

Board Update

Board Members

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

Volume 32, No. 28

Board Meeting
May 17, 2016

The Morgan County Board of Education met in a regular session on Tuesday, May 17, 2016, at 7:00 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV. An ice cream social was held prior to the meeting at 6:30 to honor all of our student achievers.

David Ambrose, President presided. Aaron Close, John Rowland, Laura Smith and Pat Springer, Members, and David Banks, Superintendent, were present.

Present were: Administrators – Kristen Tuttle, Assistant Superintendent; Ann Bell, Treasurer; Directors – Kandy Kulus, Tom Shade Others –Pete Gordon, Garrett Oursler, Lisa Burns, Savannah Burns, James Burns, Virginia Burns, Tori Reed, Amy Bryan-Chapman, Matt Chapman, Wendy Clark, Cameron Wee, Jennifer Leasure, Tiffany Parsell, Sabrina McIntire, William Hayes, Troy Arthur, Lisa Arthur, Ally Arthur, Elle Arthur, Ezekiel Hall, Stephanie Hall, Gloria Moreland, Mary McBee, Bobbie McBee, Dick Myers, Jessica Emmons, Lee Ann Beihl, Helen Schwartzbeck, Stacy Heironimus, Logan Heironimus, Ian Heironimus, Catherine Myers, Justin Brinegar, Charity Brinegar, Braden Brinegar, Anna Peck, Branden Pindell, Kimberly Pindell, Lisa Fulton, Chuck Fulton, Ethan Fulton, Zach Fulton, Robyn Ball, Brady Price, Sophie Didawick, Vonda Miller, Michaela Hall, Peggy Waugh, Kenneth Pracht, Vickie Miller, Robert Miller, Bryan Heironimus, Doug Hamrick, R. Beck-Hamrick, Jackie Brice, Susan Brice, Larry Brice, Otice Carder, Pam Barron, Serenity McGowan, Elizabeth Golden, Rebecca Pracht, Daniel Pracht, Kevin Price, Serenity Stanton, Melinda Kasekamp, Dalton Kasekamp, Paula Strait, Hannah Strait, Lance Strait, Kay Stotler, David Brice, Tina Burton, Erica Hageny, Brandy Stotler, Linda Crawford, Raymond Steiner, Deanna Steiner, Helen Steiner, Susan Steiner, Bruce Steiner, Dave Gosnell, Edna Gosnell, Liza Diffenderfer, John Spielman, Marlene Spielman, Lori Smith, Dana Smith, Alaina Smith, Michael Gurson, Faith Gurson, Holden Gurson, Mickey Gurson, Hope Gurson, Karlie McJilton, Evelyn Moreland, Allen Moreland, Courtney Moreland, Marissa Moreland, Sydney Moreland, Daniel Davison, Tina Davison, Susan Starliper, Margie Starliper, Jim Bailey, Brenda Bailey, Rayne Bailey, Travis Johns, Anna Johns, Paula Banks, Alex Banks, Ellen Bloom, Bill Bloom, Michelle Morris, Cole Morris, Janet Cantone, Christen Ambrose, Robert Ambrose, Chuckie Welch, Hunter Ambrose, Jackson Ambrose, Steve Shetler, Angela Mellott, Ashley Griffin, Andrew Anderson, David Michael, Jennifer Michael, Rhonda McDaniel, Serenity Wise, Kierstyn Wise, David Aberegg, Anne Helmick, Ian Helmick, Audrey Helmick, Iris Helmick, Dave Runion, Crystal Runion, Chloe Childers, Darlene McClintock, Michael Colyer, Molly Colyer, Wesley Colyer, Lisa Wilder, Chris Ciardiello, Peter Ciardiello, Caroline Ciardiello, Regina Spencer-Keller, Ed Chamberlain, Janice Golden, Dennis Golden, Susan Caperton, Gat Caperton, Eliza Caperton, Katie Caperton, Evie Caperton, Kaitlyn Griffith, Amy Hatcher, Ethan Hatcher, Stephanie Golden, Damien Heath, Betsy Heath, Jackson Heath, Marley Heath, Rebecca Stotler, Carson Stotler, Arnie Stotler, Toby Morgan, Lilly Morgan, Payton Brown, Mary Brown, Greg Brown, Lisa Kowalski, Dan Hott, Angie Hott, Violet Hott, Isaac Hott, Levi Hott, Tonya Martz, Greg Miller, Mary Hott Zachary Salman, Tally Reed, Ken Reed, Leah Reed and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Ambrose called the meeting to order 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 of Education members were present.

