

# Board Update

## Board Members

*Aaron Close, President*

*Pete Gordon, Vice President*

*Eric Lyda*

*John Rowland*

*Laura Smith*

*Volume 35, No. 15*

*Board Meeting*

*February 5, 2019*

The Morgan County Board of Education met in a regular session on Tuesday, February 5, 2019, at 6:00 p.m. at Paw Paw Schools located at 60 Pirate Circle, Paw Paw, WV.

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

Present were: Treasurer, Ann Bell; Directors – Kandy Kulus, Nicole Hiles and Russell Penner. Others –Jami Cross, Amber Guthrie, Courtney Moreland, Donna Twigg, Lana Phillips, Cortney Kile, Holly Palmer, Sharon Munson, Anne Helmick, Audrey Helmick, Adam Keeling, Talia Fravel, Shanna Poniris, Rebecca Pracht, Logan King, Tina Stickley, Haley Abrell, Andrew Kurtz, Donovan Tanouye, Caleb Poniris, Shayla Tanouye and Betsy Buser. Media – Kate Shunney, *Morgan Messenger*.

## I. Call to Order

President Close called the meeting to order at 5:58 p.m.

## II. Pledge of Allegiance

Caleb Poniris, Donovan Tanouye and Shayla Tanouye, Paw Paw Students, 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 – Paw Paw Schools

Representing Paw Paw Schools was Melinda Kasekamp, Amber Guthrie, Lana Phillips, Courtney Moreland, Logan King, Tina Stickley, Haley Abrell, Anne Helmick, Becky Pracht, Andrew Kurtz, Courtney Kile, Jami Cross and Adam Keeling. A report was provided addressing the following areas: school performance, curriculum, strategic plan, school climate, communication and facilities/maintenance.

- B. CMTA Project Update  
Tom Nicholas, CMTA, presented an update on the energy savings project.

VI. Reports/Communications

- A. President of the Board
- B. Board of Education Members  
NOTE: Mr. Rowland gave an update from the County Extension meeting he attended.
- C. Superintendent  
NOTE: Superintendent May stated that this is National School Counselor Week.  
NOTE: Superintendent May noted that he had received the paperwork from the SBA for the Widmyer Roof project.

VII. Public Comments: Donna Twigg addressed the board regarding concerns/needs at Paw Paw Schools.

VIII. Consent Agenda

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

- A. Minutes of the January 22, 2019 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
  - 1. Unpaid Leave of Absence
    - a. Debra Wachter, Social Studies Teacher, Warm Springs Middle School, from January 17, 2019 until the end of the 2018-2019 school year.
  - 2. Employment
    - a. Michele Lawson, Substitute School Nurse, County, effective beginning February 6, 2019, contingent upon meeting employment requisites.
- B. Service Personnel
  - 1. Resignation
    - a. Tammy Unger, Specialized Health Care, Warm Springs Intermediate School, effective at the end of the day on February 4, 2019.

2. Employment

- a. Gloria Rankin, Emergency Substitute Custodian, County, effective beginning with February 6, 2019, contingent upon meeting employment requisites.
- b. Tammy S. Youngblood, Emergency Substitute Custodian, County, effective beginning with February 6, 2019, contingent upon meeting employment requisites.
- c. Mary Alice Hobday, Emergency Substitute Custodian, County, effective beginning with February 6, 2019, contingent upon meeting employment requisites.
- d. John Marra, Emergency Substitute Cook, County, effective beginning with February 6, 2019, contingent upon meeting employment requisites.
- e. Gloria Rankin, Emergency Substitute Cook, County, effective beginning with February 6, 2019, contingent upon meeting employment requisites.
- f. Tammy S. Youngblood, Emergency Substitute Cook, County, effective beginning with February 6, 2019, contingent upon meeting employment requisites.

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. Raynette Mock, Head Tennis Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough athletes to field a team.(019-267)
- b. Joe Didawick, Assistant Baseball Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough athletes to field a team.(019-268)
- c. Catherine Wood, Assistant Softball Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough athletes to field a team.(019-270)
- d. Adam Keeling, Mentor Teacher, Paw Paw Schools, effective for the 2018-2019 school year.(019-152)

2. Addition

- a. Supplemental Special Education Bus Run for remainder of 2018-2019

D. Professional Staff Development

1. Compensate the following individuals for attending staff development on December 12, 2018 from 3:30-4:30. Funding Source – Title II

Kim Mason                      Richard Soos  
Lisa Wenzel – presenter

2. Compensate the following individuals for attending staff development on December 12, 2018 from 3:30-4:30. Funding Source – Title I

Betty Ruppenthal              Amy McCumbee  
Misty Clark                      Bernadette Shaw

3. Compensate the following individuals for attending staff development on December 12, 2018 from 3:30-4:30. Funding Source – Special Ed.

Anna Peck  
Joyclyn Riffle

The board approved Agenda Items IX.A-D.

X. Policy Development

A. Second Reading and Adoption

0100	Definitions
0116	Affiliation
0141.2	Conflict of Interest
0142	Qualifications
0142.3	Orientation and Training
0149	Access to Records
0153	Appointees
2261	Title I Services
2271	Dual Credit
2370.02	Embedded Credit
2414	Substance Abuse and Tobacco Education Program
2430.02	Participation in Extra-Curricular Activities
2451	Alternative School Programs
2510	Adoption of Instructional Resources
2605	Program Accountability and Evaluation
5111	Eligibility of Resident/Nonresident Students for Enrollment
5112	Entrance Requirements
5113	Intra-State Enrollment
5500	Student Code of Conduct
5512	Prohibition on Tobacco, Tobacco-Derived Products, Alternative Nicotine Products and Vapor Products
5600	Student Discipline
8640	Transportation for Curricular/Co-Curricular and Extra-Curricular County-Sponsored Trips
8660	Transportation of Students by Private Vehicle
8670	Transportation by Limited Passenger Vehicles

The board approved Agenda Item X.

XI. Finance/Budget

- A. Approve change orders 52 and 53, as proposed by W. Harley Miller Contractors, at a total cost of \$20,644, to install snow rail on both sides of the roof on Building C.

The board approved Agenda Item XI.A.

- B. Approve an additional \$1750 in design costs, as submitted by Williamson Shriver Architects, related to the design of tennis courts proposed for Warm Springs Way, contingent upon an equal match from MCTA.

The board passed by a 4 -1 vote with Mrs. Smith voting nay, to approve Agenda Item XI.B.

XII. Calendar of Events

February 12, 2019	Special Meeting, 8:30 a.m.	Board Office
February 19, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – BSHS</li><li>• Calendar Hearing #1</li></ul>	BSHS
March 5, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – WES</li><li>• Calendar Hearing #2</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 2, 2019	Regular Meeting, 7:00 p.m.	Board Office
April 16, 2019	Regular Meeting, 9:00 a.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

XIII. Adjournment

The meeting was duly adjourned at 8:18 p.m.