

Board Update

Board Members

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

Volume 34, No. 24

Board Meeting
March 22, 2018

The Morgan County Board of Education met in a regular session on Thursday, March 22, 2018, at 6:30 p.m. at Pleasant View Elementary School located at 10500 Martinsburg Road, Hedgesville WV.

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

Present were: Treasurer, Ann Bell; Directors – Russell Penner, Jamie Harris, Kandy Kulus. Others- Stacey Crespo, Cassi Hessler, Lisa Arthur, Elle Arthur, Jacklyn Futrell, Bridget Christie, Vera Hensley, Sam Strunk, Donna Meyer, Kelley Kyne, Summer McClintock, Amy Penner, Erin Hook, Hunter Hook, Paige Hook, Chasity Robinette, Logan Robinette, Wayne Inman, Carrie Polliard and Betsy Buser.

I. Call to Order

President Ambrose called the meeting to order at 6:30 p.m.

II. Pledge of Allegiance

Pleasant View Elementary Student Council Representatives led those present in reciting the Pledge of Allegiance and sang their school song.

III. Roll Call

All board of education members were present except Laura Smith.

IV. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

V. Presentations

A. LSIC – Pleasant View Elementary School

Representing Pleasant View Elementary School was Keri Chilcote. Mrs. Chilcote recognized Summer McClintock as a National Certified Teacher. A report was provided addressing the following areas: school performance, curriculum, strategic plan, school climate, communication and facilities/maintenance.

VI. Reports/Communications

A. President of the Board

B. Board of Education Members

NOTE: Mr. Close issued an invitation to the board to the Grand Opening Ceremonies of the Alex Rickli Memorial Soccer Complex on April 14, 2018 at noon.

NOTE: Mr. Rowland commented on how nice it was to see our math programs growing and recognized Katie Caperton for placing in the regional math field day.

C. Superintendent

NOTE: Superintendent May commended Tammy Painter for her tireless efforts in getting the most up-to-date information on the road conditions.

NOTE: Superintendent May thanked the custodial staff for their efforts during the snow storm and for shoveling the roof at Widmyer.

NOTE: Superintendent May noted that it was great to see the staff at Widmyer pitching in to help shovel the sidewalks.

VII. Public Comments: None

VIII. Consent Agenda

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

- A. Minutes of the March 6, 2018 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. PASS Volunteers

The board approved the Consent Agenda.

IX. Personnel

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

A. Professional Personnel

- Resignation
 1. Kristie Randall, Child Nutrition Director, County, effective at the end of the day on June 29, 2018.
- Retirement (Early Notification)
 1. Beth Delawder, Special Education Teacher, Paw Paw Elementary School, effective at the end of the day on June 30, 2018.
 2. Jacklyn Futrell, 5th Grade Teacher, Pleasant View Elementary, effective at the end of the day on June 30, 2018.
- Employment
 1. Joan Willard, Substitute Teacher, effective beginning with the 2018-2019 school year.

B. Service Personnel

- Resignation

1. Tara Wilson, .5 Cook II, Warm Springs Intermediate School, effective at the end of the day on March 23, 2018.

- Retirement (Early Notification)

1. Vernon Rankin, Bus Operator, Transportation, effective at the end of the day on June 30, 2018.
2. Connie Wilson, Cook III/Cafeteria Manager, Pleasant View Elementary, effective at the end of the day on June 30, 2018.

C. Extracurricular/Extra Duty Assignment

- Resignation

1. Adam Keeling, Head Track Coach, Paw Paw Schools, effective at the end of the day on August 17, 2017.
2. Ian Helmick, Head Cross Country Coach, Paw Paw High School, effective at the end of the day on March 22, 2018.
3. Anne Helmick, Assistant Cross Country Coach, Paw Paw High School, effective at the end of the day on March 22, 2018.

- Employment

1. Gary Gaither, Game Supervisor, Berkeley Springs High School, effective beginning March 26, 2018, for the spring season.(018-189)

D. Professional Staff Development

The board approved the Personnel Agenda.

