joan Willard, Assistant Superintendent. Ann Bell, Treasurer. Others –Carri Polliard, Kate Boyce, Joshua Rider, Scott Lykins, Kathleen Fisher, Ryan Fisher, Gerald Perry, Diana Hiles, Scott Flasher, Melissa Yost, Susan Clark, Debra Gates, Constance Dowrick, Amanda Henry, Amy Birkheimer, Patricia Byrne, Rachel Brown-Wilson, Sally McCumbee, Gene Brock, Vanessa Fox, Susan Caperton, Katie Caperton, Eric Unger, Elizabeth Given, Amber Emery, Brendan Byrne, Kari King, Randolph Unger, Matt Michael, Ben Michael, MacKenzie Davis and Betsy Buser. Media – Kate Evans, *Morgan Messenger*

I. Call to Order

President Ambrose called the meeting to order at 5:30 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.

V. Presentations

A. LSIC – Warm Springs Middle School

Representing Warm Springs Middle School were Gene Brock, Vanessa Fox, Kate Boyce, Joshua Rider, Scott Lykins, Sally McCumbee, Patricia Bryne, Amanda Henry, Carri Polliard, Susan Caperton, Rachel Brown-Wilson, Katie Caperton and Ben Michael. 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 Warm Springs Middle School. The Extra Miler award is presented to individuals who consistently go beyond job expectations and are a positive representative for the school/school system.

Joshua Rider	Susan Clark
Debra Gates	Debra Wachter
Beth Golden	Scott Lykins
Amanda Henry	Rachel Brown-Wilson

A Certificate of Appreciation was presented to Randy Unger.

VI. Reports/Communications

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

- Mid-Year Financial Report – Ann Bell

NOTE: Superintendent Banks stated that as of this meeting we have had eight snow days and four 2-hour delays.

- D. Committee

Updates were given from the following meetings: Athletics, Building & Grounds, Curriculum & Instruction and Community Relations.

VII. Public Comments: NONE

VIII. Consent Agenda (Action)

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

- A. Minutes of the January 20, 2015 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers (BSHS, WES, WSMS & WSIS)
- E. Exception to Attendance Requirement (Early Graduation Request)

The board approved Agenda Item VIII.A-E – Consent Agenda.

IX. Personnel

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

- A. Professional Personnel
 - Employment

1. Barbara Hopkin, Substitute School Nurse, County, effective beginning February 24, 2015 for the 2014-2015 school year, contingent upon meeting employment requisites.
 2. Courtney Trainor, Substitute Teacher, County, effective beginning February 25, 2015 for the 2014-2015 school year, contingent upon meeting employment requisites.
- Terminate employment contract of the following individuals and place on Preferred Recall List, effective at the end of the 2014-2015 employment term:
 1. Harley Burcker, 4th Grade Teacher, Warm Springs Intermediate School
 2. Lesa Rodrigues, 6th Grade Teacher, Warm Springs Middle School
 - Resignation
 1. Ann Ebersole, Substitute Teacher, County, effective at the end of the day on January 31, 2015.
 2. Shawna Mouser, Substitute Teacher, County, effective at the end of the day on March 9, 2015.
 - Unpaid Leave of Absence
 1. Wendy Powers, 5th Grade Teacher, Warm Springs Intermediate School, effective beginning February 10, 2015 to March 20, 2015 due to medical reasons.
 2. William McLaughlan, Pre-School Special Needs Teacher, County, effective from March 3, 2015 through the end of the 2014-2015 school term on an as/if needed basis.

B. Service Personnel

- Terminate employment contract of the following individuals and place on Preferred Recall List, effective at the end of the 2014-2015 employment term:
 1. Rebecca Harvey, .5 Aide, Transportation
 2. Karlie McJilton, Aide, Warm Springs Middle School
 3. Carri Polliard, Aide, Pleasant View Elementary School
 4. Cheryl Will, Aide, Berkeley Springs High School
 5. Betty Ruppenthal, Aide, Warm Springs Intermediate School
- Remove from RIF and Transfer
 1. Cheryl Will, Aide, Berkeley Springs High School, to Cook III/Cafeteria Manager, Berkeley Springs High School, effective beginning with the 2015-2016 school year. (015-195)
- Resignation
 1. Melissa Keefer, Substitute Cook, County, effective at the end of the day on February 9, 2015.
 2. Christina Fleece, Substitute Cook, County, effective at the end of the day on February 2, 2015.
 3. Kimberly King, Substitute Secretary, County, effective at the end of the day on January 27, 2015.
 4. Gary Thompson, Substitute Custodian, County, effective at the end of the day on February 23, 2015.
 5. Amanda Cutlip, Substitute Aide, County, effective at the end of the day on February 9, 2015.
 6. Christopher Carrican, Substitute Custodian, effective at the end of the day on February 12, 2015.
 7. David Szaloki, Substitute Custodian, effective at the end of the day on February 16, 2015.
- Terminate Contract of Employment

