

Board Update

Board Members

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

Volume 31, No. 11

Board Meeting
November 3, 2014

Regular Meeting

The Morgan County Board of Education met in a regular session on Monday, November 3, 2014, at 7:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV.

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

Present were: Administrators – Joan Willard, Assistant Superintendent. Ann Bell, Treasurer.

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. Reports/Communications

A. President of the Board

B. Board of Education Members

NOTE: Mr. Rowland informed the board that the BSHS Girls Cross Country Team won the State Championship and that the boys team finished 4th. Also that the 2nd class of the BSHS Hall of Fame was inducted over the past weekend.

NOTE: Mr. Close noted that Parks I& Recreation has been approached by a neighbor regarding property available for purchase next to Biser Street tennis courts.

C. Superintendent

NOTE: Superintendent Banks stated that during OEPA visits it has been noted that students are missing instructional time due to athletic events. One county has proposed that students can only be out 2 days per season.

NOTE: Superintendent Banks noted that the PVE Project should be finished by Thanksgiving Break.

NOTE: Superintendent Banks informed the board of the start of LSIC presentations beginning January 20, 2015.

VI. Public Comments: None

VII. Consent Agenda (Action)

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

- A. Minutes of the October 21, 2014 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers (Read Aloud, WSIS, WSMS & WES)

The board approved Agenda Item VII.A-D – Consent Agenda.

VIII. Personnel

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

A. Professional Personnel

- Employment
 1. Lexa Kirk, substitute teacher, county, effective beginning November 5, 2014 for the 2014-2015 school year contingent upon meeting employment requisites

B. Service Personnel

- Employment
 1. Diane Clark, substitute secretary, county, effective beginning November 5, 2014 for the 2014-2015 school year contingent upon meeting employment requisites
 2. Nancy Hendershot, Kindergarten Aide/ECCAT, Pleasant View Elementary School, during a leave of absence beginning November 5, 2014 through December 10, 2014 on as/if needed basis until regular employee returns to work (015-175)
- Transfer
 1. Crystal Gladhill, Bus Operator - 12-01 to Bus Operator -175, county, effective November 5, 2014 (015-174)

C. Extracurricular/Extra Duty Assignment

- Employment
 1. Employ the following individual for Pre/Post Supervision, Pleasant View Elementary School, effective for the 2014-2015 school year, on an as/if needed basis.(015-134)

Lisa Shingleton
Margaret Hill

2. Employ the following as MC After 3 Teachers, Warm Springs Middle School, effective for the 2014-2015 school year on an as/if needed basis as scheduled with Site Coordinator: (015-171)

Rachel Brown-Wilson

3. Approve the following individual for pre/post supervision, Greenwood Elementary, effective for the 2014-2015 school year on an as/if needed basis:

Anna Dale McClintock
Charles Jones

C. Professional Staff Development

1. Compensate the following individuals for attending the New Teacher Academy on October 23, 2014, from 4:00-6:00 – Funding Source – Title II

Sky Wagner	Carly Superick
Amber Emery	Brendan Byrne
Andrew Lam	Elizabeth Givens
Lesa Rodrigues	Gillian Anderson
Harley Burcker	Wendy Webster
Lewis Elias	Tiffany Hendershot
Alena Sweigart	Patricia Byrne
Matt Griffith	Julie Morton

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

IX. Calendar of Events

November 8	WVSBA Workshop	Stonewall Resort
November 18	Regular Meeting, 7:00 p.m.	Board Office
December 2	Regular Meeting, 7:00 p.m.	Board Office
December 16	Regular Meeting, 7:00 p.m.	Board Office

X. Adjournment

The meeting was duly adjourned at 7:25 p.m.