

Board Update

Board Members

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

Volume 30, No. 12

Board Meeting
November 5, 2013

Regular Session

The Morgan County Board of Education met in a regular session on Tuesday, November 5, 2013, at 7:00 p.m. at Morgan County Board of Education located at 247 Harrison Avenue, Berkeley Springs, WV.

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

Present were: Administrator – Joan Willard, Assistant Superintendent. Directors - Terry Riley, Kristen Tuttle, Tom Shade and Kandy Kulus. Others - Pete Gordon, Ryan Fincham, Teresa Veara, Lance Fox, Rick Vanorsdale, Jamie Harris, Michael Webster, Benjamin Hopkins, Rachel Hopkins, Scott Lykins, Mariah Lykins, Barbara Miller, George Miller, Jenna Epstein, Tamara Bittorf, Neil Heard, Gerald Chaskes, Anna McClintock, Nick Tracht, Christina Rose, Shanahan Elmore, Tammy Unger, Joshua Rider, Rosalie Betcher, Daryl Cowles, Logan Robertson, Robert Meadows, Gene Brock, Rhett Beckman, Sally McCumbee, Barbara Gloyd, Chris Poniris, Matthew Tolliver, Kate Stotler, Jeromy Duellley, Lori Shaffer, Tyler Orr, Glenn Ryburn, Dale Heironimus, Susan Thomas, David Gerda, Ann Bell, Kelsea Schwartz, Gary McDaniel, Robin Brown, Susan Waugh, Dudley Cable, Katie Zakrzewski, Shawn Kelly, James Kidwell, Jr., Rachel Brown-Wilson, Rusti Bingaman, Deborah Ditto, Tracy Easton, Kate Bostic, Ellen Lachewitz, Charity Brinegar, Rochelle Price, Anna Ruggiero, Bridget Christie, Kacey Avey, Colin Williams, Donna Myer, Pam Didawick and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

The meeting was called to order by President Ambrose 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. Morgan County Fair – Glenn Ryburn

Mr. Ryburn presented WV Governor's Certificates of Recognition to Tyler Orr, BSHS Student, Alston Yost, Maintenance Supervisor and Rick Vanorsdale, BSHS Custodian for their contributions in helping with the Morgan County Fair.

B. AP Participation and Success Rates

Superintendent Banks noted that Morgan County is 1 of 7 counties who have the highest AP participation. Also, Morgan County is ranked 2nd in the AP Success Rates.

C. Extra Miler Award

An Extra Miler certificate was presented to Mr. Rick Vanorsdale, Custodian, Berkeley Springs High School. The Extra Miler Award is presented to individuals who consistently go beyond job expectations and are a positive representative for the school/school system.

VI. Reports/Communications

A. President of the Board

NOTE: President Ambrose congratulated the BSHS Girls Cross Country Team for their 3rd place team award at states. Runners Kinsey Reed and Danielle Haynes finished in the top 10 and were named 1st Team All-State.

B. Board of Education Members

NOTE: Mrs. Smith and Mrs. Springer attended a WVSBA workshop on November 2, 2013.

C. Superintendent

NOTE: Superintendent Banks commented on the football team win and the hard work and perseverance the team has shown.

NOTE: Superintendent Banks gave a brief overview of the proposed Calendar Bill, which will require every system to have 180 days of instruction.

VII. Public Comments:

Various individuals addressed the board about the following: concerns regarding the budget cut considerations; their support of the levy and the potential closing of Greenwood.

VIII. Consent Agenda (Action)

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

- A. Minutes of the October 14, 2013, Special meeting and October 15, 2013, Regular Meeting
- B. Payment of Bills
- C. Volunteers (Widmyer, Warm Springs Intermediate, Warm Springs Middle, Greenwood and Paw Paw Schools)
- D. Budget Adjustments (if necessary)

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

IX. Personnel

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

A. Professional Personnel

- Employment

- 1. Kami Varner, .4 Speech Assist, County, effective beginning November 5, 2013 for the 2013-2014 school year.(014-177)

2. Erin Leslie Davis, Substitute Teacher, County, effective beginning November 6, 2013, contingent upon meeting employment requisites.
3. Jim Murray, Substitute Teacher, County, effective beginning November 6, 2013, contingent upon meeting employment requisites.
4. Jennifer Powell, Substitute Teacher, County, effective beginning November 6, 2013, contingent upon meeting employment requisites.
5. Constance Hovermale, Substitute Teacher, County, effective beginning November 6, 2013, contingent upon meeting employment requisites.
6. Michael Leedom, Substitute Teacher, County, effective beginning November 6, 2013, contingent upon meeting employment requisites.

