

Board Update

Board Members

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

Volume 30, No. 8

Board Meeting
September 17, 2013

Regular Session

The Morgan County Board of Education will meet in a regular session on Tuesday, September 17, 2013, at 6:00 p.m. at Morgan County Board of Education located at 247 Harrison Avenue, Berkeley Springs, WV.

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

Present were: Administrators – Joan Willard, Assistant Superintendent and Nancy White, Treasurer. Directors - Terry Rile and Kandy Kulus. Others – Rebecca Unger, Barbara Ruckman, Robert Unger, Nick Tracht, Lou Clawges, Jeannie Ford, Barbara Miller, Erick Pritchard, Brandon Ridgely, Danise Edmister, Frieda Ickes, Samantha Veara, Teresa Veara, Buffy Bradley Harden, Holly Yost, Dale Heironimus, Nolan Heironimus, John Shepherd, Jack Veara, Sara Veara, Anna McClintock, Nikki Shepherd, Tess Shepherd, Melissa Unger, Ryan Fincham, Renee Fincham, Haden Fincham, Brad Michael, Melanie Feather, Jennifer Baker-Francis, Ariel Francis, Calvin Heironimus, Sue Bonner, Shirley Hout, Tom Hill, Amy Glascock, Scott Lykins, Phyllis Heironimus, Susan Shick and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

Dr. James Phares, State Superintendent of Schools attended via phone conference.

- I. Call to Order and Welcome to Dr. Phares, State Superintendent of Schools
The meeting was called to order by Vice President Close at 6:05.
- II. Pledge of Allegiance
Vice 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. Presentations
 - A. ESEA School Designations – David Banks and Terry Riley
NOTE: Superintendent Banks and Mr. Riley discussed West Virginia’s ESEA Flexibility Waiver, a new accountability system that categorizes schools according to academic progress and achievement gaps. A school will be designated as a Success, a Transition, a Focus, a Support or a Priority school. Morgan County has two Success schools (Paw Paw High and Pleasant View); three Transition schools (Paw Paw Elementary, Greenwood Elementary and

Berkeley Springs High); one Focus school (Warm Springs Middle); one Support school (Warm Springs Intermediate) and no priority schools.

- B. Financial Statement for Year Ending June 30, 2013 – Nancy White
Mrs. White explained the Financial Statement for the year ending June 30, 2013, and answered questions regarding the statement.

VI. Reports/Communications

A. President of the Board

NOTE: Mr. Ambrose stated that he and Mr. Close attended the WVSBA Fall Conference in Flatwoods on September 7, 2013.

B. Board of Education Members

C. Superintendent

Note: Superintendent Banks stated that the 1st Month Report has been submitted to the state and that this is the 7th year in a row that our county has had a decline in enrollment.

D. Committee

The agenda from the Athletic Committee Meeting was distributed. There has been a hall of fame committee put into place to select and make nominations for the inaugural BSHS Athletic Hall of Fame.

- VII. Public Comments: Various members of the Greenwood community spoke regarding the potential closing of Greenwood Elementary School. Jeannie Ford, Lou Clawges and Eric Pritchard spoke regarding the levy.

VIII. Consent Agenda (Action)

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

- A. Minutes of the September 3, 2013, regular meeting
- B. Payment of Bills
- C. Volunteers (Widmyer, Warm Springs Intermediate, Warm Springs Middle, Berkeley Springs High School, Pleasant View and Read Aloud Program)
- D. Budget Adjustments (if necessary)

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

IX. Personnel

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

A. Professional Personnel

- Employment

1. David Allen, Long-Term Substitute .2 Visually Impaired Teacher, County, effective beginning August 19, 2013 (014-101).
2. Stephanie Hankey, Long Term Substitute Math Teacher, Berkeley Springs High School, effective beginning August 23, 2013 for the 2013-2014 school year.(014-093)
3. Christopher Davisson, Long Term Substitute Math Teacher, Berkeley Springs High School, effective beginning August 15, 2013 for the 2013-2014 school year.(014-162)

4. Anthony McBee, Long Term Substitute Special Education Multi-Categorical, Autism, Teacher, Paw Paw Schools, effective beginning August 14, 2013 for the 2013-2014 school year.(014-128)
5. Mary Hott, Substitute Teacher, County, effective beginning September 18, 2013, contingent upon meeting employment requisites.

B. Service Personnel

- Employment
 1. Janice Kump and Cynthia Lease, Paw Paw Schools, to perform Specialized Health Care Procedures, effective for the 2013-2014 school year.
 2. Mary MacCumbee, .5 Cook, Berkeley Springs High School, effective beginning September 18, 2013 (014-152).
 3. Kimberly King, Secretary II, Greenwood Elementary School, effective beginning September 18, 2013.(014-160)
- Transfer
 1. Linda Crawford, from Secretary III, Greenwood Elementary School, to Secretary III, Berkeley Springs High School and Central Office, effective beginning September 18, 2013 (014-136).
- Unpaid Leave of Absence
 1. Margaret Stiles, Bus Operator, Unpaid Leave of Absence, effective beginning September 25, 2013 through the end of the day on January 14, 2014.

