

# Board Update

## Board Members

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

Volume 30, No. 22

Board Meeting  
March 18, 2014

## Regular Session

The Morgan County Board of Education met in a regular session on Tuesday, March 18, 2014, at 5:45 p.m. at Widmyer Elementary School located at 10 Myers Road, Berkeley Springs, WV.

Aaron Close, Vice President presided. John Rowland, Laura Smith and Patricia Springer, Members and David Banks, Superintendent, were present. David Ambrose attended via phone conference.

Present were: Administrator – Joan Willard, Assistant Superintendent and Nancy White, Treasurer. Directors – Kandy Kulus and Terry Riley. Others - Ann Bell, Larry Schultz, Lucinda Swaim, Michelle Patton, Ryan Patton, Amy Stotler, Linda Hovermale, Lewis Hovermale, Serenity Wise, Dawn Beal, Pam Gloyd, Geneva Molnar, Rick Weber, Sally Unger, Betsy Smailes, Greg Unger, Jasmine Unger, Gary Shives, Gretchen Shives and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

### I. Call to Order

Vice President Close called the meeting to order at 5:45 p.m.

### II. Pledge of Allegiance

Vice President Close led those present in reciting the Pledge of Allegiance.

### III. Roll Call

All Board of Education members were present.

### IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

### V. Personnel Hearings

- A. Personnel hearings were conducted pursuant to WV Code 18A-2-7 for employees who requested a hearing as a result of being recommended for transfer by the superintendent. No action was taken.

### VI. Presentations

- A. LSIC – Widmyer Elementary School

Representing Widmyer Elementary School were Rick Weber, Principal and Ginnie Molnar, Assistant Principal. 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 Widmyer Elementary School. The Extra Miler award is presented to individuals who consistently go beyond job expectations and are a positive representative for the school/school system.

Linda Hovermale  
Rick Trainor

Ashley Rudolph  
Sally Unger

VII. Reports/Communications

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

NOTE: Superintendent Banks reviewed a list of draft legislations from both House and Senate Bills.

VIII. Public Comments: Dawn Beal gave an invitation to those present to attend the Widmyer PTO sponsored Magic Show at BSHS on Thursday, March 20.

IX. Consent Agenda (Action)

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

- A. Minutes of the March 4, 2014 Regular Meeting
- B. Payment of Bills
- C. Volunteers (Warm Springs Intermediate School, Pleasant View Elementary School & Warm Springs Middle School)
- D. Budget Adjustments (if necessary)

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

- Unpaid Leave of Absence
  - 1. Kacey Avey, Physical Education Teacher, Warm Springs Intermediate School, from April 22, 2014 to June 10, 2014.

B. Service Personnel

- Retirement
  - 1. Alston Yost, Maintenance Supervisor, County, effective June 30, 2014.
- Resignation
  - 1. Ann Miller, Aide, Berkeley Springs High School, effective March 31, 2014.

- Employment
  1. Maria Ruleman, Clerk II, Transportation, effective March 19, 2014 for the remainder of the 2013-2014 school year.(014-206)  
(Any person who submits a bid for this position is, by placing a bid, agreeing that they understand the position expires at the end of the 2013-2014 year, and they will have no further contractual rights to RIF, transfer, preferred recall or employment upon expiration of the current school year.)

C. Extracurricular/Extra Duty Assignment

- Employment
  1. Adam Funkhouser, Assistant Track Coach, Warm Springs Middle School, effective for the 2013-2014 school year.(014-205)
  2. Tamara Bittorf, After School Program, Warm Springs Middle School, on an as/if needed basis, effective for the 2013-2014 school year.

D. Professional Staff Development

1. Compensate the following individuals for summer academy staff development on the Common Core on August 9, 2013 from 8:00-3:00 – Funding Source Title I and Title II
 

Anne Helmick	Talia Fravel
Dawn Harrold	Staci Hutchinson
Jeromy Duelle	

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

XI. Finance/Budget

- A. Approve annual Memorandum of Agreement with the WVU Cooperative Extension Service and the County Extension Service Committee.

The board approved Agenda Item XI.A – Finance/Budget.

XII. Calendar of Events

March 25	Public Hearing on School Calendar 5:30 p.m.	Board Office
March 25	Special Meeting 6:00 p.m.	Board Office
	<ul style="list-style-type: none"> <li>• Budget Work Session</li> </ul>	
April 1	Regular Meeting 6:30 p.m.	PVE
	<ul style="list-style-type: none"> <li>• LSIC – Pleasant View Elementary</li> <li>• Action on rehiring probationary service and professional personnel</li> </ul>	
April 14-18	Spring Break	
April 22	Rescheduled Regular Meeting 6:30 p.m.	WSIS
	<ul style="list-style-type: none"> <li>• LSIC – Warm Springs Intermediate School</li> </ul>	
May 6	Regular Meeting 6:30 p.m.	BSHS
	<ul style="list-style-type: none"> <li>• LSIC – Berkeley Springs High School</li> </ul>	
May 13	Primary Election	
May 19	Canvass of Election Returns (2 members required)	

May 20	Regular Meeting 7:00 p.m.	Board Office
	<ul style="list-style-type: none"> <li>• Set Levy Rates</li> <li>• Action on budget as a result of election</li> </ul>	
May 21	Graduation, Alternative Education Program, 6:30 p.m.	
May 22	Graduation, Berkeley Springs High School, 6:30 p.m.	
May 23	Graduation, Paw Paw High School, 7:00 p.m.	
June 3	Regular Meeting 7:00 p.m.	Board Office
June 17	Regular Meeting 7:00 p.m.	Board Office

### XIII. Adjournment

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