IV. Approval of Agenda and Addenda

- Amendment to Agenda

Remove Agenda Item X.A from Finance/Budget.

The board approved the Agenda and Addenda as amended.

V. Presentations

A. Student Awards (Athletic, WV Young Writers, Regional Math Field Day, Regional Social Studies Fair, Regional Science Fair, Technical Student Association, WVSGA, National Merit Scholarship, AP Scholars, Golden Horseshoe, JRTI Pro-Start Hospitality Education and Training, JRTI Health Occupations Student Association, and JRTI Skills USA)

B. Extra Milers

Extra Miler certificates were presented to the following individuals who serve Berkeley Springs High 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.

Darlene McClintock
Karlie McJilton
Robert Lindsey
Jennifer Michael

Anna Peck
Ron Bittinger
Leigh Jenkins

C. Simulated Workplace – Jeromy Duellely

D. BSHS - National Green Ribbon Award

VI. Reports/Communications

A. President of the Board

NOTE: Mr. Ambrose congratulated newly elected board members John Rowland and Pete Gordon.

B. Board of Education Members

C. Superintendent

NOTE: Superintendent Banks stated that a video on WSMS was shown at the May WV State Board meeting.

D. Committee – Building and Grounds

VII. Public Comments: NONE

VIII. Consent Agenda (Action)

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

- A. Minutes of the May 2, 2016 Regular Meeting 2016
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the Consent Agenda.

IX. Personnel

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

A. Professional Personnel

- Remove from Transfer and Assign
 1. Amber Guthrie, assigned as .75 Assistant Principal/.25 Teacher, Paw Paw Schools, remove from transfer and assign to position of 1.0 Itinerant Special Education Teacher Multi-Categorical with Autism, County beginning with the 2016-2017 school year.
 2. Kathy Seager, assigned as Teacher – General Music and Choir, Warm Springs Middle School/Berkeley Springs High School/Greenwood Elementary, remove from transfer and assign to Music Teacher, Warm Springs Intermediate School beginning with the 2016-2017 school year.
 3. Donna Meyer, assigned as Teacher Grades 2-3, Greenwood Elementary School, remove from transfer and assign to Kindergarten Teacher, Pleasant View Elementary School beginning with the 2016-2017 school year.
 4. Angela McKinney, assigned to Teacher Grades K-1, Greenwood Elementary School, remove from transfer and assign to 6th Grade Teacher, Warm Springs Middle School beginning with the 2016-2017 school year.
 5. Barbara Miller, assigned to Principal, Greenwood Elementary School, remove from transfer and assign to Assistant Principal, Warm Springs Intermediate School beginning with the 2016-2017 school year.
 6. Rebecca Miller-Gray, assigned to Assistant Principal, Warm Springs Intermediate School, remove from transfer and assign to .75 Assistant Principal/.25 Teacher – Special Education Multi-Categorical with Autism, Paw Paw Schools beginning with the 2016-2017 school year.
- Remove From RIF and Transfer
 1. Harley Burcker, Fourth Grade Teacher, Warm Springs Intermediate School to SEALS Alternative Education Teacher, Warm Springs Intermediate School effective beginning with the 2016-17 school year.(016-223)
 2. Crystal Boyles, Fifth Grade Teacher, Warm Springs Intermediate School to SEALS Alternative Education Teacher, Widmyer Elementary School effective beginning with the 2016-17 school year.(016-224)
- Employment
 1. Nancy Harmison, Substitute Teacher, County, effective beginning with the 2016-2017 school year.

