

Board Update

Board Members

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

Volume 29, No. 26

Board Meeting
June 18, 2013

Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, June 18, 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: Directors – Administrator – Joan Willard, Assistant Superintendent; Kristie Randall, Director; and Laura Hovermale, Director. Others – Laura Smith, Larry Sarti, Elaine Mitchell, Kyle Hine, Jennifer Michael, David Michael, Jamie Harris, Kristen Tuttle, Susan Shick and Rachael Sarti. 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 except Eric Kidwell.

IV. Approval of Agenda

The Board approved the Agenda and Addenda.

V. Presentations

- A. ImPACT Concussion Management System – Jamie Harris, Assistant Principal, Berkeley Springs High School – Mr. Harris informed the Board that currently all football and baseball athletes receive baseline testing before the season begins. If an injury occurs, the student is re-tested against that baseline. During the past school year, 6 football players and 1 baseball player suffered a concussion. Results of the testing are also sent to the student's family physician.

Beginning with the 2013-2014 school year, all student athletes will be required to complete baseline testing.

B. Extra Miler Awards

Jennifer Michael, Teacher, Berkeley Springs High School, and Kyle Hine, Technology Systems Manager, County, received an Extra Miler Award. The Extra Miler is presented to individuals who consistently go beyond job expectations and are a positive representative for the school/school system.

VI. Reports/Communications

- A. President of the Board
- B. Board of Education Members
- C. Superintendent
- D. Committee

NOTE: Mr. Ambrose announced that all members are invited to the June 27th RESA VIII Council meeting. State School Superintendent Dr. Phares will be attending.

NOTE: Mr. Ambrose reported that the Glade Springs training provided an overview of the new education bill. A summary of the new bill may be found at the Bowles Rice website.

NOTE: Mr. Banks announced that West Virginia received a waiver of the ESEA requirements for the 2012-2013 school year. Focus schools will be announced later this week.

VII. Public Comments: None

VIII. Board Membership

- A. Accept resignation of Eric Kidwell, Member, effective June 18, 2013.

Note: Individuals interested in filling the vacant position through the next election year of 2014 must submit a letter of interest to the Board. The Board will then appoint a member from the interested applicants.

IX. Consent Agenda (Action)

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

- A. Minutes of the May 29, 2013, special meeting
- B. Minutes of the June 4, 2013, regular meeting
- C. Payment of Bills
- D. Out-of-County Transfers
- E. Budget Adjustments

The Board approved Agenda Item IX.A.-E. – Consent Agenda

X. Personnel

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

A. Professional

- Resignation
 1. Jessica Spring, Teacher, Health/Physical Education, Warm Springs Middle School, effective at the end of the day on June 17, 2013.
 2. Joel Silver, Teacher, Physical Education and Health, Berkeley Springs High School, effective at the end of the day on June 10, 2013.
 3. Susan McGee, Teacher, Special Education, Berkeley Springs High School, effective at the end of the day on June 10, 2013.
 4. Lee Cheek, Band Director, Warm Springs Middle School and Berkeley Springs High School, effective at the end of the day on June 30, 2013.
 5. Ben Cianelli, .6 Teacher, Math, Paw Paw High School, effective at the end of the day on June 10, 2013.
- Transfer
 1. Kristen Tuttle, from Assistant Principal, Berkeley Springs High School, to Director of Secondary Education and Career Technical Education, County, effective beginning June 18, 2013 (014-019).
- Remove from Transfer and Assign
 1. Margaret Hill, Itinerant Title 1 Teacher, Pleasant View Elementary School and Greenwood Elementary School, effective beginning with the 2013-2014 school year.
 2. Jamie Harris, .5 Assistant Principal, Berkeley Springs High School, .5 Director of Attendance, County, effective beginning July 1, 2013 (014- 017).
- Employment
 1. Anna Tucker, Teacher, Math, Berkeley Springs High School, effective beginning with the 2013-2014 school year, contingent upon meeting employment requisites (014-013).
 2. Adam Funkhouser, Teacher, Math, Warm Springs Middle School, effective beginning with the 2013-2014 school year, contingent upon meeting employment requisites (014-003)
 3. Shawna Mouser, Substitute Teacher, effective beginning June 19, 2013, contingent upon meeting employment requisites.

B. Service

- Transfer
 1. Betsy Buser, from Secretary III, Widmyer Elementary School, to Executive Secretary, County, effective beginning June 19, 2013 (014-018).
- Retirement
 1. Linda Michael, Cafeteria Manager, Warm Springs Intermediate School, effective at the end of the day on June 10, 2013.

- Employment
 1. Tammy Youngblood, Substitute Bus Operator, Transportation, effective beginning June 19, 2013, contingent upon meeting employment requisites.

