

# Board Update

## *Board Members*

*David Ambrose, President*  
*Aaron Close, Vice President*  
*Pete Gordon*  
*John Rowland*

*Volume 34, No. 32*

*Board Meeting*  
*June 5, 2018*

The Morgan County Board of Education met in a regular session on Tuesday, June 5, 2018, at 6:30 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV. There was an ice cream social at 6:00 p.m. to honor the spring student achievers and employee award winners. The awards program began at 6:30 p.m. with the regular board meeting immediately following.

David Ambrose, President presided. Aaron Close, Laura Smith, Pete Gordon and John Rowland, Members, and Erich May, Superintendent, were present.

Present were: Treasurer, Ann Bell; Directors – Joan Willard, Kristie Randall, Kandy Kulus, Jamie Harris & Russell Penner. Others- Ethan Hatcher, Amy Hatcher, Laurie Murphy, Robert Murphy, Amy Litten, Pamela Mann, Jackson Heath, Damien Heath, Ian Helmick, Iris Helmick, Audrey Helmick, David Munday, Melissa Munday, Lisa Perry, Jeromy Duelle, Craig Hatcher, Landon Litten, Betsy Heath, Elizabeth Munday, Tammy Jo Unger, Jordan Unger, Hannah Choby, Courtney Baxter, Dave Munday, Lori Michael, Mitchell Nida, Elizabeth Luciano, Amy Penner, Matt Michael, Justin Litten, Pam Didawick, Gary Wachter, Zebadiah Didawick, Elnor Michael, Darla Waugh, Colin Michael, Chris Dowdy, Andrew Dowdy, Brent Baker, Joy Baker, Darryl Baker, Darryl Baker, Matt Anderson, Aaron Parsell, Randy Beal, Michelle Rossignol, Ava Slovinsky, Stacy Slovinsky, Cheryl Will, Benjamin Michael, Tiffany Parsell, Sarabeth Swope, Gat Caperton, Molli Hogbin, Sarah Hogbin, Susan Clark, Danny Clark, Jorgia Morgan, Amy Morgan, Casey Borst, Tom Nicholas, Marley Heath, Davy Munday, Kimberly Easton, Judy Fisher, J.C. Fisher, Dawn Beal, Cardin Beal, Brody Beal, Emily Aronhalt, Michelle Aronhalt, Dave Rankin, McKayla Abbott, Gray Jones, Otice Carder, Kim Weaver, Phoebe Hogbin, Jay Didawick, Ariella Didawick, Sophie Didawick, Steve Michael, Mary Michael, Cristabella Michael, Sabrina Miller, Robert Rooney, Serenity Parsell, Hannah Burton, Michael Webster, Debra Michael, Richard Michael, Jody McClintock, Michael McClintock, Julie Smith, Joseph Smith, Joselyn Smith, Justus Smith, Roger Steiner, Katie Caperton, Susan Caperton, Gat Caperton, Elizabeth Thomas, Abigail Thomas, Gary Easton, Loretta Carder, Hannah Irwin, Anne Helmick, Summer McClintock, Shanahan Elmore and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

## I. Call to Order

President Ambrose called the meeting to order at 6:31 p.m.

## II. Pledge of Allegiance

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

## III. Roll Call

All board of education members were present except for Aaron Close.

IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

V. Presentations

A. Announcement of Morgan County Schools Employee of the Year Awards

- Service Personnel of the Year  
J.C. Fisher received the 2018 Service Personnel of the Year
- Mary Linn Fox Memorial First Year Teacher  
Hannah Choby received the Mary Linn Fox Memorial First Year Teacher
- Teacher of the Year  
Summer McClintock received the 2019 Teacher of the Year

B. Student Awards

WV Young Writers, Regional Math Field Day, State Math Field Day, Regional Social Studies Fair, State Social Studies Fair, Regional Science Fair, Golden Horseshoe, JRTI Health Occupations Student Association, JRTI Governors' Workforce, JRTI FCCLA, JRTI SKILLS USA, JRTI AAA, JRTI Perfect Attendance and Athletic Awards.

C. CMTA Presentation

Casey Borst and Tom Nicholas gave an updated on the status of CMTA's Energy Savings Project.

VI. Reports/Communications

A. President of the Board

NOTE: Mr. Ambrose gave an update on RESA/EPIC transition.

B. Board of Education Members

NOTE: Mr. Rowland commended DOH for their job monitoring the roads during the flooding.

C. Superintendent

NOTE: Superintendent May expressed his thanks to Tammy Painter, DOH and the emergency personnel in the county for doing a fine job with limited resources.

NOTE: Superintendent May noted that AIT time will be used for the school closure on Monday due to the flooding.

NOTE: Superintendent May thanked Cindy Smalley for helping to organize the day of service as well as Kristie Randall and Tammy Painter for all of their help with meals and transportation.

