

# Board Update

## Board Members

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

Volume 31, No. 15

Board Meeting  
January 20, 2015

## Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, January 20, 2015, at 6:30 p.m. at Warm Springs Intermediate School located at 575 Warm Springs Way, Berkeley Springs, WV.

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

Present were: Administrators – Joan Willard, Assistant Superintendent. Ann Bell, Treasurer. Others –Dudley Cable, Rebecca Miller-Gray, Susan Thomas, Rick Weber, Rhett Beckman, Ginnie Molnar, Heather Kesner, Marissa Kesner, Hunter Kesner, Tim Kesner, Rochelle Price, Harley Burcker, Tia Myers, Deborah Ditto, Kacey Avey, Christie Butts, Christal Akers, Crystal Boyles, Lorie Faith, Shanahan Elmore, Brandy Stotler, Jennifer Fox, Charles Jones, Tiffany Hendershot, Gillian Anderson, Christina Rose, Cynthia Smalley, Kandy Kulus, Mariah Lykins, Kelsea Schwartz, Wendy Powers, Nicole Surface, Marianna Ruggiero, Lewis Elias and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

### I. Call to Order

Vice President Close called the meeting to order at 6:30 p.m.

### II. Pledge of Allegiance

Vice President Close led those present in reciting the Pledge of Allegiance.

### III. Roll Call

All Board of Education members were present. President Ambrose attended via phone.

### IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

### V. Presentations

#### A. Extra Miler Awards

Extra Miler certificates were presented to the following individuals who serve Warm Springs Intermediate School and a student at Widmyer Elementary 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.

Susan Thomas  
Marianna Ruggiero

Cindy Smalley  
Missy Kesner

- B. LSIC – Warm Springs Intermediate School  
Representing Warm Springs Intermediate School were Dudley Cable, Rebecca Miller-Gray, Deborah Ditto, Shanahan Elmore, Mariah Lykins, Kacey Avey, Christie Butts, Christina Rose, Nicole Surface, Lewis Elias, Susan Thomas, Crystal Boyles, Lorie Faith, Harley Burcker, Kelsea Schwartz and Tia Myers. A report was provided addressing the following areas: school performance, curriculum, strategic plan, school climate, communication and facilities/maintenance.

VI. Reports/Communications

- A. President of the Board  
NOTE: President Ambrose commented that Dr. Martirano’s visit was a great experience and appreciated the way Dr. Martirano interacted with our students and staff.
- B. Board of Education Members
- C. Superintendent  
NOTE: Superintendent Banks shared the preliminary computations with the board.  
NOTE: Superintendent Banks noted that Personnel Planning meetings are occurring.  
NOTE: Superintendent Banks stated that as of now students have missed three full days and had three 2-hour dismissals.  
NOTE: Superintendent Banks noted that the updates to the door security at BSHS will “go live” on Friday, January 23<sup>rd</sup>.

VII. Public Comments: NONE

VIII. Consent Agenda (Action)

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

- A. Minutes of the December 16, 2014 Regular Meeting  
B. Payment of Bills  
C. Budget Adjustments (if necessary)  
D. Volunteers (PVE)

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
    1. Randy Unger, Substitute Teacher, County, effective beginning in the 2015-2016 school year.
    2. Shea Sirbaugh, .5 Long-Term Substitute Special Education Teacher Multi-categorical/Autism, Warm Springs Intermediate School, effective January 26, 2015 for the 2014-2015 school year.(015-184)
  - Retirement

1. Debra Haines, 2<sup>nd</sup> Grade Teacher, Widmyer Elementary School, effective at the end of the day on June 30, 2015.
2. Randy Unger, Social Studies Teacher, Warm Springs Middle School, effective at the end of the day on June 30, 2015.

