

Board Update

Board Members

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

Volume 31, No. 19

Board Meeting
March 17, 2015

Regular Meeting

The Morgan County Board of Education held a Calendar Hearing on Tuesday, March 17, 2015, at 5:45 p.m. prior to meeting in regular session at 6:00 p.m. at Paw Paw Schools located at 60 Pirate Circle, Paw Paw, WV.

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

Present were: Administrators – Joan Willard, Assistant Superintendent. Directors – Kandy Kulus. Others – Melinda Kasekamp, Jeromy Duellley, Chris Poniris, Jeff Palmer, Carol Coryea, Lexa Kirk, Katie Abrell, Matthew Ginavan, Alivia Snyder, Angie Beddow, Sami McGlade, Sabrina Purdum, Amanda Benson, Christian Braithwaite, Suzanne Moreland, Donald Moreland, Matt Griffith, Cortney Kile, Zack Harrold, Colin Duellley, R. J. Palmer, Lana Phillips, Tina Stickley, Anne Helmick, Shanna Poniris, Deanna McGlade, Kim Galliher, Holly Palmer, Lindsey Crabtree, David Outman, Kimberly Abe, Dorothy Shambaugh, Sherri Abrell, Landon Ridgeway, Devin Abe, Caleb Murray and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Ambrose called the meeting to order at 5:45 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 Aaron Close and Laura Smith.

IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

V. 2015-2016 Calendar Hearing

A. Presentation of Proposed Calendar

Payroll Manager, Angie Beddow gave a brief overview of the proposed 2015-2016 school calendar.

B. Public Comments: NONE

VI. Presentations

A. LSIC – Paw Paw Schools

Representing Paw Paw Schools were Melinda Kasekamp, Jeromy Duellely, Chris Poniris, Jeff Palmer, Carol Coryea, Lexa Kirk, Tina Stickley, Shanna Poniris, Lana Phillips, Katie Abrell, Matt Ginevan, Devin Abe and Alivia Snyder. A report was provided addressing the following areas: school performance, curriculum, strategic plan, school climate, communication and facilities/maintenance.

B. Extra Miler Awards

Extra Miler certificates were presented to the following individuals who serve Paw Paw Schools. The Extra Miler award is presented to individuals who consistently go beyond job expectations and are a positive representative for the school/school system.

Mike McCready
Holly Palmer
Lindsey Crabtree
Lexa Kirk
Chris Poniris
Matt Griffith

Kim Galliher
Jeromy Duellely
Suzanne Moreland
Cortney Kile
Shanna Poniris

VII. Reports/Communications

A. President of the Board

B. Board of Education Members

NOTE: Mr. Rowland noted that the concrete will be poured for the BSHS Pole Vault to bring it up to required standards.

C. Superintendent

NOTE: Superintendent Banks gave a legislative update.

VIII. Public Comments: NONE

IX. Consent Agenda (Action)

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

A. Minutes of the March 3, 2015 Regular Meeting

B. Payment of Bills

C. Budget Adjustments (if necessary)

D. Volunteers

The board approved Agenda Item IX.A-D – Consent Agenda.

X. Personnel

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

A. Professional Personnel

- Employment

1. Place the following personnel on transfer/unassigned effective at the conclusion of the 2014-2015 school year:

Sandra Strunk
Rochelle Price

2. Place the following probationary personnel on transfer/unassigned effective at the conclusion of the 2014-2015 school year:

Crystal Boyles
Cheryl Gray

3. Cynthia Zembower, Substitute Nurse, County, effective on March 18, 2015 for the 2014-2015 school year.

B. Service Personnel

- Employment

1. Place the following personnel on transfer/unassigned effective at the conclusion of the 2014-2015 school year:

Joshua Place
Curtis Perry

Raymond Steiner
Scott Waugh

- Resignation

1. Rick Vanorsdale, Custodian, Berkeley Springs High School, effective retroactive to May 8, 2014.
2. Douglas Ryan, Substitute Custodian, County, effective at the end of the day on March 9, 2015.
3. George Daniel Unger, Substitute General Maintenance, County, effective at the end of the day on March 9, 2015.
4. Carl Smith, Substitute Custodian and Substitute Electrician, County, effective at the end of the day on March 4, 2015.
5. Scarlett Ward, Substitute Secretary and Substitute Clerk, County, effective at the end of the day on March 10, 2015.

C. Extracurricular/Extra Duty Assignment

- Employment

1. Michael Powell, Unpaid Volunteer Assistant Track Coach, Berkeley Springs High School, effective for the 2014-2015 school year.

