

Board Update

Board Members

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

Volume 31, No. 7

Board Meeting
September 16, 2014

Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, September 16, 2014, at 7:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV.

David Ambrose, President presided. Aaron Close, John Rowland Patricia Springer and Laura Smith, Members, and David Banks, Superintendent were present.

Present were: Administrators – Joan Willard, Assistant Superintendent. Ann Bell, Treasurer. Director – Joyce White. Others – George Miller, Nancy White 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. Reports/Communications

A. President of the Board

NOTE: President Ambrose noted that he and Mr. Rowland attended the WVSBA Fall Conference on September 12 & 13.

B. Board of Education Members

NOTE: Mr. Rowland stated that the sessions at the WVSBA Fall Conference were very informative.

C. Superintendent

VI. Public Comments: NONE

VII. Consent Agenda (Action)

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

- A. Minutes of the August 28 Special Meeting and the September 2 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers (Pleasant View Elementary, Warm Springs Middle School, Warm Springs Intermediate School, Widmyer Elementary School, Berkeley Springs High School and Greenwood Elementary)

The board approved Agenda Item VIII.A-E – Consent Agenda.

VIII. Executive Session pursuant to West Virginia Code 6-9A-4(2)(A)

The Board entered into executive session at 7:20 p.m. pursuant to West Virginia Code 6-9A-4(2)(A) to discuss personnel matters. President Ambrose reconvened the meeting to open session at 7:50 p.m. No action was taken.

IX. Personnel

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

A. Professional Personnel

- Employment
 1. Harley Burcker, 4th Grade Teacher, Warm Springs Intermediate School, effective beginning with September 17, 2014, contingent upon meeting employment requisites.
 2. Laura Hovermale, Long Term Substitute Director of Secondary & CTE, effective beginning September 17, 2014 on an as/if needed basis for the 2014-2015 school year.
- Resignation
 1. Cindy Smalley, Substitute Teacher, County, effective at the end of the day September 5, 2014.
 2. Anthony McBee, Alternative Education/Flex Teacher, Paw Paw Schools, effective September 4, 2014.
 3. Mary Richford, Spanish Teacher, Berkeley Springs High School, effective at the end of the day on September, 2, 2014.
 4. Barbara Douglas, Substitute Teacher, County, effective at the end of the day on September 11, 2014.
- Rescind Resignation
 1. Sarah Shoremount, .5 Music Teacher and McKinney-Vento Tutor, Paw Paw Schools, effective September 17, 2014.

B. Service Personnel

- Employment
 1. Gloria Rankin , Bus Operator, County effective beginning September 17, 2014 for the 2014-2015 school term (015-141)

2. Employ the following individual as Supervisory Aide, effective for the 2014-2015 school year:

Warm Springs Intermediate School

Brandy Stotler

3. Gary Thompson, Long Term Substitute Custodian III during a Leave of Absence, Pleasant View Elementary School, effective beginning September 17, 2014 on an as/if needed basis until regular employee returns to work.(015-147)
4. Crystal Gladhill, Bus Operator, County Transportation, effective beginning with September 17, 2014.(015-150)

- Resignation

1. Laura Garland, Substitute Secretary and Clerk, effective at the end of the day September 10, 2014.
2. Yvonne Cheryl Straight, Substitute Bus Operator, County, effective at the end of the day on September 8, 2014.

- Change of Classification

1. Bea Shaw, from Special Education Aide III, Widmyer Elementary School, to Special Education Aide III/Autism Mentor, Widmyer Elementary School, effective beginning with the 2014-2015 school year.- 18A-4-8b(d)(3)-(4)

- Transfer

1. Echo Stotler, .5 Cook, Warm Springs Intermediate School to Clerk II, Warm Springs Intermediate School, effective beginning with September 18, 2014.(015-135)

- Rescind Transfer

1. Holly Palmer, Clerk II, Warm Springs Intermediate School, rescind transfer and reassign as Cook/Cafeteria Manager, Paw Paw Schools, effective September 14, 2014.

C. Extracurricular/Extra Duty Assignment

- Employment

1. Paula Osborne, Unpaid Assistant Tennis Coach , Berkeley Springs High School, effective for the 2014-2015 school year
2. Approve the following individuals for pre/post supervision effective for the 2014-2015 school year on an as/if needed basis:

Greenwood Elementary

Donna Meyer

Paw Paw Schools

Dawn Harrold

Robert Palmer

Pleasant View

Summer McClintock

Warm Springs Intermediate

Constance Hovermale

Lewis Elias

Tia Myers

Warm Springs Middle

Sean Beresford

Andrea Minicozzi

Widmyer Elementary

Pam Gloyd

Dena Kerns

Richard Soos

Colleen Stotler

3. Employ the following individuals for Pre/Post Supervision, Berkeley Springs High School, effective for the 2014-2015 school year, on an as/if needed basis.(015-134)

Josh Biser

Amber Guthrie

Heather Lorigan

Staci Smith

Michael Wilder

Kathy Brunner

Rachel Hopkins

Tiffany Mosser

Carly Superick

4. Employ the following individual for Pre/Post Supervision, Warm Springs Middle School, effective for the 2014-2015 school year, on an as/if needed basis.(015-134)

