

# Board Update

## Board Members

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

*Volume 31, No. 8*

*Board Meeting*  
*September 24, 2014*

## Special Meeting

The Morgan County Board of Education met in a special session on Wednesday, September 24, 2014, at 8:00 a.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. Others – Betsy Buser.

### I. Call to Order

President Ambrose called the meeting to order at 8:05 a.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

NOTE: Mr. Rowland commented on the efficiency of the flashing light at Greenwood Elementary.

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 September 16 Regular Meeting

- B. Payment of Bills
- C. Budget Adjustments (if necessary)

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

## VIII. Personnel

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

- A. Professional Personnel
- B. Service Personnel

- Employment
  1. Dustin Paul, Substitute Bus Operator, County Transportation, effective beginning September 25, 2014, for the 2014-2015 school year.
  2. Employ the following individual to perform Specialized Health Care Procedures, effective for the 2014-2015 school year:

Brandy Stotler – Warm Springs Intermediate School

- Medical Leave of Absence
  1. David Outman, Custodian, Paw Paw Schools, effective October 8, 2014 until released by a doctor.
- Resignation
  1. Tamela Forte, Substitute Teacher, County, effective at the end of the day August 22, 2014.

### C. Extracurricular/Extra Duty Assignment

- Employment
  1. Donna Meyer, Title I Support Coordinator, Greenwood Elementary School, effective for the 2014-2015 school year.(015-100)
  2. Mariah Lykins, Mentor Teacher, Warm Springs Intermediate School, effective for the 2014-2015 school year.(015-106)
  3. Shanna Poniris, Assistant Coach 6-8 Cheerleading, Paw Paw Schools, effective for the 2014-2015 school year.(015-062)
  4. Employ the following individuals for Pre/Post Supervision, Widmyer Elementary School, effective for the 2014-2015 school year, on an as/if needed basis.(015-134)

Linda Steinkamp

Becky Davisson

- Leave of Absence
  1. Leslie Morris, Head Wrestling Coach, Warm Springs Middle School, leave of absence effective for the 2014-2015 school year.

The board approved the Agenda Item VIII.A-C - Personnel

## IX. Buildings and Grounds

A. Approve Contractor for Major Improvement Project at PVE

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

X. Calendar of Events

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.	Board Office
December 2	Regular Meeting, 7:00 p.m.	Board Office
December 16	Regular Meeting, 7:00 p.m.	Board Office

XI. Adjournment

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