

# Board Update

## Board Members

*Aaron Close, President*

*Pete Gordon, Vice President*

*Eric Lyda*

*John Rowland*

*Laura Smith*

*Volume 35, No. 10*

*Board Meeting*

*November 13, 2018*

The Morgan County Board of Education met in a regular session on Tuesday, November 13, 2018, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV.

Aaron Close, Board President, presided. Pete Gordon, Laura Smith, Eric Lyda and John Rowland, Members, and Erich May, Superintendent, were present.

Present were: Treasurer, Ann Bell; Directors – Jamie Harris and Russell Penner. Others – Michael Misiti, Les Harbour, Holly Palmer, Amy Penner, and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

## I. Call to Order

President Close called the meeting to order at 7:00 p.m.

## II. Pledge of Allegiance

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. Presentation: Financial Review, The Fyffe Jones Group, AC

## VI. Reports/Communications

### A. President of the Board

### B. Board of Education Members

NOTE: Mr. Gordon informed members that the Watershed group has received the grant. Also, reminded members of the Empty Bowls fundraiser this Friday.

NOTE: Mr. Lyda noted that the ACES Training was eye opening and was impressed by the programs we have available to help adverse students.

NOTE: Mr. Rowland commented that our county cross country runners performed well at the state meet.

C. Superintendent

NOTE: Superintendent May noted that the Fall Festival at the Greenwood Community Center was well attended and that there is a Christmas event there on December 8<sup>th</sup>.

VII. Public Comments

Holly Palmer, Service Personnel Association President, addressed the board regarding becoming a part of the selection process for the Morgan County Service Personnel of the Year.

VIII. Consent Agenda

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

- A. Minutes of the October 16, 2018 Regular Meeting and Corrected Minutes of the October 2, 2018 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the Consent Agenda VIII.A-D.

IX. Personnel

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

A. Professional Personnel

1. Employment

- a. Colleen Seager, Substitute Teacher, County, effective beginning November 14, 2018, contingent upon meeting employment requisites.
- b. Justin Cowles, Substitute Teacher, County, effective beginning November 14, 2018, contingent upon meeting employment requisites.
- c. Heather Munday, Substitute Teacher, County, effective beginning November 14, 2018, contingent upon meeting employment requisites.
- d. Lauren Proffit, Substitute Teacher, County, effective beginning November 14, 2018, contingent upon meeting employment requisites.
- e. Courtney Walker, Substitute Teacher, County, effective beginning November 14, 2018, contingent upon meeting employment requisites.

2. Unpaid Leave of Absence

- a. Savannah McNamee, Science Teacher, Berkeley Springs High School, from October 15, 2018 through October 24, 2018 for medical leave.
- b. Kelsea Reed, Title I Teacher, Warm Springs Intermediate School, from November 2, 2018 through January 1, 2019 for medical leave.

B. Service Personnel

1. Resignation
  - a. Candance Chamberlin, .5 Secretary, County, effective at the end of the day on November 30, 2018.
  - b. Candance Chamberlain, Substitute Secretary & Substitute Clerk, effective at the end of the day on November 30, 2018.
2. Unpaid Leave of Absence
  - a. Roseann Booth, ECCAT, Widmyer Elementary School, from November 13, 2018 through March 31, 2019 for medical leave.

C. Extracurricular/Extra Duty Assignment

1. Employment
  - a. Employ the following individual for Pre/Post Supervision, Warm Springs Intermediate School, effective for the 2018-2019 school year, on an as/if needed basis.(019-151)

Susan Thomas
  - b. Derek Hovermale, Volunteer Assistant Wrestling Coach, Berkeley Springs High School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.
  - c. Tim Zeigler, Volunteer Assistant Boys Basketball Coach, Berkeley Springs High school, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.
  - d. Mike Banks, Volunteer Assistant Girls Basketball Coach, Berkeley Springs High School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.
  - e. Tim Smailes, Volunteer Assistant Girls Basketball Coach, Berkeley Springs High School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.
  - f. Mike Webster, Volunteer Assistant Girls Basketball Coach, Berkeley Springs High School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.
  - g. Tony McKee, Athletic Games Supervisor, Berkeley Springs High School, effective beginning November 14, 2018 on an as/if needed basis for the winter and spring sports season.(019-225)
  - h. Jess Dusing, Athletic Games Supervisor, Berkeley Springs High School, effective beginning November 14, 2018 on an as/if needed basis for the winter and spring sports season.(019-225)
  - i. Shawn Barkley, Assistant Boys Basketball Coach, Berkeley Springs High school, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-216)
  - j. Gary Spielman, Head Varsity Baseball Coach, Berkeley Springs High school, effective for the 2019 spring season, contingent upon having enough athletes to field a team.(019-215)

D. Professional Staff Development

The board approved Agenda Item IX.A-D. Mr. Lyda recused himself from the vote due to having a relative on the list.

X. Finance/Budget

- A. Set Adult and Visitor Meal Prices for all schools at \$3.50 for breakfast and \$4.50 for lunch beginning on December 3, 2018.

The board approved Agenda Item X.A.

- B. Approve proposed change orders 17, 18, 19, 20, 23, 25, 26, 27, 28, 29, 31, 32, 33, 34R, 35, 36 and 37, for the high school renovation, with an increase in the contract sum of \$48,640.

The board approved Agenda Item X.B.

- C. Approve proposed change order 39, for paving the grassy median in front of Building C, at a cost of \$36,384.

The board approved Agenda Item X.C.

XI. Buildings & Grounds

- A. Approve adjustment to NEEDS request for Widmyer roof replacement, reflecting an increase in local funding to \$150,000.

The board approved Agenda Item XI.A.

XII. Property

- A. Approval of agreement to convey real property known as the Alex Rickli Soccer Complex located at 5595 Valley Road, Berkeley Springs, WV, 25411, to the Morgan County Parks and Recreation Commission and authorization of the Superintendent to sign the deed and other necessary documents to complete the conveyance.

The board approved Agenda Item XII.A.

XIII. Calendar of Events

December 4	Regular Meeting, 6:30 p.m. <ul style="list-style-type: none"><li>• Student Awards</li><li>• Cookie &amp; Hot Chocolate Social, 6:00 p.m.</li></ul>	BSHS
December 18	Regular Meeting, 7:00 p.m.	Board Office
January 8, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – WSIS</li></ul>	WSIS
January 22, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC - WSMS</li></ul>	WSMS
February 5, 2019	Regular Meeting, 6:00 p.m.	PPS

February 19, 2019	<ul style="list-style-type: none"> <li>• LSIC - PPS</li> </ul> Regular Meeting, 6:00 p.m.	BSHS
March 5, 2019	<ul style="list-style-type: none"> <li>• LSIC - BSHS</li> </ul> Regular Meeting, 6:00 p.m.	WES
March 19, 2019	<ul style="list-style-type: none"> <li>• LSIC - WES</li> </ul> Regular Meeting, 6:00 p.m.	PVE
April 9, 2019	<ul style="list-style-type: none"> <li>• LSIC - PVE</li> </ul> Regular Meeting, 7:00 p.m.	Board Office
April 23, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 7, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 21, 2019	Regular Meeting, 7:00 p.m.	Board Office

XIV. Adjournment

The meeting was duly adjourned at 7:54 p.m.