B. Service Personnel

- Employment

1. Approve the following individuals as Substitute Cooks, effective beginning November 6, 2013, contingent upon meeting employment requisites:

Emily Barney	Barb Clark
Tabitha DeSadier	Christina Fleece
Melissa Ann Keefer	Tamila McBee
Patricia Padinha	Nannette Riggleman
Kimberly Smith	

2. Approve the following individuals as Substitute Aides, effective beginning November 6, 2013, contingent upon meeting employment requisites:

Crystal Cheshire	Amanda Cutlip
Wendy Drennen	Rhea Duckwall
Deadrah Martin	Anna Peck
Jennifer Powell	Rebecca Pracht
Maria Ruleman	

3. Approve the following individuals as Substitute Custodians, effective beginning November 6, 2013, contingent upon meeting employment requisites:

Authur Bishop	Jill Cummings
Dennis Keplinger	Doug Ryan
David Szaloki	

- Resignation

1. Mary Jane Michael, Substitute Aide, County, effective at the end of the day October 23, 2013.

C. Extracurricular/Extra Duty Assignment

- Employment

1. Jeremy Horvat, Assistant Football Coach, Berkeley Springs High School, effective beginning with the 2013-2014 school year.(014-122)
2. Angela McKinney, Team Leader, Greenwood Elementary, effective beginning November 6, 2013.(014-183)
3. Ben Kase, Assistant Boys Basketball Coach, Berkeley Springs High School, effective beginning with the 2013-2014 school year.(014-184)

4. Lucas Andrews, Unpaid Volunteer Assistant Wrestling Coach, Berkeley Springs High School, effective for the 2013-2014 school year, contingent upon meeting employment requisites.
 5. Michael Webster, Assistant Girls Basketball Coach, Berkeley Springs High School, effective for the 2013-2014 school year.(014-148)
 6. Paula Osborne, Head Tennis Coach, Berkeley Springs High School, effective for the 2013-2014 school year, contingent upon meeting employment requisites.(014-141)
 7. Mark Cowles, Assistant Football Coach, Berkeley Springs High School, effective for the 2013-2014 school year, contingent upon meeting employment requisites.(014-181)
 8. Shawn Barkley, Assistant Boys Basketball Coach, Warm Springs Middle School, effective for the 2013-2014 school year, contingent upon meeting employment requisites.(014-155)
- Resignation
 1. Roger Steiner, Bus Operator for After School Run, Pleasant View Elementary, effective at the end of the day October 15, 2013.

D. Professional Staff Development

1. Compensate the following individuals for attendance at a New Teacher Academy on October 24, 2013 from 4:00-6:00 p.m. – Funding Source Title II

Megan Lord	Lori Edwards
Julia Antolik	Sarah Shoremount
Angela McKinney	Jennifer Fox
Nicole Surface	Mellisa Walker
Anna Tucker	Chris Davisson
Stephanie Hankey	Carrie Bridges
Becky Ryan	Jenna Gorgol
Courtney Kile	Adam Funkhouser

2. Compensate the following individuals for one hour at their regular rate for online training module on WVDE Policy 5000. Funding Source – WVDE

Sean Beresford	Elizabeth Golden
Lesan Lucas	Kelsea Schwartz
Susan Thomas	Debra Wachter

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

X. Budget/Finance

- A. Award services of Licensed Remediation Specialist to Triad Engineering for the 522 Recreation Complex.

The board approved Agenda Item X.A.

- B. Discussion on Levy Call

XI. Policy Development

A. Second reading and approval of Revised Policy 5421 – Grading

By mutual agreement by those present Agenda Item XI.A was tabled.

XII. Calendar of Events

November 5	Board Meeting, 7:00 p.m.	Board Office
November 7	Community Meeting, 6:00 p.m.	Greenwood
November 11	No School, Veteran’s Day	
November 13	Community Meeting, 6:00 p.m.	Pleasant View
November 14	Community Meeting, 6:00 p.m.	Paw Paw
November 19	Board Meeting, 7:00 p.m.	Board Office
November 25-29	Thanksgiving Break	
December 3	Board Meeting 7:00 p.m.	Board Office
December 17	Board Meeting 7:00 p.m.	Board Office
December 20	No School for Students, ISE Day	
Dec. 23 – Jan. 1	Christmas Break	

XIII. Adjournment

The meeting was duly adjourned at 9:30 p.m.

If you need additional information related to any item(s) acted upon, contact the superintendent of schools or his secretary to view any specific item(s) of information.