

Board Update

Board Members

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

Volume 32, No. 11

Board Meeting
November 17, 2015

The Morgan County Board of Education met in a regular session on Tuesday, November 17, 2015, at 6:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV.

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

Present were: Administrators – Kristen Tuttle, Assistant Superintendent; Ann Bell, Treasurer. Directors – Kandy Kulus and Russell Penner. Others Michael Wilder, Jamie Harris, Mitchell Nida, Jeromy Duelle, Barbara Miller, Pete Gordon, Angela Beddow, Dottie Benson and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Ambrose called the meeting to order at 6:00 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

The board approved the Agenda and Addenda

V. Work Session: Budget Work Session 2016-2017

The Superintendent and Treasurer reviewed expenditures and revenue for the preliminary FY-16 operating budget and other related budgetary information.

VI. Presentations

A. Morgan County Schools Strategic Plan

Kandy Kulus and Russell Penner gave a presentation on the Morgan County Strategic Plan.

VII. Reports/Communications

A. President of the Board

NOTE: Mr. Ambrose noted that the Financial Planning Workshop was very worthwhile.

B. Board of Education Members

NOTE: Mr. Rowland noted that Shelly Moore-Capito visited with the Cross Country Teams on Monday.

C. Superintendent

NOTE: Superintendent Banks informed the board that Kaitlyn Hashem a BSHS Student won the Letters to Lowes Grant for \$25,000 to be used for portable computer labs and to update wireless connections.

NOTE: Superintendent Banks noted that there is a community member who wants to donate technology items to BSHS.

VIII. Public Comments:

Barbara Miller expressed her understanding and compassion for the board regarding the tough financial decisions coming in the near future regarding possible school closures.

IX. Consent Agenda (Action)

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

- A. Minutes of the November 3, 2015 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the Consent Agenda.

X. Personnel

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

A. Professional Personnel

- Employment
 1. Matthew Bender, Substitute Teacher, County, effective beginning November 18, 2015 for the 2015-2016 school year contingent upon meeting employment requisites.
 2. Wendy Webster, Math Teacher, Berkeley Springs High School, effective beginning November 18, 2015 for the remainder of the 2015-2016 school year.(016-196)
 3. Andrew Lam, Physical Education Teacher, Warm Springs Intermediate School, effective beginning with November 18, 2015.(016-185)

B. Service Personnel

C. Extracurricular/Extra Duty Assignment

1. Tammy Stotler, Unpaid Assistant Girls Basketball Coach, Berkeley Springs High School, effective beginning November 18, 2015 for the 2015-2016 school year.
2. Erick Moss, Assistant Boys Basketball Coach, Berkeley Springs High School, effective beginning November 18, 2015 for the 2015-2016 school year contingent upon having enough student athletes to field a team..(016-190)

3. Douglas Boyles, After School Detention Teacher, Warm Springs Middle School, effective beginning November 18, 2015 on an as/if needed basis.(016-194)
 4. Dylan Beddow, Assistant Boys Basketball Coach, Berkeley Springs High School, effective beginning with November 18, 2015.(016-189)
 5. LaTonya Day, Cheer Coach 7th & 8th Grades, Paw Paw Schools, effective beginning November 18, 2015 for the 2015-2016 school year contingent upon having enough student athletes to field a team.(016-201)
 6. LaTonya Day, Head Cheer Coach, Paw Paw Schools, effective beginning November 18, 2015 for the 2015-2016 school year contingent upon having enough student athletes to field a team.(016-200)
- Resignation
 1. Amber Guthrie, Assistant Track Coach, Berkeley Springs High School, effective at the end of the day on November 16, 2015.

The board approved Agenda Item X.A-C - Personnel

XI. Program Development

- A. Approve the Option Pathway Waiver Agreement between WVDE and Berkeley Springs High School and Paw Paw High School.

The board approve Agenda Item XI.A

XII. Calendar of Events

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| November 23 | Special Meeting, 6:00 p.m. | Board Office |
| December 1 | Regular Meeting, 7:00 p.m. | Board Office |
| December 15 | Regular Meeting, 7:00 p.m. | Board Office |
| January 5 | Regular Meeting, 7:00 p.m. | Board Office |
| January 19 | Regular Meeting, 6:00 p.m. | BSHS |
| | <ul style="list-style-type: none"> • LSIC – Berkeley Springs High School | |
| February 2 | Regular Meeting, 6:00 p.m. | Greenwood |
| | <ul style="list-style-type: none"> • LSIC – Greenwood Elementary • Conduct Hearings on Reduction in Force (if necessary) | Elementary |
| February 4 | Special Meeting, 6:00 p.m. | Board Office |
| | <ul style="list-style-type: none"> • Conduct Hearings on Reduction in Force (if necessary) | |
| February 16 | Regular Meeting, 6:00 p.m. | Warm Springs |
| | <ul style="list-style-type: none"> • LSIC – Warm Springs Middle • Action on Reduction in Force (if necessary) | Middle |

XIII. Adjournment

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

