

Board Update

Board Members

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

Volume 30, No. 29

Board Meeting
May 28, 2014

Reconvened May 20, 2014 Special Meeting

The Morgan County Board of Education met in a reconvened May 20, 2014, special session on May 28, 2014 at 5:30 p.m. A special meeting will follow at 5:45 p.m. at the Board of Education offices located at 247 Harrison Avenue, Berkeley Springs, WV.

Aaron Close, Vice President presided. John Rowland, Member and David Banks, Superintendent were present. David Ambrose attended via phone conference.

Present were Joan Willard, Assistant Superintendent and Nancy White, Treasurer. Others – Ann Bell and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

Vice President Close called the meeting to order at 5:30 p.m.

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

The board approved the Agenda.

V. Public Comments: None

VI. Budget/Finance

A. Levy Rates, Fiscal Year 2015

1. Adopt the levy rates for Fiscal Year 2014-2015 that have been approved by the West Virginia State Auditor's Office:

The ***Current Expense Levy*** rates are as follows:

| | |
|----------|-------|
| Class I | 19.40 |
| Class II | 38.80 |

| | |
|-----------|-------|
| Class III | 77.60 |
| Class IV | 77.60 |

The ***Excess Levy*** rates (70% of the maximum allowable) are as follows:

| | |
|-----------|-------|
| Class I | 16.08 |
| Class II | 32.16 |
| Class III | 64.32 |
| Class IV | 64.32 |

The board approved Agenda Item VI.A-Budget/Finance.

VII. Adjournment

The meeting was duly adjourned at 5:40 p.m.

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Special Meeting – 5:45 p.m.

I. Call to Order

Vice President Close called the meeting to order at 5:45 p.m.

II. Roll Call

All Board of Education members were present.

III. Approval of Agenda and Addenda

The board approved the Agenda and Addenda.

IV. Reports/Communications

- A. President of the Board
- B. Board of Education Members
- C. Superintendent

V. Public Comments: None

VI. Budget/Finance

- A. Approve remainder of Step 7 Plan for 2014-2015 – Nancy White

The board approved Agenda Item VI.A – Budget/Finance.

VII. Work Session: Budget Work Session 2014-2015

VIII. Policy Development

- A. First Reading of Revised Policy 3242.01 – Tuition Reimbursement
- B. First Reading of Revised Policy 3440 – Travel Reimbursement - Professional
- C. First Reading of Revised Policy 4440 – Travel Reimbursement – Service

Delete the following policies:

- 3431.01 Personal Leave Incentive - Professional
- 4431.01 Personal Leave Incentive - Service

IX. Superintendent Election and Appointment

- A. Remove from table and approve the Superintendent Election and Appointment.

The board voted to elect and appoint David Banks as Superintendent of Schools for a four-year term commencing July 1, 2014, with a salary of \$102,200 for July 1, 2014 – June 30, 2015; \$104,755 for July 1, 2015 – June 30, 2016; \$107,310 for July 1, 2016 – June 20, 2017; and \$109,992 for July 1, 2017 – June 20, 2018.

X. Calendar of Events

| | | |
|---------|-------------------------------------|--------------|
| June 3 | Regular Meeting 7:00 p.m. | Board Office |
| June 9 | End of the Year Program, 10:00 a.m. | BSHS |
| June 16 | Regular Meeting 7:00 p.m. | Board Office |

XI. Adjournment

The meeting was duly adjourned at 6:25 p.m.