

Board Update

Board Members

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

Volume 32, No. 6

Board Meeting
September 15, 2015

The Morgan County Board of Education met in a regular session on Tuesday, September 15, 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 – Nancy White, Tiffany Lawrence, Peter Mulford and Harold Bright. 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. United Way – Tiffany Lawrence, Peter Mulford & Nancy White
- B. Bright Scholarship – Harold Bright

VI. Reports/Communications

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

NOTE: Superintendent Banks stated that enrollment for this year is down 67 students from last year.

- D. Committee

NOTE: Updates were given from the following meetings: Curriculum & Instruction and Community Relations.

VII. Public Comments: None

VIII. Consent Agenda (Action)

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

- A. Minutes of the September 1, 2015 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved Agenda Item VIII. Mr. Close abstained.

IX. Personnel

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

A. Professional

- Employment

1. Melissa Unger, Itinerant Long-Term Substitute Teacher/Facilitator, County, effective beginning September 9, 2015 for the 2015-2016 school year, up to three days/week on an as/if needed basis.(016-173)
2. Employ the following individual to perform Specialized Health Care Procedures, effective for the 2015-2016 school year:

Greenwood Elementary School
Barbara Miller

- Resignation

1. Tammy Baker, Substitute Teacher, County, effective at the end of the day on September 5, 2015.
2. Janet Schneider, Remedial Specialist, Warm Springs Intermediate School, effective at the end of the day on September 14, 2015.

B. Service

- Employment

1. Employ the following individual to perform Specialized Health Care Procedures, effective for the 2015-2016 school year:

Greenwood Elementary School
Anna Dale McClintock

C. Extracurricular/Extra Duty Assignment

- Employment

1. John Munday, Assistant Cross Country Coach, Berkeley Springs High School, effective for the 2015-2016 school year, contingent upon meeting employment requisites.(016-061)

2. Beth Delawder, Mentor Teacher, Paw Paw Schools, effective for the 2015-2016 school year.(016-154)
3. Talia Fravel, Mentor Teacher, Paw Paw Schools, effective for the 2015-2016 school year.(016-154)
4. Tim Smailes, Unpaid Assistant Golf Coach, Berkeley Springs High School, effective for the 2015-2016 school year.
5. Steve Moreland, Varsity Boys Basketball Head Coach, Paw Paw Schools, effective for the 2015-2016 school year.(016-042)
6. Chad Braithwaite, Volunteer Varsity Boys Basketball Coach, Paw Paw Schools, effective for the 2015-2016 school year.
7. Stephanie Young, Assistant Girls' Soccer Coach, Berkeley Springs High School, effective for the 2015-2016 school year.(016-117)
8. Sandra Strunk, Student Support Coordinator, Pleasant View Elementary School, effective for the 2015-2016 school year.(016-147)
9. Employ the following individual for Pre/Post Supervision, Berkeley Springs High School, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)

Maria Hampton

10. Employ the following individuals for Pre/Post Supervision, Pleasant View Elementary School, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)

Dale Wurster	Sandra Strunk
Lisa Shingleton	Casey Munson
Summer McClintock	Margaret Hill
Jacklyn Futrell	Bridget Christie
Charity Brinegar	

11. Employ the following individuals for Pre/Post Supervision, Warm Springs Intermediate School, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)

Lewis Elias	Tiffany Hendershot
Diana Hiles	Tia Myers
Christina Rose	Shea Sirbaugh

12. Chris Poniris, Mentor Teacher, Paw Paw Schools, effective for the 2015-2016 school year (016-154)

- Resignation

1. Joshua Biser, Social Studies Team Leader, Berkeley Springs High School, effective at the end of the day on September 10, 2015.

D. Professional Staff Development

1. Compensate the following individuals for attending staff development on August 11, 2015 from 8:00 – 3:00 – Funding Source – Title II

Lauren Beichner	Tammy Bittorf
John Brode	Pam Didawick
David Gerda	Jeff Hankey
Stephanie Hankey	Sherry Hartman

Susan Hausrath
Dusty Jenkins
Natalie Kupchella
Kathy Seager
Elizabeth Spring
Anna Tucker
Mike Wilder

Rachel Hopkins
Leigh Jenkins
Heather Lorigan
Staci Smith
Amy Taylor
Sky Wagner

2. Compensate Elizabeth Spring her daily rate for attending the AP Institute from June 22 – June 26, 2015 in Morgantown, WV – Funding Source – Title II
3. Compensate the following individuals for attending the Summer Teacher Academy on August 10, 2015 from 8:00 to 3:00 – Funding Source – Title II

Anthony McDonald
Lisa Ambrose
Elizabeth Golden
Charles Jones
Elizabeth Given
Amber Emery
Amy Glascock

Kathleen Brunner
Debra Gates
Kathleen Boyce
Brendan Byrne
Gena Giumarro
Andrea Minicozzi

4. Compensate the following individuals for attending New Teacher Academy Staff Development on September 10, 2015 from 4:00 – 6:00 – Funding Source – Title II

Lindsey Crabtree
Maria Hampton
Veronica Hamrick
Dylan Beddow
Chase Newton

Myra Cockrum
Jess Dusing
Robert Dugan
Ashley Hampshire

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. Josh Rider, MC After 3 Site Coordinator, Warm Springs Middle School, effective beginning September 11, 2015.(016-174)

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

X. Program Development

- A. Approve the United Way of the Eastern Panhandle Proclamation for the 2015-2016 Community Campaign.

The board approved Agenda Item X.A.

XI. Finance/Budget

- A. Approve Financial Statement for fiscal year 2014-2015 for submission to WV Department of Education and publication. – David Banks and Ann Bell

The board approved Agenda Item XI.A.

XII. Buildings & Grounds

- A. Needs Project Discussion – David Banks

A consensus was reached, no project will be submitted this year.

XIII. Calendar of Events

October 6	Regular Meeting, 7:00 p.m.	Board Office
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

- XIV. Executive Session Pursuant to West Virginia Code 6-9A-4(b)(A) to establish superintendent goals for the 2015-2016 school year.

The board entered into Executive Session pursuant to WV Code 6-9A-4(b)(A) to establish superintendent goals for the 2015-2016 school year. The Board entered into executive session at 9:01 p.m. President Ambrose reconvened the meeting to open session at 9:27 p.m. No action was taken.

XV. Adjournment

The meeting was duly adjourned at 9:30 p.m.