1. Barbara Clark, removed from Substitute Cook listing, effective at the end of the day on February 24, 2015.
2. Darlene Gano, removed from Substitute Aide listing, effective at the end of the day on February 24, 2015.
3. Tamila McBee, removed from Substitute Cook listing, effective at the end of the day on February 24, 2015.
4. Nannette Riggleman, removed from Substitute Cook listing, effective at the end of the day on February 24, 2015

- Rescind Retirement

1. Anna Dale McClintock, Aide, Greenwood Elementary

C. Extracurricular/Extra Duty Assignment

- Employment

1. Lorie Faith, After School 5th Grade Tutoring Program, Warm Springs Intermediate School, effective beginning February 18, 2015 on an as/if needed basis.(015-194)
2. Nicole Surface, After School 5th Grade Tutoring Program, Warm Springs Intermediate School, effective beginning February 18, 2015 on an as/if needed basis.(015-194)
3. Shanahan Elmore, After School Tutor, Warm Springs Intermediate School, effective February 25, 2015 on an as/if needed basis as scheduled by the administrator.(015-194)
4. Rochelle Price, After School Tutor, Warm Springs Intermediate School, effective February 25, 2015 on an as/if needed basis as scheduled by the administrator.(015-194)
5. Kevin Benson, Unpaid Assistant Baseball Coach, Paw Paw High School, effective for the 2014-2015 school year contingent upon enough student athletes to field a team.
6. Matthew Butts, Unpaid Assistant Baseball Coach, Berkeley Spring High Schools, effective for the 2014-2015 school year contingent upon enough student athletes to field a team.
7. Randy Stotler, Assistant Baseball Coach, Berkeley Springs High School, effective for the 2014-2015 school year contingent upon enough student athletes to field a team.(015-185)
8. Amber Emery, Assistant Track Coach, Berkeley Springs High School, effective beginning February 25, 2015.(015-188)

- Terminate employment contract of the following individuals and place on Preferred Recall List, effective at the end of the 2014-2015 employment term:

1. Barbara Shade, Truck Driver/Custodian, County
2. Pam MacCumbee, Truck Driver/Custodian, County

D. Professional Staff Development

1. Compensate the following individuals for attending staff development on classroom management strategies on Thursday, February 12, 2015 from 3:30-4:30 – Funding Source – Title II

Jennifer Fox
 Susan Thomas
 Christie Butts
 Kelsea Schwartz
 Lewis Elias

Christina Rose
 Christal Akers
 Gillian Anderson
 Nicole Surface
 Tiffany Hendershot

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

X. Out-of-State Travel

- A. Berkeley Springs High School Senior Class (approximately 55 students) to Cedar Point Amusement Park in Sandusky, Ohio on Saturday, May 16th departing at 5:00 a.m. and returning Sunday, May 17th at approximately 8:00 p.m.. – Funding Source – Senior Class

The board approved Agenda Item X.A.

- B. Carol Coryea, Chris Poniris and Paw Paw School students (15) to Cape Canaveral, Florida for the NASA MMS Launch from March 10, 2015 to March 15, 2015. – Funding Source – Fundraising and Donations

The board approved Agenda Item X.B.

XI. Budget/Finance

- A. Award bid to GHS to load and haul non-environmental hazardous waste to Hancock, MD Universal Recycling Center for the Alex Rickli Memorial Complex Cleanup project - Funding Source – EPA Cleanup Grant

The board approved Agenda Item XI.A.

XII. Calendar of Events

March 3	Regular Meeting, 5:30 p.m. <ul style="list-style-type: none">• LSIC – Berkeley Springs High School (5:30)	Berkeley Springs High
March 5	Special Meeting, 6:00 p.m. <ul style="list-style-type: none">• Conduct hearings on transfers	Board Office
March 17	Public Hearing on 2015-2016 School Calendar, 5:45 p.m.	Paw Paw Schools
March 17	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Action on transfers• LSIC – Paw Paw Schools	Paw Paw Schools
March 17	Special Meeting (After Regular Meeting) <ul style="list-style-type: none">• Set Levy Proposed Rates	Paw Paw Schools
March 31	Special Meeting, 6:00 p.m. <ul style="list-style-type: none">• Budget Work Session	Board Office
April 3-10	Spring Break	
April 14	Public Hearing on 2015-2016 School Calendar, 5:45 p.m.	Widmyer Elementary
April 14	Rescheduled Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Action on rehiring probationary service and professional personnel• LSIC – Widmyer Elementary	Widmyer Elementary
April 21	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Approve Budget for Publication• Approve 2015-2016 School Calendar• LSIC – Pleasant View Elementary	Pleasant View Elementary
April 21	Reconvened March 17, 2015 Special Meeting	Pleasant View

	(After Regular Meeting)	Elementary
May 5	<ul style="list-style-type: none"> • Adopt Levy Rates Regular Meeting, 7:00 p.m.	Board Office
May 19	<ul style="list-style-type: none"> • Budget Hearing and Formal Adoption 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.	Board Office

XIII. Adjournment

The meeting was duly adjourned at 8:01 p.m.