

Board Update

Board Members

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

Volume 32, No. 5

Board Meeting
September 1, 2015

The Morgan County Board of Education met in a regular session on Tuesday, September 1, 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 – 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
- B. Board of Education Members
- C. Superintendent

NOTE: Superintendent Banks informed the board about the statewide shortage of Science, Math and Spanish Teachers.

NOTE: Superintendent Banks noted that we have a sub shortage in several categories and that an ad for those categories has recently been in the newspaper.

- D. Committee

VI. Public Comments: NONE

VII. Consent Agenda (Action)

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

- A. Minutes of the August 14, 2015 Regular Meeting and August 18, 2015 Special Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers
- E. Exception to Attendance

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

VIII. Personnel

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

A. Professional Personnel

- Superintendent Authorization
 1. Authorize Superintendent to accept resignations, post positions, and hire employees pending board approval at the next regularly scheduled meeting, effective beginning September 1, 2015 until the end of the day on September 14, 2015.
- Employment
 1. Tina Swift, Title I Intervention Teacher, Pleasant View Elementary School, on an as/if needed basis for 36 weeks, effective beginning August 20, 2015 for the 2015-2016 school year.(016-161)
 2. Ernest Facello, Title I Intervention Teacher, Pleasant View Elementary School, on an as/if needed basis for 36 weeks, effective beginning August 20, 2015 for the 2015-2016 school year.(016-161)
 3. Employ the following individual to perform Specialized Health Care Procedures, effective for the 2015-2016 school year:

Warm Springs Intermediate School
Dudley Cable

- Restructure Position
 - .5 Autism Teacher to 1.0 Itinerant Multi-Categorical/Autism Teacher, County
- Reduce Position
 - 1.0 Pre-K/Special Needs Teacher, County to .5 Pre-K/Special Needs Teacher, County

B. Service Personnel

- Employment
 1. Kimberly Smith, .5 Cook II, Warm Springs Middle School, effective beginning August 21, 2015.(016-164)
 2. Harry Reed, Custodian III, Berkeley Springs High School, effective beginning August 21, 2015.(016-157)
 3. Employ the following as Supervisory Aides, effective for the 2015-2016 school year:

Warm Springs Middle School

Deadrah Martin
Mary Collins
Edwina Harrington
Susan Clark

Greenwood Elementary School

Anna Dale McClintock

Pleasant View Elementary School

Carri Polliard
Misty Clark

Warm Springs Intermediate School

Betty Ruppenthal
Amy McCumbee
Pam Mason

Paw Paw Schools

Wendy Ryan
Sharon Munson
Shawn Martin

Berkeley Springs High School

Joyclyn Riffle
Anna Peck
Karlle McJilton

Widmyer Elementary School

Roseann Booth
Tama Hiles
Ronnie Sue Childers
Lisa Unger
Janet Hill
Christen Ambrose
Kelly Kyne
Bernadette Shaw
Cheryl Will
Sally Unger

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

Warm Springs Intermediate School

Tammy Unger
Debbie Baker
Betty Ruppenthal
Amy McCumbee
Rebecca Harvey
Pamela Mason

Warm Springs Middle School

Susan Clark
Edwina Harrington

Widmyer Elementary School

Christen Ambrose
Kelley Kyne

Paw Paw Schools

Wendy Ryan

Pleasant View Elementary School

Maria Ruleman
Carri Polliard

Berkeley Springs High School

Joyclyn Riffle

- Resignation

1. Emily Barney, Substitute Cook, County, effective at the end of the day on August 18, 2015.

C. Extracurricular/Extra Duty Assignment

- Employment

1. 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)

Josh Biser

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

Anna McClintock
Donna Meyer

3. Employ the following individuals for Pre/Post Supervision, Paw Paw Schools, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)

Gillian Anderson
Lindsey Crabtree
Adam Keeling
Jess Dusing
Robert Dugan

4. 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)