X. Program Development

A. First Reading

3120- Employment of Professional Personnel

3120.02- Prospective Employable Professional Personnel Reserve List

3124.01- Probationary Contract

3124.02- Continuing Contract

3130.01- Transfer

3131- Reduction in Force- Classroom Teachers and Other Professional Personnel

3132- Vacancies- Professional Positions

3142- Non-Renewal of Probationary Teacher Contract

3165- Use of Epinephrine Auto-Injectors by Personnel

3242- Professional Learning for Educators

B. Second Reading and Adoption

1617- Weapons

3217- Weapons

7217- Weapons

1619.03- Patient Protection and Affordable Care Act

2120- District and School Improvement

2230- Program of Study Early Learning Programs Grades Pre-K-5

2230.01- Program of Study Middle Level Education

- 2230.02- Program of Study High School Program (Grades 9-12)
- 2275- Mountaineer Challenge Academy
- 2370- Alternative Delivery of Educational Programs
- 2412- Homebound/Hospital Instruction Program
- 2600- Educational Program
- 4124.01- Probationary Contract
- 5111.01- Homeless Students
- 5111.03- Children and Youth in Foster Care
- 8340- Letters of Reference
- 1662- Anti-Harassment and Violence
- 2260- Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3122- Nondiscrimination and Equal Employment Opportunity
- 3123- Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362- Anti-Harassment and Violence
- 4122- Nondiscrimination and Equal Employment Opportunity
- 4123- Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362- Anti-Harassment and Violence

The board approved Agenda Item X.B.

- C. Approve the following courses as additions to our dual credit policy:

Applied Laboratory Technician

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|---------------------------|--------------------------|
| English Essentials | Technical Writing |
| Laboratory Technician I | Laboratory Technician II |
| Laboratory Technician III | Laboratory Technician IV |
| Information Literacy | Human Relations |
| Math Essentials | Technical Mathematics |

Cyber Security

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|-----------------------------------|------------------------|
| English Essentials | Technical Writing |
| A+ Hardware Essentials | A+ Software Essentials |
| Inf. Literacy of IT Professionals | Computer Ethics |
| Network + | Security + |
| Algebra Essentials | Algebra |

The board approved Agenda Item X.C.

- D. Approve the additional science electives of Organic Chemistry and Astronomy for Berkeley Springs High School.

The board approved Agenda Item X.D.

XI. Program Planning

- A. In the 2017-2018 School Calendar, reschedule the following days as instructional days:
April 3, 4, 5, 6, June 1, 4, 5, 6, 7 and 8, 2018.

NOTE: June 8 will be the last day for students

NOTE: June 12 will be the last day for 200 day employees

NOTE: The P (Preparation) Day originally scheduled for June 8, 2018 is rescheduled for June 12, 2018.

The board voted to table Agenda Item XI.A until the April 10, 2018 meeting.

XII. Budget/Finance

- A. Approval of Pay Application #7 in the amount of \$182,500.56 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.

The board approved Agenda Item XII.A.

- B. Approval of Deductive Change Order #7 for Bulk Material Equipment Purchase in the amount of \$0 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.

The board approved Agenda Item XII.B.

XIII. Calendar of Events

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| April 10 | Regular Meeting, 6:00 p.m. • Hearing on RIF's and Transfers (if necessary) • Action on RIF's and Transfers | Board Office |
| April 12 | Special Meeting, 7:00 p.m. (Tentative) • Hearings on RIF's and Transfers (if necessary) • Action on RIF's and Transfers (if necessary) | Board Office |
| April 17 | Regular Meeting, 7:00 p.m. • Action on rehiring probationary service and professional personnel • Calendar Hearing #1 | Board Office |
| April 17 | Reconvened Regular Meeting (Immediately following regular meeting) (March 20, 2018) • Adopt Levy Rates | Board Office |
| May 1 | Regular Meeting, 7:00 p.m. • Budget Work Session • Calendar Hearing #2 • Calendar Approval | Board Office |
| May 10 | Regular Meeting, 9:00 a.m. • Approve Budget for Publication | Board Office |
| May 22 | Regular Meeting, 7:00 p.m. • Budget Hearing • Adopt Budget | Board Office |
| May 23 | Graduation, Alternative Education Program, 6:30 p.m. | |
| May 24 | Graduation, Berkeley Springs High School, 5:30 p.m. | |
| May 25 | Graduation, Paw Paw High School, 7:00 p.m. | |
| June 5 | Regular Meeting, 7:00 p.m. • Spring Student Awards, 6:30 p.m. - Ice Cream Social, 6:00 p.m. | BSHS |

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| June 7 | • Employee Recognition 6:30 p.m. | Cacapon |
| June 19 | Retirement Celebration, 6:00 p.m. | Board Office |
| | Regular Meeting, 7:00 p.m. | |

XIV. Adjournment

The meeting was duly adjourned at 7:52 p.m.