D. Professional Staff Development

1. Compensate the following individuals for attending staff development on Monday January 5, 2015 from 3:25 0-3:55 – Funding Source – Title I (61.41511.12213.112.204)

Talia Fravel
Jenna Gorgol
Anne Helmick

2. Compensate the following individuals for attending staff development on Tuesday January 13, 2015 from 3:25-3:55 – Funding Source – Title I (61.41511.12213.112.204)

Talia Fravel
Jenna Gorgol

3. Compensate the following individuals for attending staff development on Monday February 2 and Tuesday, February 3, 2015 from 3:25-3:55 – Funding Source – Title I (61.41511.12213.112.204)

Talia Fravel
Anne Helmick

4. Compensate the following individuals for attending staff development on Monday February 9, 2015 from 3:30-4:30 – Funding Source – Title I (61.41511.12213.112.204)

Lisa Zembower

5. Compensate the following individuals for attending staff development on Tuesday February 10, 2015 from 3:25-3:55 – Funding Source – Title I (61.41511.12213.112.204)

Anne Helmick

6. Compensate the following individuals for attending the New Teachers Academy on Thursday, March 12, 2015 from 4:00-6:00 p.m. – Funding Source – Title II

Matt Griffith	Sky Wagner
Natalie Kupchella	Brendan Byrne
Patricia Byrne	Lesia Rodrigues

7. Compensate the following individuals for attending staff development on Monday January 5, 2015 from 3:25-3:55 – Funding Source – Title I (61.41511.12213.112.204)

Beth Delawder
Rebecca Ryan

8. Compensate the following individual for attending staff development on Tuesday January 13, 2015 and Tuesday, January 20, 2015 from 3:25-3:55 – Funding Source – Title I (61.41511.12213.112.204)

Rebecca Ryan

9. Compensate the following individuals for attending staff development on Monday February 2, 2015 from 3:25-3:55 – Funding Source – Title I (61.41511.12213.112.204)

Beth Delawder
Rebecca Ryan

10. Compensate the following individual for attending staff development on Tuesday February 10, 2015 from 3:25-3:55 – Funding Source – Title I (61.41511.12213.112.204)

Rebecca Ryan

11. Compensate the following individual for attending staff development on Tuesday February 10, 2015 from 3:30-4:30 – Funding Source – Title I (61.41511.12213.112.204)

Beth Delawder

12. Compensate the following individual for attending staff development on Monday February 23, 2015 from 3:25-3:55 – Funding Source – Title I (61.41511.12213.112.204)

Beth Delawder

13. Compensate the following individuals for attending staff development on Tuesday February 24, 2015 from 3:30-4:30 – Funding Source – Title I (61.41511.12213.112.204)

Beth Delawder

Jenna Gorgol

14. Compensate the following individual for attending staff development on Monday February 2, 2015, Tuesday, February 3, 2015, Tuesday, February 10, 2015 and Monday, February 23, 2015 from 3:30-4:00 – Funding Source – Title I (61.41511.12213.112.204)

Jenna Gorgol

The board approved Agenda Item X.A-D – Personnel

XI. Program Development

- A. Approve Memorandum of Understanding between Morgan County Commission, Morgan County Sheriff's Department and the Morgan County Board of Education for the West Virginia Division of Justice and Community Services JAG Grant.

The board approved Agenda Item XI.A – Program Development.

- B. Approve Memorandum of Understanding between Morgan County Commission, Morgan County Sheriff's Department and the Morgan County Board of Education for the West Virginia Division of Justice and Community Services Title II Grant.

The board approved Agenda Item XI.B – Program Development.

XII. Program Planning

- A. 2014-2015 School Calendar; reschedule the following days as instructional days:
June 1, 2, 3, 4, 5, 8, 9, 10, 11 and 12, 2015 – to instructional days for students

NOTE: June 12 will be the last day for students

NOTE: The P (Preparation) Day originally scheduled for June 9, 2015 is rescheduled for June 15, 2015.

The board approved Agenda Item XII.A – Program Planning.

XIII. Calendar of Events

March 31	Special Meeting, 6:00 p.m. <ul style="list-style-type: none">• Budget Work Session	Board Office
April 3-10	Spring Break	
April 14	Public Hearing on 2015-2016 School Calendar, 5:45 p.m.	Widmyer Elementary
April 14	Rescheduled Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Action on rehiring probationary service and professional personnel• LSIC – Widmyer Elementary	Widmyer Elementary
April 21	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Approve Budget for Publication• Approve 2015-2016 School Calendar• LSIC – Pleasant View Elementary	Pleasant View Elementary
April 21	Reconvened March 17, 2015 Special Meeting (After Regular Meeting) <ul style="list-style-type: none">• Adopt Levy Rates	Pleasant View Elementary
May 5	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Budget Hearing and Formal Adoption	Board Office
May 19	Regular Meeting, 7:00 p.m.	Board Office
May 20	Graduation, Alternative Education Program, 6:30 p.m.	
May 21	Graduation, Berkeley Springs High School, 6:30 p.m.	
May 22	Graduation, Paw Paw High School, 7:00 p.m.	
June 2	Regular Meeting, 7:00 p.m.	Board Office
June 16	Regular Meeting, 7:00 p.m.	Board Office

XIV. Adjournment

The meeting was duly adjourned at 7:55 p.m.