C. Extracurricular/Extra Duty Assignments

- Resignation
 1. Barbara Blankenship, Sixth Grade Team Leader, Warm Springs Middle School, effective at the end of the day on June 10, 2013.
 2. Jessica Spring, Related Arts Team leader, Warm Springs Middle School, effective at the end of the day on June 10, 2013.
- Employment
 1. Steven Moreland, Head Boys' Basketball Coach, Paw Paw High School, effective for the 2013-2014 school year, contingent upon having enough student athletes to field a team and meeting employment requisites (014-021).
 2. Ron Bohrer, Assistant Boys' Basketball Coach, Paw Paw Schools, effective for the 2013-2014 school year, contingent upon having enough student athletes to field a team and meeting employment requisites (014-023).
 3. Holly Palmer, Assistant Girls' Basketball Coach, Paw Paw High School, effective for the 2013-2014 school year, contingent upon having enough student athletes to field a team and meeting employment requisites (014-024).
 4. Holly Palmer, Assistant Girls' Basketball Coach, Paw Paw Middle School, effective for the 2013-2014 school year, contingent upon having enough student athletes to field a team and meeting employment requisites (014-025).
 5. Holly Palmer, Head Volleyball Coach, Paw Paw Schools, effective for the 2013-2014 school year, contingent upon having enough student athletes to field a team and meeting employment requisites (014-027).

D. Summer Programs

- Employment
 1. Rehire Roger Steiner, Bus Operator, Warm Springs Middle School Summer Program, effective beginning June 24, 2013, through the end of the day on August 2, 2013, on an as/if needed basis.
 2. Rehire Donna Swaim, Bus Operator, Warm Springs Middle School Summer Program, effective beginning June 24, 2013, through the end of the day on August 2, 2013, on an as/if needed basis.
 3. Rehire Raymond Steiner, Bus Operator, Paw Paw Summer Program, effective beginning June 24, 2013, through the end of the day on August 2, 2013, on an as/if needed basis.
 4. Rehire Maria Ruleman, Cook, Warm Springs Middle School Energy Express, effective beginning June 24, 2013, through the end of the day on August 2, 2013, on an as/if needed basis.
 5. Rehire Holly Palmer, Cook, Paw Paw Energy Express, effective beginning June 24, 2013, through the end of the day on August 2, 2013, on an as/if needed basis.

6. Rehire Marsha Bowers, .5 Custodian, Warm Springs Middle School Energy Express, effective beginning June 24, 2013, through the end of the day on August 2, 2013, on an as/if needed basis.
7. Rehire Doug Munson, .5 Custodian, Paw Paw Energy Express, effective beginning June 24, 2013, through the end of the day on August 2, 2013, on an as/if needed basis.
8. Rehire David Bohrer and Jon Mason, Summer Custodians, County, effective beginning July 5, 2013, through the end of the day on August 15, 2013, on an as/if needed basis.
9. Michael Wilder, Teacher, Credit Recovery Summer Program, Berkeley Springs High School, effective beginning June 18 through July 7, 2013, on an as/if needed basis (014-049).
10. Wendy Ryan, Aide, Summer Program 3rd Grade Enrichment, Paw Paw Schools, effective beginning June 24 through July 19, 2013, on an as/if needed basis (014-050).

E. Professional Staff Development

- A. Compensate the following individuals for planning for instruction, June 11, 2013, from 8:00 a.m. to 3:00 p.m.:

Barbara Douglas
 Shanahan Elmore
 Christina Rose

- B. Compensate the following individuals for staff development instruction for teachers June 12 and 13, 2013, from 8:00 a.m. to 3:00 p.m.:

Barbara Douglas
 Shanahan Elmore
 Christina Rose

- C. Compensate the following individuals for staff development on Common Core for June 12 and 13, 2013, from 8:00 a.m. to 3:00 p.m.:

Christal Akers	Donna Meyer
Charity Brinegar	Ashley Rudolph
Ashley Davis	Janet Schneider
Kimberly Didawick	Lisa Shingleton
Lorie Faith	Linda Steinkamp
Aimee Golden	Sandra Strunk
Debra Haines	Robin Thompson
Charles Jones	

- D. Compensate the following individuals one hour each for WESTEST 2 training on either April 29 or May 2, 2013:

