

Board Update

Board Members

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

Volume 32, No. 9

Board Meeting
November 3, 2015

The Morgan County Board of Education met in a regular session on Tuesday, November 3, 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 – Kandy Kulus. Others –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. Beginning of the Year (BOY) Benchmark Assessment Data – Kandy Kulus
- B. Financial Outlook for 2015-2016 and 2016-2017 – Ann Bell

VI. Reports/Communications

A. President of the Board

NOTE: Mr. Ambrose noted that the Financial Workshop has been scheduled for Monday, November 16th from 9:00-2:00.

B. Board of Education Members

C. Superintendent

NOTE: Superintendent Banks mentioned that BSHS was a finalists in the Letters to Lowes contest.

NOTE: Superintendent Banks congratulated the BSHS Girls and Boys Cross Country teams on winning states.

NOTE: Superintendent Banks stated that Shelly Moore Capito will be at WSMS on Monday, November 9th with a Google event for students regarding social media posting safety.

VII. Public Comments: NONE

VIII. Consent Agenda (Action)

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

- A. Minutes of the October 20, 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

- Employment
 1. Kevin Close, Substitute Teacher, County, effective beginning November 4, 2015 for the 2015-2016 school year.
 2. Dawn Harrold, Substitute Teacher, County, effective retroactive to August 12, 2015 for the 2015-2016 school year.
- Resignation
 1. Betsy Gambino, Substitute School Nurse, County, effective at the end of the day on October 26, 2015.
 2. Rachel Corsale, Substitute School Nurse, effective at the end of the day on November 1, 2015.
- Transfer
 1. Kacey Avey, Physical Education Teacher, Warm Springs Intermediate School, to Remedial Specialist, Warm Springs Intermediate School, effective beginning with November 4, 2015. (016-179)

B. Service Personnel

- Employment
 1. John Munson, Substitute Bus Operator, County, effective beginning January 2, 2016 for the 2015-2016 school year.
 2. John Munson, Substitute Custodian, County, effective beginning January 2, 2016 for the 2015-2016 school year.
- Retirement
 1. John Munson, Bus Operator, County, effective at the end of the day on January 1, 2016.

C. Extracurricular/Extra Duty Assignment

• Employment

1. Ron Bohrer, Assistant Boys Basketball 6-8 Coach, Paw Paw Schools, effective beginning November 4, 2015 for the 2015-2016 school year, contingent upon having enough student athletes to field a team.(016-186)
2. Randy Waugh, Unpaid Assistant Wrestling Coach, Berkeley Springs High School, effective beginning November 4, 2015 for the 2015-2016 school year.
3. Michael Webster, Unpaid Assistant Girls Basketball Coach, Berkeley Springs High School, effective beginning November 4, 2015 for the 2015-2016 school year.
4. Bill Reedy, Unpaid Assistant Boys Basketball Coach, Berkeley Springs High School, effective beginning November 4, 2015 for the 2015-2016 school year.
5. Mark Mills, Unpaid Assistant Girls Basketball Coach, Berkeley Springs High School, effective beginning November 4, 2015 for the 2015-2016 school year.
6. Ashley Hovermale, Unpaid Assistant Girls Basketball Coach, Berkeley Springs High School, effective beginning November 4, 2015 for the 2015-2016 school year.
7. Mike Banks, Unpaid Assistant Girls Basketball Coach, Berkeley Springs High School, effective beginning November 4, 2015 for the 2015-2016 school year.
8. Elizabeth Given, 7th Grade Team Leader, Warm Springs Middle School, effective beginning with November 4, 2015.(016-187)
9. Dawn Beal, Title I Parent Involvement Facilitator, Widmyer Elementary School, effective beginning November 4, 2015 for the 2015-2016 school year.(016-184)

D. Professional Staff Development

1. Compensate the following individuals for attending New Teachers Academy October 22, 2015 from 4:00 – 6:00 – Funding Source – Title II

Ashley Hampshire	Dylan Beddow
Casey Munson	Katie Mangold
Myra Cockrum	Jess Dusing
Lindsey Crabtree	Robert Dugan

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

X. Calendar of Events

November 3	Regular Meeting, 7:00 p.m.	Board Office
November 7	WVSBA Workshop	Stonewall Resort
November 16	Financial Workshop (9:00 a.m. to 2:00 p.m.)	Board Office
November 17	Budget Work Session 6:00 p.m.	Board Office
November 17	Regular Meeting, 7:00 p.m.	Board Office
December 1	Regular Meeting, 7:00 p.m. • Fall Student Awards	Board Office
December 15	Regular Meeting, 7:00 p.m.	Board Office

XI. Adjournment

The meeting was duly adjourned at 8:54 p.m.