

Board Update

Board Members

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

Volume 30, No. 3

Board Meeting
July 29, 2013

Special Meeting

The Morgan County Board of Education met in a special session on Monday, July 29, 2013 at 7:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV.

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

Present were: Administrators-Joan Willard, Assistant Superintendent. Others - Susan Shick. Media - Kate Evans, *Morgan Messenger*.

I. Call to Order

The meeting was called to order by President Ambrose at 7:00 p.m.

II. Pledge of Allegiance

President Ambrose led those present in reciting the Pledge of Allegiance.

III. Roll Call

All board members were present.

IV. Approval of Agenda & Addenda

The board approved the Agenda and Addenda.

V. Public Comments

None

VI. Executive Session pursuant to West Virginia Code 6-9A-4(2)(A)

A. Board Membership

- A. The Board will enter into Executive Session pursuant to West Virginia Code 6-9A-4(2)(A) to consider the prospective appointment of a public officer or employee.

The board entered into executive session at 7:05 p.m. pursuant to West Virginia Code 6-9A-4(2)(A) to consider the prospective appointment of a public officer or employee.

- B. Appointment of member of Board of Education of the County of Morgan to fill an unexpired term from July 29, 2013, through June 30, 2014.

President Ambrose reconvened the meeting to open session at 7:18. The board appointed Laura Smith to the Morgan County Board of Education to fill the unexpired term from July 29, 2013, through June 30, 2014.

Board Member, Mr. Close thanked all those that applied for the vacancy, noting that it was a tough decision.

VII. Personnel

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

- A. Professional Personnel
- Employment
 1. Jeromy Duelley, .5 Assistant Principal/.5 Elementary Teacher, Paw Paw Schools effective beginning with the 2013-2014 school year.(014-085)
 2. Melissa Walker, Teacher, Grade 5, Warm Springs Intermediate School, effective beginning with the 2013-2014 school year.(014-080)
 3. Jennifer Fox, Teacher, Grade 3, Warm Springs Intermediate School, effective beginning with the 2013-2014 school year.(014-079)
 4. Samantha Marton, Teacher, Grade 3, Warm Springs Intermediate School, effective beginning with the 2013-2014 school year.(014-088)
 5. Sarah Linder, .5 Teacher, General Music/Band, Paw Paw Schools, effective beginning with the 2013-2014 school year.(014-082)
 6. Nicole Surface, Teacher, Grade 5, Warm Springs Intermediate School, effective beginning with the 2013-2014 school year.(014-095)
 7. Celesta Ann Ebersole, Substitute Teacher, Morgan County Schools, effective beginning with the 2013-2014 school year.
 8. Julie Antolik, Teacher, English/Language, Warm Springs Middle School, effective beginning with the 2013-2014 school year. (014-070)
 - Resignation
 1. Meredith Colberg, Teacher, 7th Grade Special Education, Warm Springs Middle School, effective August 1, 2013.

- Retirement
 1. Michael Marsh, Counselor, Berkeley Springs High School, effective July 1, 2013.

- B. Service Personnel
 - Additional Position
 1. Approve additional 1.0 Itinerant Aide position with home-base at Paw Paw Schools, effective beginning with the 2013-2014 school year.
 2. Approve additional 1.0 Itinerant Aide position with home-base at Pleasant View Elementary School, effective beginning with the 2013-2014 school year.
 3. Approve additional 1.0 Itinerant Aide position with home-base at Warm Springs Intermediate School, effective beginning with the 2013-2014 school year.

- C. Extracurricular/Extra Duty Assignment
 - Employment
 1. Stephanie Young, Assistant Girls Soccer Coach, Berkeley Springs High School, effective with the 2013-2014 school year, contingent upon having enough student athletes to field a team and meeting employment requisites. (014-084)

The board approved Agenda Item VII.A-C.-Personnel.

VIII. Adjournment

The meeting was duly adjourned at 7:29 p.m.

If you need additional information related to any item(s) acted upon, contact the superintendent of schools or his secretary to view any specific item(s) of information.