VII. Public Comments: None

VIII. Consent Agenda (Action)

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

- A. Minutes of the May 22, 2018 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)

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. Elisabeth Smith, .30 Music Teacher, Pleasant View Elementary School, .70 Music Teacher, Warm Springs Middle School, effective at the end of the 2017-2018 school year.
- b. Linda McGraw, Substitute Teacher, County, effective at the end of the day on June 30, 2018.
- c. Randolph Unger, Substitute Teacher, County, effective at the end of the day on June 30, 2018.
- d. Nora Crossen, Sixth Grade Language Arts Teacher, Warm Springs Middle School, effective at the end of the 2017-2018 school year.
- e. Ernest Woods, Substitute Teacher, County, effective at the end of the day on June 30, 2018.
- f. Juan Prieto-Gonzalez, Substitute Teacher, County, effective at the end of the day on June 15, 2018.

2. Transfer

- a. Kelle Stotler, Second Grade Teacher, Widmyer Elementary School to First Grade Teacher, Widmyer Elementary School, effective beginning with the 2018-2019 school year.(019-025)

2. Employment

- a. Ben Kase, English Teacher, Berkeley Springs High School, effective beginning with the 2018-2019 school year.(018-151)
- b. Laurie Murphy, Professional Accountant/Payroll Manager, County, effective beginning July 2, 2018, contingent upon meeting employment requisites.(019-031)
- c. Julie Washick, School Nurse, County, effective beginning with the 2018-2019 school year.(018-273)
- d. Brian Tucker, Substitute Teacher, County, effective beginning June 7, 2018, for the remainder of the 2017-2018 school year and the 2018-2019 school year.

3. Additional Positions

- a. 1.0 First Grade Teacher, Widmyer Elementary School
- b. 1.0 Fourth Grade Teacher, Warm Springs Intermediate School

B. Service Personnel

1. Remove from Transfer and Reassign for 2018-2019 school year:

- a. Mike Weaver, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 179 with route changes, effective at the beginning of the 2018-2019 school year.

- b. Kim Khuen, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 190 with route changes, effective at the beginning of the 2018-2019 school year.
  - c. Barb Shade, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 195 with route changes, effective at the beginning of the 2018-2019 school year.
  - d. Dennis Beddow, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 187 with route changes, effective at the beginning of the 2018-2019 school year.
  - e. John Marra, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 192 with route changes, effective at the beginning of the 2018-2019 school year.
  - f. Donna Swaim, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 16-09 with route changes, effective at the beginning of the 2018-2019 school year.
2. Approve the following individuals as Substitute Cooks, County, effective beginning June 6, 2018, contingent upon meeting employment requisites: (018-290)

Jennifer Hoopengardner	Rhonda Ramer
Sharon Roach	Katie Abrell
Tami Barrett	Stacy Wilhelm

C. Extracurricular/Extra Duty Assignment

1. Resignation

- a. Stephanie Young, Assistant Girls Soccer Coach, Berkeley Springs High School, effective at the end of the day on May 30, 2018.

2. Employment

- a. Sandra Strunk, Teacher Camp MoCo Summer Program, Pleasant View Elementary School, effective from July 2, 2018 to July 13, 2018.(018-293)
- b. Scott Hessler, Teacher Camp MoCo Summer Program, Widmyer Elementary School, effective from June 18, 2018 to June 29, 2018.(018-292)

D. Professional Staff Development

The board approved Agenda Item IX.A.1a. Mrs. Smith recused herself from the vote due to a relative being approved.

The board approved the remaining personnel items.

X. Policy Development

A. First Reading

Virtual School Policy

- B. Approve revising policy 3120.12 – Substitutes in Areas of Critical Need and Shortage – to reflect changes of consistency for school year of 2018-2019.

The board approved Agenda Item X.B.

- C. Approve 2018-2019 Professional Personnel Staff Development Handbook – Jamie Harris

The board approved Agenda Item X.C.

- D. Approve 2018-2019 Service Personnel Staff Development Handbook – Jamie Harris

The board approved Agenda Item X.D.

XI. Budget/Finance

- A. Approval of Pay Application #2 in the amount of \$196,688.00 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.

The board approved Agenda Item XI.A.

- B. Approval of Pay Application #10 in the amount of \$168,689.07 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.

The board approved Agenda Item XI.B.

- C. Approval of Deductive Change Order #10 for Bulk Material Equipment Purchase in the amount of \$30,094.80 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.

The board approved Agenda Item XI.C.

- D. Approve registration, travel, and lodging for Mr. Lyda to attend the June 25-27, 2018, West Virginia School Board Association Orientation in Morgantown, WV.

The board approved Agenda Item XI.D.

- E. Approve the change order for roof replacement at Building C at Berkeley Springs High School in the amount of \$376,077 contingent upon the approval from the SBA.

The board approved Agenda Item X.E.

XII. Calendar of Events

June 7

Retirement Celebration, 6:00 p.m.

Cacapon

June 19	Regular Meeting, 7:00 p.m. • Farewell Reception for Mr. Ambrose , 6:30 p.m.	Board Office
June 28	Oaths of Office Administered, 9:00 a.m.	Board Office
July 2	Regular Meeting, 9:00 a.m.	Board Office

XIII. Executive Session

The board entered into executive session pursuant to West Virginia Code 6-9A-4(2)(A) to discuss personnel at 8:17 p.m. President Ambrose reconvened the meeting to open session at 9:37 p.m. No action was taken.

XIV. Adjournment

The meeting was duly adjourned at 9:38 p.m.