B. Service Personnel

- Employment
  1. Linda Stotler, Substitute Cook, County, effective beginning February 2, 2015 for the 2014-2015 school year.
  2. Frances Ganoë, Substitute Cook, County, effective beginning in the 2015-2016 school year.
- Retirement
  1. Linda Stotler, Cook, Widmyer Elementary School, effective at the end of the day on January 30, 2015.
  2. Dee Ann Stotler, Custodian, Warm Springs Middle School, effective at the end of the day on June 30, 2015.
  3. Michael Webster, Aide, Berkeley Springs High School, effective at the end of the day on June 30, 2015.
  4. Anna Dale McClintock, Aide, Greenwood Elementary School, effective at the end of the day on June 30, 2015.
  5. Frances Ganoë, Cook, Berkeley Springs High School, effective at the end of the day on June 30, 2015.
  6. Lucinda Swaim, Custodian, Warm Springs Intermediate/Central Office, effective at the end of the day on June 30, 2015.
  7. Roxanna Sharp, Aide, Widmyer Elementary School, effective at the end of the day on June 30, 2015.
  8. Deborah Stotler, Custodian, Berkeley Springs High School, effective at the end of the day on June 30, 2015.
- Unpaid Leave of Absence
  1. Deborah Wilson, Cook, Warm Springs Middle School, effective December 18, 2014 until released by doctor.

C. Extracurricular/Extra Duty Assignment

- Employment
  1. Adam Funkhouser, Volunteer Track Coach, Warm Springs Middle School, effective for the 2014-2015 school year.
  2. Keith Spielman, Assistant Baseball Coach, Berkeley Springs High School, effective for the 2014-2015 school year, contingent upon having enough student athletes to field a team.(015-186)
  3. Gary Gaither, Athletic Game Supervisor, Berkeley Springs High School, effective beginning January 21, 2015.(015-187)
  4. Paula Osborne, Unpaid Volunteer Tennis Coach, Berkeley Springs High School, effective for the 2014-2015 school year.
  5. Lindsey Crabtree, Tutor, Paw Paw Schools, effective for the 2014-2015 school year only.(015-189)

- Resignation
  1. Adam Funkhouser, Assistant Track Coach, Warm Springs Middle School, effective January 20, 2015.

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

## X. Program Planning

- A. Approve WVEA Competitive Pay Campaign letter to Governor Tomblin

The board approved Agenda Item X.A.

- B. Discussion/Agreement on legislative priorities of Morgan County Board of Education to be shared with local legislators.

The following priorities were listed:

1. Funding what the legislature requires.
2. Restructure funding mechanism in WV (Levy)
3. Consider funding based on student needs.
4. Time in calendar for professional development.
5. Salary equalization.

The board approved Agenda Item X.B.

- C. Request to add Track team at Paw Paw High School (Grades 9-12) - running events only.

The board approved Agenda Item X.C.

## XI. Calendar of Events

February 3	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"> <li>• LSIC – Greenwood Elementary</li> <li>• Conduct Hearings on Reduction in Force (if necessary)</li> </ul>	Greenwood Elementary
February 5	Special Meeting, 6:00 p.m. (if necessary) <ul style="list-style-type: none"> <li>• Conduct Hearings on Reduction in Force</li> </ul>	Board Office
February 17	Regular Meeting, 6:30 p.m. <ul style="list-style-type: none"> <li>• Action on Reduction in Force (if necessary)</li> <li>• LSIC – Warm Springs Middle</li> </ul>	Warm Springs Middle
March 3	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"> <li>• Conduct hearings on transfers</li> <li>• LSIC – Berkeley Springs High School</li> </ul>	Berkeley Springs High
March 5	Special Meeting, 6:00 p.m. <ul style="list-style-type: none"> <li>• Conduct hearings on transfers</li> </ul>	Board Office
March 17	Regular Meeting, 6:30 p.m. <ul style="list-style-type: none"> <li>• Action on transfers</li> <li>• LSIC – Paw Paw Schools</li> </ul>	Paw Paw Schools

March 24

Special Meeting, 6:00 p.m.

Board Office

- Budget Work Session
- Set Levy Proposed Rates

XII. Adjournment

The meeting was duly adjourned at 8:31 p.m.