

Board Update

Board Members

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

Volume 32, No. 7

Board Meeting
October 6, 2015

The Morgan County Board of Education met in a regular session on Tuesday, October 6, 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: Administrators – Kristen Tuttle, Assistant Superintendent; Ann Bell, Treasurer. Others –Roseann Booth, Pam Gloyd 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. Presentations

A. WVGSA Data Presentation

VI. Reports/Communications

- A. President of the Board
- B. Board of Education Members
- C. Superintendent

NOTE: Superintendent Banks noted that last weekend's Homecoming/Hall of Fame festivities went well. He also thanked the maintenance department for all of their help.

VII. Public Comments:

VIII. Consent Agenda (Action)

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

- A. Minutes of the September 15, 2015 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the Agenda and Addenda.

IX. Personnel

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

A. Professional Personnel

- Employment
 1. Tina Swift, Substitute Teacher, County, effective beginning October 7, 2015.
 2. Sara Smith, Substitute Teacher, County, effective beginning October 7, 2015.
 3. Carmela Emerson, Substitute Nurse, County, effective beginning October 7, 2015, for the 2015-2016 school year, contingent upon meeting employment requisites (016-171)
 4. Rachel Corsale, Substitute Nurse, County, effective beginning October 7, 2015 for the 2015-2016 school year, contingent upon meeting employment requisites.(016-171)
 5. Nathan Foltz, .5 Itinerant Teacher Pre-School Special Needs/Homebound, County, effective beginning with September 30, 2015.(016-166)
- Military Leave of Absence
 1. Charles S. Wachter, 7th Grade Science Teacher, Warm Springs Middle School, effective from August 12, 2015 through the end of the 2015-2016 school year or until released from active duty orders.
- Retirement
 1. Pamela Gloyd, Kindergarten Teacher, Widmyer Elementary School, effective at the end of the day on October 20, 2015.
- Resignation
 1. Chelsea Hessler, Substitute Teacher, County, effective at the end of the day on September 16, 2015.
 2. Maxine Keener, Substitute Teacher, County, effective at the end of the day on October 6, 2015.

B. Service Personnel

- Employment
 1. Employ the following as Supervisory Aides, effective for the 2015-2016 school year:

Transportation/Warm Springs Intermediate School
Rebecca Harvey

- Resignation

1. Sterling Ambrose, Substitute General Maintenance, County, effective at the end of the day on September 15, 2014.
2. Frances D. Gano, Substitute Cook II, County, effective at the end of the day on September 22, 2015.

C. Extracurricular/Extra Duty Assignment

- Employment

1. Approve the following individual for pre/post supervision effective for the 2015-2016 school year on as/if needed basis (016-153):

Pleasant View Elementary
Dennis Graham

2. Amanda Carpenter, Title I Parent Involvement Facilitator, County, effective October 7, 2015 for the 2015-2016 school year.(016-148)
3. Doug Boyles, Mentor Teacher, Warm Springs Middle School, effective for the 2015-2016 school year.(016-154)Josh Biser, Social Studies Team Leader, Berkeley Springs High School, effective beginning with October 7, 2015.(016-176)
4. Employ the following as MC After 3 Teachers, Warm Springs Middle School, effective for the 2015-2016 school year on an as/if needed basis as scheduled with Site Coordinator: (016-160)

Susan Hausrath
Christie Butts
Lesa Rodrigues
Douglas Boyles
Chuck Jones

Andrea Minicozzi
Harley Burcker
Kathleen Boyce
Gena Giumarro

5. Employ the following as MC After 3 Teachers, Berkeley Springs High School, effective for the 2015-2016 school year on an as/if needed basis as scheduled with Site Coordinator: (016-159)

Elizabeth Spring
Tamara Bittorf
John Brode
Heather Lorigan
David Gerda
Sky Wagner

Dusty Jenkins
Staci Koester
Susan Hausrath
Jeff Hankey
Mike Wilder

- Resignation

1. Kathleen Ambrose, Title I Parent Involvement Facilitator, Widmyer Elementary, effective at the end of the day on September 25, 2015.

D. Professional Staff Development

E. 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.

1. Approve the following individuals as PASS Coordinators effective for the 2015-2016 school year:

Greenwood Elementary School
Gerald Chaskes

Paw Paw Schools
Alexandra Kirk

Pleasant View Elementary School
Crystal Cheshire

Warm Springs Intermediate School
Dawn Beal

Warm Springs Middle School
Marilyn Gantnier

Widmyer Elementary School
Karen Whisner

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

X. Policy Development

- A. Approve revising policy 3120.12 – Substitutes in Areas of Critical Need and Shortage – to reflect changes of consistency for current school year of 2015-2016.

The board approved Agenda Item X.A

XI. Calendar of Events

October 8	WVSBA Region 8A Meeting, 6:00 p.m.	Holiday Inn Martinsburg, WV
October 20	Regular Meeting, 7:00 p.m.	Board Office
November 3	Regular Meeting, 7:00 p.m.	Board Office
November 7	WVSBA Workshop	Stonewall Resort
November 17	Regular Meeting, 7:00 p.m.	Board Office
December 1	Regular Meeting, 7:00 p.m.	Board Office
December 15	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Fall Student Awards	Board Office

XII. Adjournment

The meeting was duly adjourned at 7:45 p.m.