

# Board Update

## Board Members

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

Volume 31, No. 9

Board Meeting  
October 7, 2014

## Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, October 7, 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. Others – Bree Myers 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. Reports/Communications

#### A. President of the Board

#### B. Board of Education Members

NOTE: Mrs. Springer noted that the Jamie Vollmer presentation was very informative. Good advice for involving the community.

NOTE: Mr. Close stated that at the Oct. 21 meeting we will need to appoint board members to the Parks and Rec Board.

#### C. Superintendent

NOTE: Superintendent Banks informed the board of the retirement of Jane Lynch, RESA VIII Director and that Frank Aliveto would be the interim director.

NOTE: Superintendent Banks noted that Engrade has been fully implement in the schools and that Tom Shade will do a presentation at the Oct. 21 meeting.

NOTE: Superintendent Banks informed the board of a bear visiting the dumpster at Widmyer Elementary.

D. Committee

Updates were given from the following meetings: Athletics, Building & Grounds, Curriculum & Instruction and Community Relations.

VI. Public Comments: Bree Myers, Director, For the Kids, By George Children's Museum invited the board to attend the open house for school systems.

VII. Consent Agenda (Action)

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

- A. Minutes of the September 24 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers (BSHS, GES, PPS, PVE, WSMS, WSIS, WES & Read Aloud)

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. Wendy Webster, Math Teacher, Berkeley Springs High School, effective beginning October 8, 2014 for the 2014-2015 school year.(015-140)
2. Pete Gordon, Substitute Teacher, County, effective beginning September 24, 2014 for the 2014-2015 school year.
3. Terry Linn, Substitute Teacher, County, effective beginning September 24, 2014 for the 2014-2015 school year.
4. Approve the following individual to perform Specialized Health Care Procedures, effective for the 2014-2015 school year:

Dudley Cable – Warm Springs Intermediate School

- Rescind Resignation

1. Barbara Douglas, Substitute Teacher, County, effective beginning October 8, 2014.

B. Service Personnel

- Employment

1. Gary Thompson, Long Term Substitute Custodian III during a leave of absence, effective October 8, 2014 on an as/if needed basis until regular employee returns to work.(015-162)

- Transfer

1. Jay Duvall, Bus Operator - Cherry Run Route to Bus Operator - Bus Paw Paw Route, County, effective beginning with October 8, 2014.(015-159)
2. Rebecca Harvey, from .5 Cook II, Widmyer Elementary School to .5 Cook II, Warm Springs Intermediate School, effective beginning with October 9, 2014.(015-157)

- Change of Classification
  1. Sharon Munson, from Kindergarten Classroom Aide, Paw Paw Elementary to Aide/Early Childhood Classroom Assistant Teachers (ECCAT) Temporary, Paw Paw Elementary School effective beginning with the 2014-2015 school year.
  2. Christen Ambrose, from Kindergarten Classroom Aide, Widmyer Elementary to Aide/Early Childhood Classroom Assistant Teachers (ECCAT) Temporary, Widmyer Elementary School, effective beginning with the 2014-2015 school year.
  3. Roseann Booth, from Kindergarten Classroom Aide, Widmyer Elementary to Aide/Early Childhood Classroom Assistant Teachers (ECCAT) Permanent, Widmyer Elementary School, effective beginning with the 2014-2015 school year.
  4. Tama Hiles, from Pre-K Classroom Aide, Widmyer Elementary to Aide/Early Childhood Classroom Assistant Teachers (ECCAT) Temporary, Widmyer Elementary School, effective beginning with the 2014-2015 school year.
  5. Lisa Unger, from Kindergarten Classroom Aide, Widmyer Elementary to Aide/Early Childhood Classroom Assistant Teachers (ECCAT) Permanent, Widmyer Elementary School, effective beginning with the 2014-2015 school year.

C. Extracurricular/Extra Duty Assignment

- Employment
  1. Employ the following individuals for Pre/Post Supervision, Warm Springs Intermediate School, effective for the 2014-2015 school year.(015-134)

Linda Cain	Tiffany Hendershot
Wendy Powers	Christina Rose
Kelsea Schwartz	Nicole Surface

2. Andrew Lam, Head Wrestling Coach during a leave of absence, Warm Springs Middle School, effective for the 2014-2015 season.(015-158)
3. Sean Beresford, MC After 3 Site Co-Coordinator, Warm Springs Middle School, effective beginning with October 1, 2014.(015-156)
4. Jamie Harris, MC After 3 Site Coordinator, Berkeley Springs High School, effective beginning with October 1, 2014.(015-155)
5. Employ the following individuals for Pre/Post Supervision, Pleasant View Elementary School, effective for the 2014-2015 school year, on an as/if needed basis.(015-134)

Dennis Graham

6. Lori Edwards, Title I Interventionist – (After School Homework Help), Greenwood Elementary School, effective for the 2014-2015 school year.(015-124)
7. Angela McKinney, Title I Interventionist – (After School Homework Help), Greenwood Elementary School, effective for the 2014-2015 school year.(015-124)
8. Donna Meyer, Title I Interventionist – (After School Homework Help), Greenwood Elementary School, effective for the 2014-2015 school year.(015-124)
9. Ashley Hovermale, Unpaid Volunteer Girls Basketball Coach, Berkeley Springs High School, effective for the 2014-2015 school year.

D. Temporary/Part-Time Employment

Temporary, part-time employees shall not accrue benefits of retirement, personal leave, medical or life insurance, seniority rights or any other regular employee benefits.

- Employment

1. Summer Walsh, MC After 3 Co-Coordinator, Warm Springs Middle School, effective beginning October 8, 2014 on an as/if needed basis.(015-156)

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

IX. Calendar of Events

October 21	Regular Meeting, 7:00 p.m.	Board Office
November 3	Regular Meeting, 7:00 p.m.	Board Office
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 7:38 p.m.