

Board Update

Board Members

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

Volume 30, No. 27

Board Meeting
May 6, 2014

Regular Meeting

The Morgan County Board of Education met in a regular session on Tuesday, May 6, 2014, at 6:30 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV.

David Ambrose, President presided. Aaron Close, John Rowland, Laura Smith and Patricia Springer, Members and David Banks, Superintendent were present.

Present were Administrator – Joan Willard, Assistant Superintendent. Director – Kristen Tuttle. Others – Lance Fox; Principal, Russell Penner; Assistant Principal, Ann Bell, David Michael, Jennifer Michael, Tailyn Michael, Tyler Orr, Katie Zakrzewski, Janice Zakrzewski, Terry Linn, Chad Brinegar, Linda Crawford, Angela Montague, Rebecca Montague, Gary McDaniel, Aidan McDaniel, Pete Gordon, Margaret Gordon, Ian Helmick, Rachel Grizzle, Samantha Veara, Dylan Kontra, Tiffany Sheppard, Vanessa Fox, Jeff Hankey, Stephanie Hankey, Anne Helmick, Audrey Helmick, Carol Zdziera, Larry Schultz, Teresa Veara, Janice Didawick, Lauren Beichner, Landon Orndorff and Betsy Buser. Media – Kate Evans, *Morgan Messenger*.

I. Call to Order

President Ambrose called the meeting to order at 6:30 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. Presentations

A. Mentors in Violence Prevention Program Club

Carolyn Zdziera, Executive Director for Community Alternatives to Violence gave a progress report of the program, the results and a plan for the future of this program at the high school.

B. LSIC –Berkeley Springs High School

Representing Berkeley Springs High School were Lance Fox, Principal, Russell Penner, Assistant Principal; staff members – Chad Brinegar, Ian Helmick, Vanessa Fox, Jeff Hankey,

Jennifer Michael, and students – Tyler Orr, Aidan McDaniel, Katie Zakrzewski, Rachel Grizzle, Autumn Burton, Samantha Veara, Dylan Kontra and Tiffany Sheppard.

C. Extra Miler Awards

Extra Miler certificates were presented to the following individuals who serve Berkeley Springs High School. The Extra Miler award is presented to individuals who consistently go beyond job expectations and are a positive representative for the school/school system.

Pete Gordon
Terry Linn
Rae Keefer

VI. Reports/Communications

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

NOTE: Superintendent Banks noted that the schools were in the middle of the WESTEST and that it was going smoothly.

VII. Public Comments: NONE

VIII. Consent Agenda (Action)

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

- A. Minutes of the April 22, 2014 Regular Meeting
- B. Payment of Bills
- C. Volunteers (Warm Springs Middle School & Paw Paw Schools)
- D. Exception to Attendance Requirement (Early Graduation Request)
- E. Budget Adjustments (if necessary)

The board approved Agenda Item VIII.A-D-Consent Agenda.

IX. Personnel

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

A. Professional Personnel

- Employment
 1. Mohamed Abdelaal, Substitute Teacher, County, effective May 7, 2014, contingent upon meeting employment requisites.
- Resignation
 1. Kathy Householder, Substitute Teacher, County, effective May 7, 2014.
 2. Christopher Davisson, Long Term Substitute, Math, Berkeley Springs High School, effective at the end of the day May 16, 2014.
 3. Jim Murray, Substitute Teacher, County, effective at the end of the day May 2, 2014.
 4. Horace Blankenship, Substitute Teacher, effective at the end of the day May 1, 2014.

B. Service Personnel

- Resignation
 1. Jennifer Powell, Substitute Aide, County, effective at the end of the day April 28, 2014.

C. Extracurricular/Extra Duty Assignment

- Employment
 1. Michael Wilder, Credit Recovery Teacher, Berkeley Springs High School, effective June 18, 2014. (015-005)
 2. Shanna Poniris, Summer Elementary Teacher, Paw Paw Schools, effective June 20, 2014. (015-004)
- Resignation
 1. Tiffany Mosser, Head Volleyball Coach, Berkeley Springs High School, effective at the end of the day on April 23, 2014.

The board approved Agenda Item IX.A-C-Consent Agenda.

X. Out-of-State Travel

- A. Berkeley Springs High School Spanish students in Angela Montague's class to Costa Rica, June 9-18, 2014. Funding Source – Self Pay.

The board approved Agenda Item X.A.

XI. Budget/Finance

- A. Approve the resolution adopting measurement periods for determining full-time employee status under the Affordable Care Act.

The board approved Agenda Item XI.A.

XII. Calendar of Events

May 13	Primary Election	
May 19	Canvass of Election Returns (2 members required)	
May 20	Student Recognition Reception 6:30 p.m.	Board Office
	Regular Meeting 7:00 p.m.	
	• Set Levy Rates	
May 21	Graduation, Alternative Education Program, 6:30 p.m.	
May 22	Graduation, Berkeley Springs High School, 6:30 p.m.	
May 23	Graduation, Paw Paw High School, 7:00 p.m.	
June 3	Regular Meeting 7:00 p.m.	Board Office
June 9	End of the Year Program	BSHS
June 16	Regular Meeting 7:00 p.m.	Board Office

XIII. Executive Session

- A. The Board entered into Executive Session pursuant to West Virginia Code 6-9A-4(2)(A) to discuss a personnel matter. No action was taken.

XIII. Adjournment

The meeting was duly adjourned at 9:45 p.m.