2. Christopher Menser, Teacher – Health, Physical Education and Safety Education, Berkeley Springs High School, effective beginning with the 2016-2017 school year, contingent upon meeting employment requisites.(016-230)
- Resignation
 1. Teresa Cavagnaro, Substitute Teacher, County, effective at the end of the day on May 1, 2016.
 - Unpaid Leave of Absence (Extension)
 1. Kristie Randall, Food Service Director, County, From May 2, 2016 to July 21, 2016 for medical reasons.
- B. Service Personnel
- Employment
 1. Debra Michael, rehire as substitute aide for the 2016-2017 school year
 - Resignation
 1. Carol Sue Fox, Substitute Secretary, County, effective at the end of the day on May 9, 2016.
 - Unpaid Leave of Absence (Extension)
 1. Melissa Keefer, Secretary, Warm Springs Middle School, From March 21, 2016 to May 18, 2016 for medical reasons.
 - Transfer
 1. Cathy MacCumbee, Bus Operator – Bus 1406, Transportation, to Bus Operator – Bus 1407, Transportation, effective beginning with the 2016-2017 school year.(017-012)
 2. Gloria Rankin, Bus Operator – Bus 192, Transportation, to Bus Operator – Bus 180 with route changes, Transportation, effective beginning with the 2016-2017 school year.(017-011)
 3. Malinda Ayers, Clerk II, Widmyer Elementary School to Clerk II, Warm Springs Intermediate School effective beginning with the 2016-2017 school year.(017-014)
 - Remove from Transfer and Assign
 1. Mary Alice Hobday, Cook II/Cafeteria Manager, Greenwood Elementary School, remove from transfer and assign to position of Cook II, Pleasant View Elementary School beginning with the 2016-2017 school year.(017-013)
- C. Extracurricular/Extra Duty Assignment
- Resignation
 1. Joshua Biser, Assistant Football Coach, Berkeley Springs High School, effective at the end of the day on May 12, 2016.
 2. Cody Hess, Assistant Football Coach, Berkeley Springs High School, effective at the end of the day on May 16, 2016.
- D. Professional Staff Development

1. Compensate the following individuals (2 hours total) for attending Special Education IEP Training on Tuesday, April 13, 2016 from 3:00 – 5:00 p.m. – Funding Source – 43610.212XX.1XX.XXX

Chelsea Neatrou	Jessica McDonald
Robin Thompson	Christina Rose
Shea Sirbaugh	Kami Varner
Shelley Snider	Richard Soos
Pamela Howard	Constance Dowrick
Kathleen Brunner	David Michael
Ashley Hampshire	Jennifer Michael
Sandra Strunk	Chase Newton
Gena Giumarro	Mary Vivian Hornbaker
Jennifer Hitchcock	Chuck Jones
Nathan Foltz	Jeff Palmer
Gillian Anderson	Beth Delawder
Rita Fortney	Michael Powell
Amy Murray	Linda Cain

2. Compensate the following individuals (1.5 hours total) for attending Special Education IEP Training on Tuesday, April 19, 2016 from 3:00 – 4:30 p.m. – Funding Source – 43610.212XX.1XX.XXX

Kathleen Brunner	Shea Sirbaugh
Christina Rose	Robin Thompson
Richard Soos	Gillian Anderson
Amber Guthrie	Jennifer Hitchcock
Nathan Foltz	Chuck Jones

The board approved all of Agenda Item IX with the exception of A.3-5.

The board approved Agenda Item X.A.3-5. Mr. Rowland recused himself from the vote.

X. Finance/Budget

- ~~A. Approve the Pre-Kindergarten collaborative contract with Little Learners Village for fiscal year 2016-2017 – Ann Bell and Kandy Kulus~~

Motion _____ Second _____ Action _____

- B. Approve the Pre-Kindergarten collaborative contract with Head Start/RESAVIII for fiscal year 2016-2017 (Tabled at the May 2, 2016 meeting) – Ann Bell and Kandy Kulus

The board approved Agenda Item X.B.

- C. Approve remainder of Step 7 Plan for 2015-2016 – Ann Bell

The board approved Agenda Item X.C.

XI. Program Development

A. Adopt Pre-Kindergarten Collaborative Calendar for 2016-2017 – Kandy Kulus

The board approved Agenda Item XI.A.

XII. Discussion Item

A. Future Use of Greenwood Elementary Facility and Grounds

The board began to discuss the future use of Greenwood Elementary facility and grounds. The board discussed doing some further research and collecting community ideas regarding the use.

XIII. Calendar of Events

May 25	Graduation, Alternative Education Program, 6:30 p.m.	
May 26	Graduation, Berkeley Springs High School, 6:30 p.m.	
May 27	Graduation, Paw Paw High School, 7:00 p.m.	
June 7	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Employee Awards	Board Office
June 21	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Reception for outgoing member (Pat Springer) @ 6:30	Board Office
July 5	Regular Board Meeting	Board Office

XIV. Adjournment

The meeting was duly adjourned at 9:11 p.m.