

Board Update

Board Members

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

Volume 32, No. 13

Board Meeting
November 30, 2015

The Morgan County Board of Education met in a regular session on Monday, November 30, 2015, at 7:00 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. Director – Joyce White. Others – Brad Michael, Ryan Fincham 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

The board approved the Agenda and Addenda

V. Presentations

A. Written Summary of reasons and supporting data for the consideration of the closure of Greenwood Elementary School – Dave Banks

VI. Public Comments: Mr. Brad Michael spoke regarding the closure of Greenwood Elementary.

VII. Reports/Communications

A. President of the Board

NOTE: Mr. Ambrose stated that all board members will receive 5 hrs. of training credit for attending the Financial Workshop on November 16th.

B. Board of Education Members

NOTE: Mrs. Springer thanked Mr. Ambrose for organizing the Financial Workshop.

C. Superintendent

VIII. Consent Agenda (Action)

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

- A. Minutes of the November 16, 2015 Special Meeting and the November 17, 2015 Regular Meeting
- 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
- B. Service Personnel

- Employment

- 1. Approve the following individuals as Substitute Cooks, County, effective beginning December 1, 2015, contingent upon meeting employment requisites:(016-168)

Chasity Albanese
Kathy Helmick
Michelle Reed
Tara Wilson

Robin Delawder
Shawn Mangold
Kim Weaver

- C. Extracurricular/Extra Duty Assignment

- Employment

- 1. Diana Hiles, Volunteer Assistant Cheer Coach, Warm Springs Middle School, effective beginning December 1, 2015 for the 2015-2016 school year, contingent upon having enough student athletes to field a team.
- 2. Approve the following individual for pre/post supervision effective for the 2015-2016 school year on as/if needed basis (016-153):

Berkeley Springs High School
Erin Belcher

- Resignation

- 1. Les Morris, Head Wrestling Coach, Warm Springs Middle School, effective at the end of the day on November 30, 2015.

- D. Professional Staff Development

- 1. Compensate the following individuals for attending New Teachers Academy November 19, 2015 from 4:00 – 6:00 – Funding Source – Title II

Robert Dugan
Lindsey Crabtree
Myra Cockrum
Veronica Hamrick

The board approved Agenda Item IX.A-D - Personnel

X. Calendar of Events

December 15	Regular Meeting, 7:00 p.m.	Board Office
December 30	Public Hearing, 6:00 p.m.	Greenwood
January 5	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Instructional Workshop	Board Office
January 19	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Berkeley Springs High School• Fall Student Awards	BSHS
February 2	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Greenwood Elementary• Conduct Hearings on Reduction in Force (if necessary)	Greenwood Elementary
February 4	Special Meeting, 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force (if necessary)	Board Office
February 16	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle• Action on Reduction in Force (if necessary)	Warm Springs Middle

XI. Adjournment

The meeting was duly adjourned at 7:46 p.m.