Kathleen Boyce

Deborah Wachter

Gena Giumarro

Amber Emery

5. Employ the following individual for Pre/Post Supervision, Paw Paw Schools, effective for the 2014-2015 school year, on an as/if needed basis.(015-134)

Carol Coryea

Jeromy Duelle

6. Employ the following individuals for Pre/Post Supervision, Warm Springs Intermediate School, effective for the 2014-2015 school year, on an as/if needed basis.(015-134)

Crystal Boyles

Shanahan Elmore

Jennifer Fox

Susan Thomas

Crystal Akers

Harley Burcker

Lorie Faith

Nancy Harmison

Julie Hoover

Christie Butts

7. Wendy Ryan, Unpaid Volunteer Cheer Coach, Paw Paw Schools, effective for the 2014-2015 school year.
8. Joan Willard, Mentor, County, effective for the 2014-2015 school year.(015-106)
9. Kathleen Stotler, Assistant Boys Basketball Coach, Warm Springs Middle School, effective for the 2014-2015 school year.(015-137)

10. Stephanie Young, Assistant Girls Basketball Coach, Warm Springs Middle School, effective for the 2014-2015 school year.(015-138)
11. Jennifer Michael, Student Support Coordinator, Berkeley Springs High School, effective beginning with September 17, 2014.(015-149)
12. Michael Wilder, Mentor Teacher, Berkeley Springs High School, effective for the 2014-2015 school year.(015-106)
13. Heather Lorigan, Mentor Teacher, Berkeley Springs High School, effective for the 2014-2015 school year.(015-106)
14. Christina Rose, Mentor Teacher, Warm Springs Intermediate School, effective for the 2014-2015 school year.(015-106)
15. Lorie Faith, Mentor Teacher, Warm Springs Intermediate School, effective for the 2014-2015 school year.(015-106)
16. Shawn Barkley, Head Boys Basketball Coach, Warm Springs Middle School, effective for the 2014-2015 school year.(015-139)
17. Candice Pennington, Mentor Teacher, Berkeley Springs High School, effective for the 2014-2015 school year.(015-106)
18. John Lynch, Afterschool Detention, Berkeley Springs High School, effective for the 2014-2015 school year.
19. Jeff Hankey, Afterschool Detention, Berkeley Springs High School, effective for the 2014-2015 school year.
20. Carol Coryea, Mentor Teacher, Paw Paw Schools, effective for the 2014-2015 school year.(015-106)
21. Shanna Poniris, Mentor Teacher, Paw Paw Schools, effective for the 2014-2015 school year.(015-106)

D. 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.

- Employment
 1. Lyne Keenan, Title I Intervention Teacher, Greenwood Elementary, effective for the 2014-2015 school year.(015-128)
 2. Erin Leslie, Adult & Community Education Instructor, 3 periods @ 20.00 per hour effective for the 2014-2015 school term on an as/if needed basis.
 3. Paula Banks, Project Director – MC After 3, County, effective beginning September 17, 2014 on an as/if needed basis.(015-142)
 4. Shea Sirbaugh Title I Intervention Teacher, Greenwood Elementary, effective for the 2014-2015 school year.(015-128)

E. Professional Staff Development

1. Compensate the following individuals for staff development on Thursday, September 11 from 4-6 p.m. from Title II:

Lesa Rodrigues
 Sky Wagner
 Natalie Kupchella
 Harley Burcker
 Constance Hovermale

Matt Griffith
 Julie Morton

Elizabeth Given
Andrew Lam
Patricia Byrne
Brendan Byrne
Amber Emery
Carly Superick

2. Compensate the following individuals for attending Summer Academy on August 8, 2014 from 8:00-3:30 – Maximum \$150 per day:

| | |
|---------------------|----------------|
| Jeff Palmer | Rachel Fisher |
| Elizabeth Given | Tamara Bittorf |
| Lauren Beichner | Brendan Byrne |
| Kate Boyce | Susan Hausrath |
| Adam Funkhouser | Anne Helmick |
| Rachel Brown-Wilson | Kari King |
| Amanda Henry | Sean Beresford |
| Gena Giumarro | |

The board approved all of Agenda Item IX with the exception of D-3.

The assistant superintendent recommends approval of personnel item D-3

The board approved Agenda Item IX.D-3.

X. Buildings and Grounds

- A. Approve Major Improvement Project – David Banks

The board approved Agenda Item X.A.- Building and Grounds

XI. Finance/Budget

- A. Approve Financial Statement for fiscal year 2013-2014 for submission to WV Department of Education and publication. – David Banks and Ann Bell

The board approved Agenda Item XI.A.- Finance/Budget

XII. Program Planning

- A. Approve new bus run from Paw Paw to BSHS for transporting Paw Paw students to JRTI.

The board approved Agenda Item XII.A.- Program Planning

XIII. Calendar of Events

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|------------|----------------------------|------------------|
| October 7 | Regular Meeting, 7:00 p.m. | Board Office |
| October 21 | Regular Meeting, 7:00 p.m. | Board Office |
| November 3 | Regular Meeting, 7:00 p.m. | Board Office |
| November 8 | WVSBA Workshop | Stonewall Resort |

November 18 Regular Meeting, 7:00 p.m.
December 2 Regular Meeting, 7:00 p.m.
December 16 Regular Meeting, 7:00 p.m.

Board Office
Board Office
Board Office

XIV. Adjournment

The meeting was duly adjourned at 8:20 p.m.