C. Extracurricular/Extra Duty Assignment

- Employment
 1. Employ the following individuals for Pre/Post Supervision, Greenwood Elementary School, effective for the 2013-2014 school year, on an as/if needed basis. (014-118).
 - Lori Edwards
 - Margaret Hill
 - Anna Dale McClintock
 - Angela McKinney
 - Donna Meyer
 - Barbara Miller
 - Shea Sirbaugh
 2. Lyne Keenan, Mentor Teacher, Warm Springs Middle School, effective for the 2013-2014 school year (014-117).
 3. Lorie Faith, Mentor Teacher, Warm Springs Intermediate School, effective for the 2013-2014 school year (014-117).
 4. Summer McClintock, Math Field Day Co-Coordinator, effective beginning with the 2013-2014 school year (014-134).
 5. Joan Willard, Mentor Principal, effective for the 2013-2014 school year (014-137).
 6. Emily Emerick, Assistant Volleyball Coach, Berkeley Springs High School, effective for the 2013-2014 school year, contingent upon meeting employment requisites (014-121).
 7. Employ the following individual for Pre/Post Supervision, Pleasant View Elementary School, effective for the 2013-2014 school year, on an as/if needed basis. (014-118).
 - Margaret Hill

8. Employ the following individuals for Pre/Post Supervision, Widmyer Elementary School, effective for the 2013-2014 school year, on an as/if needed basis. (014-118).

Colleen Stotler	Dena Kerns
Linda Steinkamp	Pam Gloyd
Richard Soos	Kim Didawick
Rebecca Lindsey	Pam Ryan
Mary Vivian Hornbaker	Trista Crawford
Jessica Hansel	Ginny Harford
Becky Davisson	Betsy Smailes
Robin Thompson	Shannon Brown
Kelle Stotler	Serenity Wise
Lorra Root	Amber Stotler
Jamie Waugh	Lesan Lucas
Ashley Davis	Aimee Golden
Debbie Haines	Sandra Strunk
Rhonda Spielman	Ashley Rudolph
Richard Trainor	
 9. Employ the following individuals for After School Detention, Berkeley Springs High School, effective for the 2013-2014 school year, on an as/if needed basis.(014-139)
 - Stephanie Hankey
 - Jeff Hankey
 - Scott Lynch
 10. Employ the following individuals for After School Tutoring McKinney Vento, Berkeley Springs High School, effective for the 2013-2014 school year, on an as/if needed basis.(014-138)
 - Teresa Yost
 - John Brode
 - Scott Lynch
 - Ben Kase
 11. Employ the following individual for After School Tutoring McKinney Vento, Paw Paw Schools, effective for the 2013-2014 school year, on an as/if needed basis.(014-135)
 - Sarah Shoremount
 12. Stephanie Young, Assistant Girls Basketball Coach, Warm Springs Middle School, effective with the 2013-2014 school year, contingent upon having enough student athletes to field a team and meeting employment requisites.(014-156)
- Resignation
 1. Shannon Brown, First Grade Team Leader, Widmyer Elementary School, effective at the end of the day on September 6, 2013.
 2. Barbara Douglas, Mentor Teacher, Warm Springs Intermediate School, effective at the end of the day on September 9, 2013.
 3. Barbara Douglas, 3rd Grade Team Leader, Warm Springs Intermediate School, effective at the end of the day on September 9, 2013.
 4. Jeremy Brock, Head Baseball Coach, Berkeley Springs High School, effective at the end of the day on August 30, 2013.

D. Professional Staff Development

1. Compensate Amber Thompson 24.25 hours for required extended school year speech services and summer testing.
2. Compensate the following individuals for attending New Teacher Academy on September 12, 2013, from 4:00 – 6:00 p.m. Funding Source – Title II

Julia Antolik	Megan Lord
Carrie Bridges	Rebecca Ryan
Lori Edwards	Angela McKinney
Jennifer Fox	Nicole Surface
Adam Funkhauser	Mellisa Walker
Jenna Gorgol	Anna Tucker
Samantha Marton	

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

X. Buildings and Grounds

- A. Approve Major Improvement Project – Nancy White

The board approved the Major Improvement Project.

XI. Budget/Finance

- A. Remove from table and approve purchase of controller for HVAC Unit and service contract for Berkeley Springs High School.

The board approved Agenda Item XI.A.

- B. Approve Financial Statement for fiscal year 2012-2013 for submission to WV Department of Education and publication

The board approved Agenda XI.B.

XII. Policy Development

- A. Second reading and approval of Policy 2520 - West Virginia Career Technical Education Work Place Simulation Drug Free Policy

The board approved Agenda Item XII.A.

- B. Second reading and approval of Revised Policies 3432 and 4432 – Personal Leave Bank

The board approved Agenda Item XII.B.

- C. First reading of Revised Policy 5421 - Grading

XIII. Calendar of Events

October 1	Board Meeting , 7:00 p.m.	Board Office
October 14	No School for Students, ISE Day	
October 15	Board Meeting, 7:00 p.m.	Board Office

November 5	Board Meeting, 7:00 p.m.	Board Office
November 11	No School, Veteran's Day	
November 19	Board Meeting, 7:00 p.m.	Board Office
November 25-29	Thanksgiving Break	

XIV. Adjournment

The meeting was duly adjourned at 9:05 p.m.

If you need additional information related to any item(s) acted upon, contact the superintendent of schools or his secretary to view any specific item(s) of information.