

Board Update

Board Members

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

Volume 31, No. 6

Board Meeting
September 2, 2014

Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, September 2, 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. Others – Russell Penner 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. Presentation – Next Year’s Accountability Model for West Virginia (A-F Grading System) – Superintendent Banks gave a brief explanation of the A-F Grading System that will go into effect next year for all West Virginia Schools accountability.

VI. Reports/Communications

A. President of the Board

NOTE: President Ambrose noted that he will be attending the WVSBA Executive Meeting on September 11th.

B. Board of Education Members

NOTE: Mr. Close gave an update from the 522 Task Force Meeting.

C. Superintendent

NOTE: Superintendent Banks stated that the county enrollment numbers are down from last school year.

NOTE: Superintendent Banks indicated that the approval for the MIP contractor for PVE will be on the next agenda.

VII. Public Comments: NONE

VIII. Consent Agenda (Action)

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

- A. Minutes of the August 15 Special Meeting and the August 19 Regular Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Exception to Attendance Requirement
- E. Volunteers (Widmyer Elementary, Berkeley Springs High School, Warm Springs Middle, Warm Springs Intermediate, Paw Paw Schools and Pleasant View Elementary)

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

IX. Personnel

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

A. Professional Personnel

- Employment
 1. Stephanie Hankey, Earth & Physical Science Teacher, Berkeley Springs High School, effective beginning with the 2014-2015 school year.(015-130)
 2. Kim Mason, Title I Support Coordinator, Pleasant View Elementary, effective for the 2014-2015 school year.(015-101)
 3. Mary Hansen, Title I Reading Intervention Teacher, Pleasant View Elementary, effective for the 2014-2015 school year.(015-127)
 4. Ernest Facello, Title I Math Intervention Teacher, Pleasant View Elementary, effective for the 2014-2015 school year.(015-126)
 5. Julie Morton, Math Teacher, Paw Paw Schools, effective beginning with the 2014-2015 school year (015-044)
- Transfer
 1. Russell Penner, .5 Assistant Principal/.5 Attendance Director, Berkeley Springs High School/County, to Director of Secondary Education and Career Technical Education, County, effective beginning with the 2015-2016 school year.(015-114)
- Resignation
 1. Sarah Shoremount, .5 Music Teacher and McKinney-Vento Tutor, Paw Paw Schools, effective at the end of the day on September 16, 2014.

B. Service Personnel

- Employment

1. Employ the following individuals as Supervisory Aides, effective for the 2014-2015 school year:

Berkeley Springs High School

Michael Webster
Cheryl Will
Joyclyn Riffle

Widmyer Elementary School

Sally Unger	Lisa Unger
Roseann Booth	Tama Hiles
Janet Hill	Bea Shaw
Kelley Kyne	Christen Ambrose
Ronnie Sue Childers	Roxanna Sharp

Greenwood Elementary School

Anna McClintock

Warm Springs Middle School

Edwina Harrington	Susan Clark
Karlie McJilton	Mary Collins

Pleasant View Elementary

Carrie Polliard

Paw Paw

Sharon Munson
Wendy Ryan

Warm Springs Intermediate School

Betty Ruppenthal

Widmyer/Transportation

Rebecca Harvey

2. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2014-2015 school year:

Berkeley Springs High School

Joyclyn Riffle
Cheryl Will
Michael Webster

Paw Paw Schools

Wendy Ryan

Widmyer Elementary School

Kelley Kyne

Christen Ambrose

Greenwood Elementary School

Anna McClintock

Warm Springs Middle School

Edwina Harrington

Susan Clark

Warm Springs Intermediate School

Tammy Unger

Debbie Baker

Amy McCumbee

Pamela Mason

Betty Ruppenthal

3. David Bohrer, Custodian III during a leave of absence, Berkeley Springs High School, effective August 25, 2014 on an as/if needed basis until regular employee returns to work.(015-102)

- Rescind Transfer During a Leave of Absence

1. Michael Baker, Custodian III, Berkeley Springs High School during a leave of absence, rescind transfer and reassign to Custodian III, Greenwood/Widmyer Elementary, effective August 22, 2014.
2. Timothy Flynn, Custodian III, Pleasant View Elementary during a leave of absence, rescind transfer and reassign as Custodian III, Warm Springs Middle School, effective September 10, 2014.

