

# Board Update

## Board Members

Aaron Close, President  
Pete Gordon, Vice President  
Eric Lyda  
John Rowland  
Laura Smith

Volume 35, No. 8

Board Meeting

October 2, 2018

The Morgan County Board of Education met in a regular session on Tuesday, October 2, 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, Kandy Kulus and Russell Penner. Others – Gray Jones, Amy Penner 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

NOTE: Mr. Close noted that the Buildings & Grounds Committee had a discussion about turning the Alex Rickli Memorial Field back over to the County Commission. This also will be discussed at a future board meeting.

### B. Board of Education Members

### C. Superintendent

NOTE: Superintendent May thanked Mr. Gordon for contacting Senator Charles Trump and also thanked Senator Trump for reaching out to state for funding.

NOTE: Superintendent May noted that MCS is joining with WVDE with Math for Life.

NOTE: Superintendent May noted that teachers at five of our schools received a total of \$22,000 in FAST Grants.

NOTE: Superintendent May informed the board of a staff development being held on Monday, October 8<sup>th</sup> for school employees on active shooter training by K17 Security.

- D. Committee
  - Athletic
  - Buildings & Grounds
  - Curriculum & Instruction
  - Strategic Planning

VI. Public Comments

VII. Presentation on Student Data and Balanced Scorecards – Dr. May

VIII. Consent Agenda

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

- A. Minutes of the September 18, 2018 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the Consent Agenda VIII.A-D.

IX. Personnel

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

- A. Professional Personnel
  - 1. Employment
    - a. Taylor Risinger, Substitute Teacher, County, effective beginning October 3, 2018 for the 2018-2019 school year.
  - 2. Resignation
    - a. Kyle Hine, Data Manager/TIS, County, effective at the end of the day on October 1, 2018.
- B. Service Personnel
  - 1. Employment
    - a. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2018-2019 school year:

Warm Springs Middle School  
Rebecca Harvey

- b. Employ the following as Supervisory Aides, effective for the 2018-2019 school year:

Widmyer Elementary School  
Bea Shaw

2. Change of Classification

- a. Brandy Stotler, from Special Education Aide III, Warm Springs Middle School, to Special Education Aide III/Autism Mentor, Warm Springs Middle School, effective beginning with the 2018-2019 school year.- 18A-4-8

3. Unpaid Leave of Absence

- a. Terry Kirk, Custodian, Paw Paw Schools, from August 20, 2018 through January 3, 2019 for medical reasons.

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. Mike Gurson, Head Boys Basketball Coach, Warm Springs Middle School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-199)
- b. Valerie Andrews, Head Boys & Girls Track Coach, Warm Springs Middle School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-202)
- c. Derek Hovermale, Head Wrestling Coach, Warm Springs Middle School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-201)
- d. Employ the following as MC After 3 Teachers, Berkeley Springs High School, effective beginning October 9, 2018 for the 2018-2019 school year on an as/if needed basis as scheduled with Site Coordinator (019-193):

David Gerda  
Christine Herbst

2. Resignation

- a. Jess Dusing, Head Coach Middle School Boys Basketball, Paw Paw Schools, effective at the end of the day on September 29, 2018.

D. Professional Staff Development

1. Compensate the following individuals for staff development on Minds in Motion on September 13, 2018 from 3:30 – 4:30 - Funding Source – Title II

Lindsay Clark  
John Lewis

Renee Young  
Deborah Ditto

2. Compensate the following individuals for teaching staff development on Minds in Motion on September 13, 2018 from 3:30 – 4:30 - Funding Source – Title II

Shanahan Elmore  
Christina Rose

3. Compensate the following individuals for staff development on Minds in Motion on September 17, 2018 from 3:30 – 5:30 - Funding Source – Title II

Summer McClintock  
Bridget Christie

The board approved Agenda Item IX.A-D.

X. Finance/Budget

- A. Approval of Pay Application #6 in the amount of \$893,760.00 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.

The board approved Agenda Item X.A.

- B. Approve school support organizations that will collect funds in the name of the school for the 2018-2019 school year – Ann Bell

Warm Springs Intermediate School

The board approved Agenda Item X.B.

- C. Approve registration, travel, and lodging for board member John Rowland to attend the November 3, 2018, West Virginia School Board Association meeting at Stonewall Resort, Roanoke, WV.

The board approved Agenda Item X.C.

XI. Calendar of Events

October 16	Regular Meeting, 7:00 p.m.	Board Office
November 13	Regular Meeting, 7:00 p.m.	Board Office
December 4	Regular Meeting, 6:30 p.m.	BSHS
	• Student Awards	
December 18	Regular Meeting, 7:00 p.m.	Board Office
January 8, 2019	Regular Meeting, 6:00 p.m.	WSIS
	• LSIC – WSIS	
January 22, 2019	Regular Meeting, 6:00 p.m.	WSMS
	• LSIC - WSMS	
February 5, 2019	Regular Meeting, 6:00 p.m.	PPS
	• LSIC - PPS	
February 19, 2019	Regular Meeting, 6:00 p.m.	BSHS
	• LSIC - BSHS	
March 5, 2019	Regular Meeting, 6:00 p.m.	WES
	• LSIC - WES	
March 19, 2019	Regular Meeting, 6:00 p.m.	PVE

- LSIC - 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

XII. Adjournment

The meeting was duly adjourned at 8:06 p.m.