

Board Update

Board Members

Aaron Close, President

Pete Gordon, Vice President

Eric Lyda

John Rowland

Laura Smith

Volume 35, No. 9

Board Meeting

October 16, 2018

The Morgan County Board of Education met in a regular session on Tuesday, October 16, 2018, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV.

Aaron Close, Board President, presided. Pete Gordon, Laura Smith, Eric Lyda and John Rowland, Members, and Erich May, Superintendent, were present.

Present were: Directors – Jamie Harris, Tammy Painter and Russell Penner. Others – Gray Jones, Amy Penner, Brooks McCumbee, John Mason and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Close called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

President Close 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. Gordon noted that the town council and county commission endorsed the efforts of MCS and the watershed group for the Berkeley Springs State Park project.

NOTE: Mr. Rowland gave kudos to WSMS student Jackson Munday who won the Middle School Boys MAC Cross Country Championship.

C. Superintendent

NOTE: Superintendent May noted that this week was National School lunch week and that our participation rates for both breakfast and lunch were both up thanks to the work of Mrs. Beddow, Food Service Director. He also noted that next week is School Bus Safety Week.

NOTE: Superintendent May noted that next week is the end of the first marking period.

NOTE: Superintendent May gave an updated on the status of the gym renovation.

VI. Public Comments:

Mr. Brooks McCumbee spoke regarding a sports officiating software, Arbiter, that neighboring counties are using and would like Morgan County to explore the possibility of using it as well.

Mr. Gray Jones spoke regarding benchmarks.

VII. Consent Agenda

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

- A. Minutes of the October 2, 2018 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

Mr. Close made a correction to the October 2, 2018 Minutes, they will be added to the next meeting for approval as corrected. The board approved the Consent Agenda VII.B-D.

VIII. Personnel

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

A. Professional Personnel

1. Employment

- a. Heather Hoover, Substitute Teacher, County, effective date to be determined contingent upon meeting employment requisites.
- b. Mathew Spiker, Substitute Teacher, County, effective beginning October 17, 2018 for the 2018-2019 school year, contingent upon meeting employment requisites.
- c. Vicky Summers, Substitute Teacher, County, effective beginning October 17, 2018 for the 2018-2019 school year, contingent upon meeting employment requisites.
- d. Michelle Smith, Spanish Teacher, Berkeley Springs High School, effective beginning October 22, 2018, contingent upon meeting employment requisites.(019-167)
- e. Employ the following individual to perform Specialized Health Care Procedures, effective for the 2018-2019 school year:

Paw Paw Schools
Jeff Palmer

2. Restructure Position

- a. Technology Systems Specialist, County, 225 days to 255 days, beginning October 17, 2018.

3. Abolish

Technology Integration Specialist (TIS)/Data Manager – 215 days

4. Additional Position

Technology Systems Specialist (TSS) – 225 days

B. Service Personnel

1. Employment

- a. Matt Mason, Substitute Cook, County, effective beginning October 17, 2018, for the 2018-2019 school year.(019-194)
- b. Doug Munson, Substitute Custodian, County, effective beginning October 17, 2018, for the 2018-2019 school year.(019-198)

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. William Taylor, Middle School Boys Basketball Coach, Paw Paw Schools, effective beginning October 17, 2018.(019-212)
- b. Holly Palmer, Head Varsity Girls Basketball Coach, Paw Paw High School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-208)
- c. Holly Palmer, Middle School Girls Basketball Coach, Paw Paw Schools, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-211)
- d. Steve Moreland, Head Boys Varsity Basketball Coach, Paw Paw High School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team .(019-206)
- e. Mark Rockwell, Assistant Boys Basketball Coach, Warm Springs Middle School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-204)
- f. Tony McKee, Volunteer Assistant Middle School Boys Basketball Coach, Warm Springs Middle School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.
- g. Joe Didawick, Volunteer Assistant Middle School Girls Basketball Coach, Warm Springs Middle School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.
- h. Kevin Bernhard, Volunteer Assistant Middle School Boys Wrestling Coach, Warm Springs Middle School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.
- i. Michelle Morris, Assistant Girls Volleyball Coach, Berkeley Springs High School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.

D. Professional Staff Development

E. Temporary/Part-Time Employment

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

1. Employment

- a. Shelton Akers, In-School Suspension Teacher, Widmyer Elementary School, effective beginning October 17, 2018 for the 2018-2019 school year, on an as/if needed basis.(019-183)

The board approved Agenda Item VIII.A-E.

IX. Finance/Budget

- A. Approve the purchase of two Bluebird - gasoline motor, 77 passenger school buses for \$166,964 from Blue Bird Bus Sales. Funding Source – Step 4 State Bus Replacement Allocation.

The board approved Agenda Item IX.A.

X. Calendar of Events

November 13	Regular Meeting, 7:00 p.m.	Board Office
December 4	Regular Meeting, 6:30 p.m. <ul style="list-style-type: none">• Student Awards	BSHS
December 18	Regular Meeting, 7:00 p.m.	Board Office
January 8, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – WSIS	WSIS
January 22, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC - WSMS	WSMS
February 5, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC - PPS	PPS
February 19, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC - BSHS	BSHS
March 5, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC - WES	WES
March 19, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC - PVE	PVE
April 9, 2019	Regular Meeting, 7:00 p.m.	Board Office
April 23, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 7, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 21, 2019	Regular Meeting, 7:00 p.m.	Board Office

XI. Executive Session

The board entered into executive session pursuant to West Virginia Code 6-9A-4(6) to discuss student privacy at 7:44 p.m. President Close reconvened the meeting to open session at 8:34 p.m. No action was taken.

XII. Adjournment

The meeting was duly adjourned at 8:34 p.m.