

Board Update

Board Members

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

Volume 30, No. 1

Board Meeting
July 2, 2013

Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, July 2, 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; Nancy White, Treasurer; Terry Riley, Director and Kristen Tuttle, Director . Others –Sam Brake, Phil Brake, Jeff Hankey, Susan Shick and Betsy Buser. 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 and Addenda

The Board approved the Agenda and Addenda.

V. Presentations

- A. Updates from West Virginia Department of Education – David Banks
 - 1. Video on new teacher evaluation policy
 - 2. Focus Schools
 - 3. Next Generation Standards

VI. Reports/Communications

- A. President of the Board

- B. Board of Education Members
- C. Superintendent
NOTE: The Superintendent updated the board regarding the finalizing and distribution of the levy survey.
NOTE: The Superintendent noted that the board vacancy (District 1 or 2) has been published in the newspaper.
- D. Committee

VII. Public Comments: None

VIII. Consent Agenda (Action)

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

- A. Minutes of the June 18, 2013, regular meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)

The Board approved Agenda Item VIII.A.-C. – Consent Agenda

IX. Personnel

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

A. Professional

- Resignation
 1. Nicholas Emmerling, Teacher, Language Arts, Warm Springs Middle School, effective at the end of the day on July 5, 2013.
 2. Linda Unger, Substitute Teacher, effective at the end of the day on June 28, 2013.
 3. Jeff Derby, Math Teacher, Berkeley Springs High School, effective at the end of the day on July 2, 2013.
 4. Adriene Derby, 2nd Grade Teacher, Widmyer Elementary School, effective at the end of the day on July 2, 2013.
 5. Nicholas Colberg, 5th Grade Teacher, Warm Springs Intermediate School, effective at the end of the day on June 30, 2013.
- Employment
 1. Pamela Howard, Teacher, Intellectually Disabled/Autism, Berkeley Springs High School, effective with the 2013-2014 school year. (014-052)
 2. Jessica Hansel, Title I Teacher, Widmyer Elementary School, effective with the 2013-2014 school year. (014-016)

3. Rebecca Ryan, Math Teacher, Paw Paw High School, effective with the 2013-2014 school year. (014-055)
 4. Leslie Morris, Teacher, Health/Physical Education/Driver Education, Berkeley Springs High School, effective with the 2013-2014 school year. (014-051)
 5. Carrie Bridges, Teacher, Multi-Categorical, Autism, Core Area Math, Paw Paw Schools, effective with the 2013-2014 school year. (014-012)
- Transfer
 1. Ian Helmick, transfer from Band Director/General Music K-12, Paw Paw Schools, to Band Director/General Music, Warm Springs Middle School/Berkeley Springs High School, effective with the 2013-2014 school year. (014-053)
 2. Sabrina Young, transfer from 3rd Grade Teacher, Warm Springs Intermediate School to Reading Mentor/Coach, Widmyer Elementary, effective with the 2013-2014 school year. (014-060)

B. Service

- Transfer
 1. Robin Vanorsdale, transfer, from Cook III/Cafeteria Manager, Greenwood Elementary to Cook III/Cafeteria Manager, Berkeley Springs High School, effective with the 2013-2014 school year. (014-054)

C. Extracurricular/Extra Duty Assignments

- Resignation
 1. Ian Helmick, Technology Coordinator, Paw Paw Schools, effective the end of the day on July 2, 2013.
 2. Jeff Derby, Assistant Girls Basketball Coach, Berkeley Springs High School, effective the end of the day July 2, 2013.
 3. Matthew Puffenberger, Assistant Football Coach, Berkeley Springs High School, effective the end of the day on July 2, 2013.
- Employment
 1. Beth Golden, 6th Grade Team Leader, Warm Springs Middle School, effective with the 2013-2014 school year.(014-062)
 2. Matthew Puffenberger, Head Football Coach, Berkeley Springs High School, effective with the 2013-2014 school year. (014-029)
 3. Jamie Chenoweth, Head Boys Soccer Coach, Berkeley Springs High School, effective with the 2013-2014 school year. (014-044)

