

Board Update

Board Members

Aaron Close, President

Pete Gordon, Vice President

Eric Lyda

John Rowland

Laura Smith

Volume 35, No. 13

Board Meeting

January 8, 2019

The Morgan County Board of Education met in a regular session on Tuesday, January 8, 2019, at 6:00 p.m. at Warm Springs Intermediate School located at 575 Warm Springs Way, Berkeley Springs, 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 – Jamie Harris and Russell Penner. Others – Kacey Avey, Michelle Rossignol, Anna Ruggiero, Renee Young, Lorie Faith, Shanahan Elmore, Jordan Under, Tammy Unger, Robert Unger, Rose Betcher, Erin Belcher, Lori Edwards, Dudley Cable, Barbara Miller, Deborah Ditto, Jean Kline, Kate Evans, Cheryl Will, Kelsea Reed, Christina Rose, Michael Moss, and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Close called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

Warm Springs Intermediate Fourth Grade Students Payton Young and Jordan Unger 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 amended Agenda and Addenda.

V. Presentations

A. LSIC – Warm Springs Intermediate School

Representing Warm Springs Intermediate School was Dudley Cable, Kacey Avey, Shanahan Elmore, Barbara Kline, Barbara Miller and Tina Rose. 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: Mr. Close thanked Mr. Lyda for his willingness to serve on the West Virginia School Board Association Legislative Steering Committee.

B. Board of Education Members

C. Superintendent

NOTE: Superintendent May noted that they had a successful administrative retreat on January 2nd at Cacapon.

NOTE: Superintendent May informed the board that there will be numerous policies to update on the upcoming board agendas.

NOTE: Superintendent May informed the board about an open house for the new business incubator at the Pines on January 10th.

D. Committees

- Curriculum & Instruction
- Strategic Planning

VII. Public Comments: None

VIII. Consent Agenda

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

A. Minutes of the December 18, 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

1. Resignation

- a. Richard Trainor, In School Suspension Teacher, Warm Springs Middle School, effective at the end of the day on December 19, 2018.

B. Service Personnel

1. Resignation

- a. Dennis Keplinger, Substitute Custodian, County, effective at the end of the day on December 21, 2018.

2. Employment

- a. Lloyd Keenan, Emergency Substitute Custodian, County, effective beginning January 9, 2019.
- b. Michaela Munson, Long-Term Substitute Custodian III, Paw Paw Schools, effective beginning January 21, 2019 until regular employee returns to work.(019-227)

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. Dena Kerns, Mentor Teacher, Widmyer Elementary School, effective for the 2018-2019 school year.(019-152)

D. Professional Staff Development

E. Supplemental Salary Schedule

- 1. Approve change to supplemental salary schedule under section I.J.

The board approved Agenda Item IX.A-E.

X. Finance/Budget

- A. Approve having the annual audit conducted by certified public accounting firm for the fiscal years ending June 30, 2019, 2020, and 2021. – Ann Bell

The board approved Agenda Item X.A.

- B. Approval of Pay Application #9 in the amount of \$411,734.75 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.

The board approved Agenda Item X.B.

- C. Approve proposed change order 40, for replacing the floor tile on the second floor of Building C, at a cost of \$35,000.

The board approved Agenda Item X.C.

XI. Calendar of Events

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

XII. Adjournment

The meeting was duly adjourned at 7:33 p.m.