

Board Update

Board Members

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

Volume 35, No. 7

Board Meeting

September 18, 2018

The Morgan County Board of Education met in a regular session on Tuesday, September 18, 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: Treasurer: Ann Bell. Director – Jamie Harris. Others – Gray Jones, Ryan Fincham, Rhett Beckman, Otice Carder, Natalie Hashem, Dalas Carder, Matthew Rubeck, Laura Morgan and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Close called the meeting to order at 7:02 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 unanimously approved the Agenda and Addenda.

V. Reports/Communications

A. President of the Board

B. Board of Education Members

NOTE: Mr. Rowland noted that it was great day of service at Greenwood. A lot got accomplished.

NOTE: Mr. Gordon noted that they had a very constructive meeting on storm water management.

C. Superintendent

NOTE: Superintendent May mentioned the Proclamation from Governor Justice for a Service Personnel Day to be observed on Friday, September 21, 2018. Dr. May thanked service personnel and appreciates their efforts.

NOTE: Superintendent May gave an update on the gym renovation. The gym floor will be arriving this week and the roofer is starting this week as well. Hoping to be able to use locker rooms at next home football game on September 28th.

NOTE: Superintendent May gave an update on balanced scorecards.

VI. Public Comments

Ryan Fincham thanked the superintendent and the board for considering to start the process for the tennis courts.

VII. Consent Agenda

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

- A. Minutes of the September 4, 2018 Regular Meeting and Corrected Minutes of the August 21, 2018 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers

The board approved the September 3, 2018 minutes, the corrected August 21, 2018 minutes and the Consent Agenda Items VII.B-D. The motion was passed unanimously. Mr. Lyda recused himself from the vote, due to being on the volunteer list.

VIII. Personnel

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

A. Professional Personnel

1. Employment

- a. Twila Webster, Substitute Teacher, County, effective beginning September 19, 2018 for the 2018-2019 school year.
- b. Elizabeth Simpson, Long-Term Substitute Special Education Multi-Categorical w/Autism Teacher, Paw Paw Elementary School, effective beginning with September 19, 2018 for the 2018-2019 school year.(019-176)
- c. Aurie Cline, Long-Term Substitute Special Education Multicategorical w/Autism, Warm Springs Middle School, effective beginning September 24, 2018 for the 2018-2019 school year or until a certified applicant is hired.(019-174)

B. Service Personnel

1. Resignation

- a. Rocky Riffle, Substitute Bus Driver, effective at the end of the day on September 6, 2018.
- b. Tami Barrett, Substitute Cook, County, effective at the end of the day on September 14, 2018.

- 2. Employment
 - a. Stacy Wilhelm to perform Specialized Health Care Procedures, Warm Springs Middle School, effective for the 2018-2019 school year.

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. Chip Breedon, Athletic Director, Warm Springs Middle School, beginning with the 2018- 2019 school year (019-187).
- b. Employ the following individual for In-School Suspension Teacher, Warm Springs Middle School, on an as/if needed basis.(019-178)

Richard Trainor

- c. Employ the following individual for In-School Suspension Teacher, Berkeley Springs High School, on an as/if needed basis.(019-180)

Richard Trainor

- d. Approve the following Mentor Teachers effective for the 2018-2019 school year, on an as/if needed basis.(019-152)

Amber Guthrie	Rick Burdock
Davey Michael	Pedro Miguel
Keri Chilcote-Cunningham	Allan Keenan
Gena Giumarro	Dena Kerns
Lorra Root	Rhonda Spielman
Tia Myers	Christie Butts
Deb Ditto	

- e. Sheldon Akers, In School Suspension Teacher, Warm Springs Intermediate School, effective for the 2018-2019 school year, on an as/if needed basis.(019-179)
- f. Brian Tucker, In School Suspension Teacher, Warm Springs Intermediate School, effective for the 2018-2019 school year, on an as/if needed basis.(019-179)
- g. Christie Butts, Site Co-Coordinator MC After 3, Warm Springs Middle School, effective beginning October 1, 2018 for the 2018-2019 school year.(019-191)
- h. Amy Penner, Site Co-Coordinator MC After 3, Warm Springs Middle School, effective beginning October 1, 2018 for the 2018-2019 school year.(019-191)
- i. Employ the following as MC After 3 Teachers, Warm Springs Middle School, effective beginning October 9, 2018 for the 2018-2019 school year on an as/if needed basis as scheduled with Site Coordinator (019-192):

Chuck Jones	Kate Boyce
Christie Butts	Brendan Byrne
Patty Byrne	Amy Penner

- j. 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):

D. Professional Staff Development

1. Compensate the following individual for staff development on testing on September 4, 2018 from 3:30 – 4:30 - Funding Source – Title II

Summer McClintock

E. Temporary/Part-Time

Temporary, part-time employees shall not accrue benefits or retirement, personal leave, medical or life insurance, seniority rights or any other regular employee benefits.

1. Employment

- a. Brenda Somers, Title I Parent Involvement Facilitator, County, effective for the 2018-2019 school year. (019-177)
- b. David Allen, .1 Visually Impaired Teacher, County, effective beginning September 18, 2018 for the 2018-2019 school year.(019-149)
- c. Amber Guthrie, Student Support Coordinator, Paw Paw High School, effective for the 2018-2019 School year.(019-186)

F. Supplemental Salary

1. Degree Adjustment

Occupational Therapist - 5 additional days – MA - \$8,000 to Occupational Therapist - 5 additional days – MA or West Virginia Board of Occupational Therapy Certification - \$8,000

The board approved unanimously approved Agenda Item VIII.A-F.

IX. Program Planning

- A. Second Reading and Adoption

Grading Policy 5421 (Revised)

The board unanimously approved Agenda Item IX.A.

X. Finance/Budget

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

Paw Paw Schools

The board unanimously approved Agenda Item X.A.

- B. Approve Financial Statement for fiscal year 2017-2018 for publication and submission to WV Department of Education and publication. – Ann Bell

The board unanimously approved Agenda Item X.B.

- C. Approve Dr. May’s attendance at the District Administration Leadership Institute in Bonita Springs, FL on October 24 to 26, 2018. Flight, room and registration will be paid by the Leadership Institute

The board unanimously approved Agenda Item X.C.

XI. Buildings & Grounds

- A. Approve NEEDs request to School Building Authority to fund roof replacement at Widmyer Elementary School – Erich May

The board unanimously approved the School Building “Needs” Project Executive Summary for the Widmyer Elementary School Roofing Renovation with a Local Funding of \$132,628.

XII. Property

- A. Approve land use designation for proposed tennis courts, locating the courts just north of the soccer field at WSMS.

The board unanimously approved the area surveyed on the 9/10/18 Terradon drawing to build four tennis courts that will be utilized by the school and community contingent upon funding.

The board approved by a vote of 4-1, with Mrs. Smith casting the nay vote, to hire Terradon for up to \$10,000 to complete a site survey and layout.

XIII. Calendar of Events

October 2	Regular Meeting, 7:00 p.m.	Board Office
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

XIV. Adjournment

The meeting was duly adjourned at 8:16 p.m.