4/29/2013 Akers, Christal	5/2/2013 Gill, Keyoung	5/2/2013 Montague, Angela
4/29/2013 Ambrose, Lisa	4/29/2013 Glasscock, Amy	4/29/2013 Morton, Hazel
4/29/2013 Avery, Kacey	4/29/2013 Golden, Elizabeth	5/2/2013 Mosser, Tiffany'
4/29/2013 Banks, Paula	5/2/2013 Gordon, Pete	5/2/2013 Munday, David
4/29/2013 Bennett, Darrell	5/2/2013 Guthrie, Amber	4/29/2013 Myers, Tia
4/29/2013 Beresford, Sean	5/2/2013 Hankey, Jeff	5/2/2013 Pingley, Dorothy
5/2/2013 Betcher, Rosalie	4/29/2013 Hansroth, Susan	4/29/2013 Powers, Wendy
4/29/2013 Birkheimer, Amy	4/29/2013 Harmison, Nancy	4/29/2013 Price, Rochelle
5/2/2013 Biser, Joshua	5/2/2013 Harrington, Laura	5/2/2013 Puffenberger, Matt
5/2/2013 Bittinger, Jodi	4/29/2013 Hartman, Sherry	4/29/2013 Rider, Joshua
5/2/2013 Bittinger, Ron	4/29/2013 Henry, Amanda	4/29/2013 Rose, Christina
4/29/2013 Bittorf, Tamara	4/29/2013 Higgy, Charles	4/29/2013 Ruggiero, Marianna
4/29/2013 Blankenship, Barb	4/29/2013 Hoover, Julie	4/29/2013 Schneider, Janet
4/29/2013 Boyce, Kate	5/2/2013 Hopkins, Rachel	4/29/2013 Schwartz, Kelsea
5/2/2013 Brode, John	5/2/2013 Horvat, Jeremy	5/2/2013 Seager, Kathy
4/29/2013 Brown, Rachel	4/29/2013 Howard, Pamela	4/29/2013 Shippey, Brett
4/29/2013 Butts, Christie	5/2/2013 Jenkins, Leigh	5/2/2013 Silver, Joel
5/2/2013 Cheek, Lee	5/2/2013 Jones, Charles	4/29/2013 Smith, Elizabeth
5/2/2013 Chenowith, Jamie	5/2/2013 Kase, Ben	5/2/2013 Smith, Staci
4/29/2013 Close, Cynthia	4/29/2013 Kidwell, Natalie	4/29/2013 Spring, Elizabeth
4/29/2013 Colberg, Meredith	4/29/2013 King, Kari	4/29/2013 Spring, Jessica
4/29/2013 Colberg, Nicholas	5/2/2013 Lindsey, Bob	5/2/2013 Stotler, Kate
5/2/2013 Cooney, Kelly	5/2/2013 Linn, Terry	4/29/2013 Stotler, Tammi
5/2/2013 Derby, Jeff	5/2/2013 Lorigan, Heather	5/2/2013 Stout, Jaclyn
5/2/2013 Didawick, Pam	4/29/2013 Lykins, Mariah	5/2/2013 Taylor, Amy
4/29/2013 Ditto, Deborah	4/29/2013 Lykins, Scott	4/29/2013 Thomas, Susan
4/29/2013 Douglas, Barb	5/2/2013 Lynch, Scott	4/29/2013 Thompson, Robin
4/29/2013 Easton, Tracy	4/29/2013 Masters, Paula	4/29/2013 Unger, Randolph
4/29/2013 Elmore, Shanahan	4/29/2013 McBee, Antony	4/29/2013 Wachter, Debra
4/29/2013 Emmerling, Nick	5/2/2013 McClintock, Dusty	4/29/2013 Wagner, Betty
4/29/2013 Faith, Lorie	4/29/2013 McCumbee, Dale	4/29/2013 Webster, Twila
5/2/2013 Fox, Derrick	5/2/2013 McCumbee, Holli	5/2/2013 Wilder, Lisa
5/2/2013 Fox, Vanessa	4/29/2013 McCumbee, Sally	5/2/2013 Williams, Brice
4/29/2013 Gates, Debra	4/29/2013 McDonald, Anthony	4/29/2013 Windon, Blane
5/2/2013 Gerda, David	4/29/2013 Minicozzi, Andrea	4/29/2013 Yost, Teresa

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

XI. Finance/Budget

- A. Remove from Table and approve purchase of three 77-passenger Thomas built buses from Matheny Motors for \$90,114 each. Funding source – Step 4 State Bus Replacement Allocation

The Board approved Agenda Item XI.A.

- B. Approve continuation of the enrollment in Community Eligibility Option to provide all students with free breakfast and lunch, effective for the 2013-2014 school year. – Nancy White and Kristie Randall

The Board approved Agenda Item XI.B.

- C. Approve remainder of Step 7 Plan for 2013-2014 – Nancy White

The Board approved Agenda Item XI.C.

XII. Program Planning

- A. Approve community survey regarding excess levy

The Board approved distribution of the community survey both electronically and by paper copy, to run through August 15, 2013. A committee will be formed to tabulate and interpret results.

- B. Approve date for next excess levy election

The Board approved to re-run the levy election in May 2014 to coincide with the primary election. It was noted that the date could be changed by consensus at a later board meeting.

XIII. Calendar of Events

July 2	Regular Meeting, 7:00 p.m.	Board Office
	• Committee Designations	
July 16	Regular Meeting, 7:00 p.m.	Board Office
August 6	Regular Meeting, 7:00p.m.	Board Office
August 16	Board Meeting, 7:30 a.m. (if necessary)	
	• Opening Day	
August 19	First Day for Students	

XIV. Adjournment

The meeting was duly adjourned at 9:05 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.