

Board Update

Board Members

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

Volume 32, No. 8

Board Meeting
October 20, 2015

The Morgan County Board of Education met in a regular session on Tuesday, October 20, 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: Administrator – Ann Bell, Treasurer. 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. Reports/Communications

A. President of the Board

NOTE: President Ambrose would like to schedule an instructional workshop and a budgetary presentation in the near future.

B. Board of Education Members

C. Superintendent

NOTE: Superintendent Banks stated that there is a need due to recent state budget cuts to hold a budget work session.

NOTE: Superintendent Banks stated that personnel is still working on Math and Spanish openings.

VI. Public Comments: NONE

VII. Consent Agenda (Action)

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

- A. Minutes of the October 6, 2015 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the Consent Agenda.

VIII. Personnel

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

A. Professional Personnel

- Employment
 1. Melissa Munday, Substitute School Nurse, County, effective beginning October 21, 2015, contingent upon meeting employment requisites.(016-171)
 2. Jennifer Hitchcock, Itinerant Teacher – Special Education Multi-Cat w/Autism, County, effective beginning with October 29, 2015, contingent upon meeting employment requisites.(016-172)
 3. Debbie Haines, Title I Intervention Teacher, Widmyer Elementary School, effective beginning October 21, 2015 for the 2015-2016 school year on an as/if needed basis.(016-183)
 4. Pam Gloyd, Substitute Teacher, County, effective beginning October 21, 2015 for the 2015-2016 school year.
 5. Hilda Flores de Bonilla, Substitute Teacher, County effective beginning October 21, 2015 for the 2015-2016 school year, contingent upon meeting employment requisites.
 6. Alicia McCusker, Substitute School Nurse, County, effective beginning October 21, 2015 for the 2015-2016 school year.(016-171)
 7. Wendy Webster, Substitute Teacher, County, effective beginning October 21, 2015 for the 2015-2016 school year.
- Transfer
 1. Kacey Avey, Physical Education Teacher, Warm Springs Intermediate School, to Remedial Specialist, Warm Springs Intermediate School, effective date to be determined based on finding a suitable candidate. (016-179)

B. Service Personnel

- Employment
 1. John Marra, Substitute Bus Operator, County, effective beginning October 21, 2015 contingent upon meeting employment requisites.
 2. Mike Waltman, Substitute Bus Operator, County, effective beginning October 21, 2015 contingent upon meeting employment requisites.
 3. Nancy Hendershot to perform Specialized Health Care Procedures, effective for the 2015-2016 school year on an as/if needed basis.
- Resignation
 1. Cindy Lease, Substitute Secretary and Substitute Clerk, County, effective at the end of the day on October 3, 2015.

- Unpaid Leave of Absence
 1. Jeffrey Miller, Custodian, Paw Paw Schools, from October 14, 2015 through November 13, 2015 for medical reasons.

C. Extracurricular/Extra Duty Assignment

- Resignation
 1. Debra Wachter, 7th Grade Team Leader, Warm Springs Middle School, effective at the end of the day on October 9, 2015.
 1. Becky Davisson, Choral/Music Director, Widmyer Elementary School, effective at the end of the day on September 22, 2015.
 2. Ron Bohrer, Assistant Boys Basketball 6-8 Coach, Paw Paw Schools, effective at the end of the day on October 13, 2015.
 3. David Aberegg, Head Track Coach, Berkeley Springs High School, effective at the end of the day October 20, 2015.

- Employment
 1. Shawn Barkley, Boys Basketball Head Coach, Warm Springs Middle School, effective for the 2015-2016 school year.(016-180)

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.

- Employment
 1. Sabra Maguire, McKinney-Vento Tutor, Paw Paw Schools, effective beginning October 21, 2015 for the 2015-2016 school year on an as/if needed basis.(016-177)

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

IX. Budget/Finance

- A. Approve registration and travel for Mr. Close to attend the November 7, 2015, West Virginia School Board Association November Meeting at Stonewall Resort, Roanoke, WV

The board approved Agenda Item IX.A. Mr. Close recused himself from the vote.

- B. Approve registration and travel for Mr. Rowland and Mrs. Smith to attend the November 7, 2015, West Virginia School Board Association November Meeting at Stonewall Resort, Roanoke, WV

The board approved Agenda Item IX.B. Mr. Rowland and Mrs. Smith recused themselves from the vote.

X. Calendar of Events

November 3	Regular Meeting, 7:00 p.m.	Board Office
November 7	WVSBA Workshop	Stonewall Resort

November 17 Regular Meeting, 7:00 p.m.
December 1 Regular Meeting, 7:00 p.m.
December 15 Regular Meeting, 7:00 p.m.
• Fall Student Awards

Board Office
Board Office
Board Office

XI. Adjournment

The meeting was duly adjourned at 7:51 p.m.