- Transfer

1. Holly Palmer, Cook II/Cafeteria Manager, Paw Paw Schools to Clerk II, Warm Springs Intermediate School, effective beginning September 8, 2014.(015-135)
2. Vernon Rankin, Bus Operator – Bus 192, County to Bus Operator – Bus 174, County, effective for the 2014-2015 school year. (015-136)
3. Raymond Steiner, Bus Operator – Bus 174, County to Bus Operator – Bus 185, County effective for the 2014-2015 school year. (015-132)

- Resignation

1. Tabitha Desadier, Substitute Cook, County, effective at the end of the day on August 20, 2014.

C. Extracurricular/Extra Duty Assignment

- Employment

1. John Rowland, Unpaid Volunteer Cross Country Coach, Berkeley Springs High School, effective for the 2014-2015 school year.
2. John Rowland, Unpaid Volunteer Track Coach, Berkeley Springs High School, effective for the 2014-2015 school year.

3. Kevin Price, Assistant Boys Soccer Coach, Berkeley Springs High School, effective for the 2014-2015 school year.(015-131)
4. Kim Golden, Pleasant View Elementary, Title I Parent Activities Facilitator, effective for the 2014-2015 school year.(015-122)
5. Mariah Lykins, 5th Grade Team Leader, Warm Springs Intermediate School, effective beginning with August 13, 2014.(015-115)
6. Ron Bohrer, Assistant Boys Basketball Coach, Paw Paw Schools, effective for the 2014-2015 school year, contingent upon having enough student athletes to field a team.(015-059)
7. Steve Moreland, Head Boys Basketball Coach, Paw Paw Schools, effective for the 2014-2015 school year, contingent upon having enough student athletes to field a team.(015-057)
8. Alexandra Kirk, PASS Coordinator, Paw Paw Schools, effective for the 2014-2015 school year.(015-125)
9. Raynette Mock, Head Tennis Coach, Berkeley Springs High School, effective for the 2014-2015 school year, contingent upon having enough student athletes to field a team.(015-073)
10. Lynn Reichard, Mentor Teacher, Berkeley Springs High School, effective for the 2014-2015 school year.(015-106)
11. Gerald Chaskes, PASS Coordinator, Greenwood Elementary, effective for the 2014-2015 school year.(015-112)
12. Sean Beresford, Mentor Teacher, Warm Springs Middle School, effective for the 2014-2015 school year.(015-106)
13. Amanda Henry, Mentor Teacher, Warm Springs Middle School, effective for the 2014-2015 school year.(015-106)
14. Lyne Keenan, Mentor Teacher, Warm Springs Middle School, effective for the 2014-2015 school year.(015-106)
15. Allan Keenan, Mentor Teacher, Warm Springs Middle School, effective for the 2014-2015 school year.(015-106)
16. Cheryl Fox, Title I Intervention Teacher, Widmyer Elementary School, effective for the 2014-2015 school year.(015-128)
17. Janice Golden, Title I Intervention Teacher, Widmyer Elementary School, effective for the 2014-2015 school year.(015-128)
18. Ann Potter, Title I Intervention Teacher, Widmyer Elementary School, effective for the 2014-2015 school year.(015-128)
19. Cathy Waugh, Title I Intervention Teacher, Widmyer Elementary School, effective for the 2014-2015 school year.(015-128)
20. Randy Fischer, Assistant Cheer Coach, Berkeley Springs High School, effective for the 2014-2015 school year, contingent upon having enough athletes to field a team.(015-075)
21. Amber Emory, Assistant Cross Country Coach, Warm Springs Middle School, effective beginning with the 2014-2015 school year.(015-133)

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. Melissa Unger, Title I Intervention Teacher, Greenwood Elementary School, effective for the 2014-2015 school year, on an as/if needed basis.

E. Professional Staff Development

1. Compensate the following individual for attending IDEA Summer Math Academy on June 16-June 20 from 8:30-3:00 – Funding Source – Special Education Grant for Summer Academies

Susan Hausrath

The board approved all of Agenda Item IX with the exception of C-1 and C-2.

The board approved Agenda Item IX.C-1 & C-2. Mr. Rowland recused himself from the vote.

X. Finance/Budget

- A. Approve expenses for Mr. Ambrose and Mr. Rowland to attend the WVSBA Fall Conference in Charleston on September 12-13, 2014.

The board approved Agenda Item X.A. Mr. Ambrose and Mr. Rowland recused themselves from the vote.

XI. Calendar of Events

September 12-13	WVSBA Fall Conference	Charleston
September 16	Regular Meeting, 7:00 p.m.	Board Office
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

- XII. Executive Session Pursuant to West Virginia Code 6-9A-4(b)(A) to establish superintendent goals for the 2014-2015 school year.

The board entered into executive session pursuant to West Virginia Code 6-9A-4(b)(A) to establish superintendent goals for the 2014-2015 school year. During the executive session, the Board of Education and Superintendent mutually agreed on his goals for the 2014-2015 school year.

XIII. Adjournment

The meeting was duly adjourned at 8:25 p.m.