Nancy Harmison
Christie Butts
Julie Hoover

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

Kathleen Brunner
Andrea Minicozzi
Josh Rider
Tony McDonald
Gena Giumarro
Debra Wachter
Amber Emery

6. Kimberly Golden, Title I Parent Involvement Facilitator, Pleasant View Elementary School, effective for the 2015-2016 school year.(016-151)
7. Employ the following individuals for After School Detention, Berkeley Springs High School, effective for the 2015-2016 school year, on an as/if needed basis.(016-165)

Stephanie Hankey
Jeff Hankey
John Lynch

8. Amber Guthrie, Student Support Coordinator, Paw Paw Schools, effective for the 2015-2016 school year.(016-144)
9. Donna Meyer, Student Support Coordinator, Greenwood Elementary School, effective for the 2015-2016 school year.(016-146)
10. Brenda Somers, Title I Parent Involvement Facilitator, Greenwood Elementary School, effective for the 2015-2016 school year.(016-152)
11. Ron Bohrer, Assistant Boys Basketball Coach 6-8, Paw Paw Schools, effective for the 2015-2016 school year, contingent upon having enough student athletes to field a team.(016-040)
12. Gina Mellott, Limited Athletic Trainer, Berkeley Springs High School, at a contracted rate of \$20/hour for services for the 2015 football season, effective beginning September 1, 2015.
13. Patty Caldwell, Limited Athletic Trainer, Berkeley Springs High School, at a contracted rate of \$20/hour for services for the 2015 football season, effective beginning September 1, 2015.
14. Preston Hovermale, Assistant Football Coach during a leave of absence, Berkeley Springs High School, effective beginning September 1, 2015 for the 2015-2016 season or until regular employee returns.(016-167)
15. 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)

Lorie Faith
Jennifer Fox
Shanahan Elmore
Harley Burcker

16. Joshua Rider, Mentor Teacher, Warm Springs Middle School, effective for the 2015-2016 school year.(016-154)
17. Allan Keenan, Mentor Teacher, Warm Springs Middle School, effective for the 2015-2016 school year.(016-154)
18. Lyne Keenan, Mentor Teacher, Warm Springs Middle School, effective for the 2015-2016 school year.(016-154)

19. Bridget Christie, Mentor Teacher, Pleasant View Elementary School, effective for the 2015-2016 school year.(016-154)
20. Heather Lorigan, Mentor Teacher, Berkeley Springs High School, effective for the 2015-2016 school year.(016-154)
21. Jennifer Michael, Mentor Teacher, Berkeley Springs High School, effective for the 2015-2016 school year.(016-154)
22. Michael Wilder, Mentor Teacher, Berkeley Springs High School, effective for the 2015-2016 school year.(016-154)
23. Amber Guthrie, Mentor Teacher, Paw Paw Schools, effective for the 2015-2016 school year.(016-154)
24. Anne Helmick, Mentor Teacher, Paw Paw Schools, effective for the 2015-2016 school year.(016-154)
25. Donna Meyer, Mentor Teacher, Greenwood Elementary School, effective for the 2015-2016 school year.(016-154)

D. Professional Staff Development

1. Compensate Kate Stotler for attending an AP Conference in Atlanta. GA on July 12-July 16 – Funding Source – Title II/WVCPD

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.

- Transfer

1. Summer Walsh, Site Coordinator, MC After 3 Instructor, Warm Springs Middle School to Project Director-MC After 3, County, effective beginning August 31, 2015.(016-158)

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

IX. Out-of-State Travel

- A. Berkeley Springs High School Cross Country Team to Wheeling, WV for meet on September 18-19, 2015. Will need to stay overnight in St. Clairsville, OH. - Funding Source – Athletics

The board approved Agenda Item IX.A. Mr. Rowland recused himself from the vote.

X. Calendar of Events

September 11-12	WVSBA Fall Conference	Charleston
September 15	Regular Meeting, 7:00 p.m.	Board Office
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.

Board Office

- Fall Student Awards

XI. Adjournment

The meeting was duly adjourned at 7:57 p.m.