4. Jamie Chenoweth, Head Girls Soccer Coach, Berkeley Springs High School, effective with the 2013-2014 school year. (014-035)
5. Tina Stotler, Head Cheer 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. (014-041)
6. Sarabeth Swope, Assistant Cheer 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. (014-042)
7. Fred Sirbaugh, Assistant Softball 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. (014-045)
8. Tiffany Mosser, Head Volleyball Coach, Berkeley Springs High School, effective with the 2013-2014 school year. (014-048)
9. David Michael, Assistant Football Coach, Berkeley Springs High School, effective with the 2013-2014 school year. (014-031)
10. Joshua Biser, Assistant Football Coach, Berkeley Springs High School, effective with the 2013-2014 school year. (014-032)

D. Temporary/Part-Time Employment

Temporary, part-time employees shall not accrue benefits of retirement, personal leave, medical or life insurance, seniority rights, or any other regular employee benefits.

- Resignation

1. Kimberly Lane, Adult Basic Education Instructor, Morgan County Board of Education, effective at the end of the day on June 30, 2013.
2. Adriene Derby, Adult Basic Education Instructor, Morgan County Board of Education, effective at the end of the day July 2, 2013.

E. Professional Staff Development

1. Compensate the following individuals for two days each, June 17 and 18, for attending the Warm Springs Intermediate School Summer Academy. Funding Source – Title II

Christie Butts
Deborah Ditto
Julie Hoover
Mariah Lykins

Tia Myers
Kelsea Schwartz
Brett Shippey

2. Compensate the following individuals for two days each, June 17 and 18, for attending the Widmyer Elementary School Summer Academy. Funding Source – Title 1.

Trista Crawford	Linda Steinkamp
Ashley Davis	Amber Stotler
Kimberly Didawick	Colleen Stotler
Aimee Golden	Sandra Strunk
Debra Haines	Robin Thompson
Pam Ryan	Mary Vivian Hornbaker
Linda Soos	Jamie Waugh
Richard Soos	Serenity Wise

3. Compensate Ashley Rudolph for one day, June 17, 2013, for attending the Widmyer Elementary School Summer Academy. Funding Source – Title 1.
4. Compensate the following individuals for attendance at a special education academy (SSDI), June 17-19, 2013:

Deborah Gates
Christina Rose

5. Compensate the following individual for attendance at a special education academy (SSDI), June 11-13, 2013:

Amber Guthrie

6. Compensate the following individuals for attendance at the WSIS Summer Academy, June 17, 2013 from 8-1:55 and June 18, 2013 from 8:00 a.m. to 2:30 p.m.:

Tia Myers	Kelsea Schwartz
Christie Butts	Julie Hoover
Brett Shippey	Deborah Ditt
Mariah Lykins	

7. Compensate the following individuals for attendance at the WES Summer Academy, June 17, 2013 from 8:00 a.m. to 3:00 p.m.:

Debbie Haines	Serenity Wise
Amber Stotler	Robin Thompson
Jamie Waugh	Ashley Rudolph

Linda Steinkamp	Pam Ryan
Kim Didawick	Trista Crawford
Aimee Golden	Colleen Stotler
Sandra Strunk	Richard Soos
Ashley Davis	Linda Soos
Mary Vivian Hornbaker	

8. Compensate the following individuals for attendance at the WES Summer Academy, June 18, 2013 from 8:00 a.m. to 3:00 p.m.:

Debbie Haines	Sandra Strunk
Ashley Stotler	Ashley Davis
Jamie Waugh	Pam Ryan
Serenity Wise	Trista Crawford
Robin Thompson	Colleen Stotler
Linda Steinkamp	Mary Vivian Hornbaker
Kim Didawick	Richard Soos
Amee Golden	Linda Soos

The Board approved Agenda Item X.A.-E. – Personnel.

X. Program Planning

- A. Approve Experimental Design as a dual credit science course with Blue Ridge Technical Institute – Kristen Tuttle

The Board approved Agenda Item X.A., contingent upon approval from Blue Ridge Technical Institute.

XIII. Calendar of Events

July 16	Regular Meeting, 7:00 p.m.	Board Office
August 6	Regular Meeting, 7:00p.m.	Board Office
August 8-9	New Teacher Academy	Board Office
August 16	Board Meeting, 7:30 a.m. (if necessary)	BSHS
	• Opening Day	
August 19	First Day for Students	
August 20	Regular Meeting, 7:00 p.m.	Board Office

XV. Adjournment

The meeting was duly adjourned at 8:20 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.