

Board Update

Board Members

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

Volume 31, No. 3

Board Meeting
August 15, 2014

Special Meeting

The Morgan County Board of Education met in a special session on Friday, August 15, 2014, at 7:30 a.m. at Berkeley Springs High School located at 149 Concord 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 – Keri Chilcote and Betsy Buser.

I. Call to Order

President Ambrose called the meeting to order at 7:30 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
- C. Superintendent

NOTE: Mr. Banks informed the board of increasing enrollment particularly in the 6th Grade and Kindergarten which may possibly require additional classes.

VI. Public Comments: NONE

VII. Consent Agenda (Action)

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

- A. Minutes of the August 5, 2014, regular meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Exception to Attendance Requirement

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

VIII. Personnel

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

A. Professional Personnel

- Employment
 1. Danielle Redman, School Nurse, County, effective for the 2014-2015 school year.(015-085)
 2. Tiffany Hendershot, Social Worker – Flex, Warm Springs Intermediate School, effective for the 2014-2015 school year.(015-091)
 3. Keri Chilcote, Principal, Pleasant View Elementary, effective beginning with August 18, 2014.(015-088)
 4. Andrew Lam, Long Term Substitute Health & Physical Education Teacher, Warm Springs Middle School, effective for the 2014-2015 school year, contingent upon meeting employment requisites.(015-097)
 5. Lesa Rodrigues, Multi-Subject 6th Grade Teacher, Warm Springs Middle School, effective beginning with the 2014-2015 school year, contingent upon meeting employment requisites.(015-110)
 6. Christopher Davisson, Science Teacher during a leave of absence, Warm Springs Middle School, effective beginning August 28th on an as/if needed basis until regular employee returns to work.(015-109)
- Additional Position
 - 1.0 6th Grade Teacher, Warm Springs Middle School – due to increased enrollment.
 - 1.0 Kindergarten Teacher, Widmyer Elementary School – due to increased enrollment.

B. Service Personnel

- Employment
 1. Dee Ann Stotler, Custodian III, Warm Springs Middle School, effective beginning with August 13, 2014.(015-111)
 2. Kim Reed, Long Term Substitute Aide/ECCAT during a leave of absence, Pleasant View Elementary School, effective beginning August 14, 2014 through December 10, 2014 on an as/if needed basis until regular employee returns to work.(015-108)
 3. Betty Ruppenthal, Itinerant Special Education Aide, Warm Springs Intermediate School, effective beginning August 18, 2014 for the 2014-2015 school year.(015-116)
 4. Brandy Stotler, Long Term Substitute Special Education Aide during a leave of absence, Warm Springs Intermediate School, effective August 18, 2014 on an as/if needed basis until regular employee returns to work.(015-104)
- Additional Position
 - 1.0 Aide/ECCAT, Widmyer Elementary School – due to increased enrollment.

- Transfer During a Leave of Absence
 1. Michael Baker, Custodian III, Greenwood/Widmyer Elementary to Custodian III during a leave of absence, Berkeley Springs High School, effective August 18, 2014 on an as/if needed basis until regular employee returns to work.(015-102)
 2. Tim Flynn, Custodian III, Warm Springs Middle School to Custodian III during a leave of absence, Pleasant View Elementary, effective August 13, 2014 on an as/if needed basis until regular employee returns to work.(015-103)
 3. Lisa Perry, .5 Cook II, Warm Springs Middle School to 1.0 Cook II/Cafeteria Manager during a leave of absence, Warm Springs Middle School, effective August 13, 2014 on an as/if needed basis until regular employee returns to work.(015-105)
- Transfer
 1. Vernon Rankin, Bus Operator - Bus182, County to Bus Operator – 185, County, effective beginning with the 2014-2015 school year.(015-113)
- Rescind Transfer and Reassign
 1. Scott Waugh, Bus Operator assigned to Transportation, rescind transfer and reassign to Transportation as Bus Operator, effective at the beginning of the 2014-2015 school year.

C. Extracurricular/Extra Duty Assignment

- Employment
 1. Tia Myers, Mentor Teacher, Warm Springs Intermediate School, effective beginning with the 2014-2015 school year.(015-106)
 2. Anne Helmick, Mentor Teacher, Paw Paw Schools, effective beginning with the 2014-2015 school year.(015-106)
 3. Dawn Harrold, Title I Support Coordinator, Paw Paw Schools, effective for the 2014-2015 school year.(015-098)
 4. Anthony McDonald, Head Cross Country Coach, Warm Springs Middle School, effective beginning with the 2014-2015 school year.(015-096)
 5. Christopher Davisson, Assistant Girls Soccer Coach, Berkeley Springs High School, effective for the 2014-2015 school year, contingent upon enough student athletes to field a team.(015-071)
 6. Kevin Barney, Head Boys Soccer Coach, Berkeley Springs High School, effective for the 2014-2015 school year, contingent upon enough student athletes to field a team.(015-095)
- Resignation
 1. Paula Osborne, Head Tennis Coach, Berkeley Springs High School, effective at the end of the day on July 15, 2014.
 2. Janice Kump, PASS Coordinator, Paw Paw Schools, effective at the end of the day on August 12, 2014.
 3. Kevin Barney, Assistant Boys Soccer Coach, Berkeley Springs High School, effective at the end of the day on August 15, 2014.
 4. Anthony McDonald, Assistant Cross Country Coach, Warm Springs Middle School, effective at the end of the day on August 14,2014.

D. Professional Staff Development

1. Compensate the following individuals for attending Summer Academy on August 7, 2014 from 8:00-3:30 – Maximum \$150 per day:

Christina Rose	Shanahan Elmore
Lorie Faith	Bridget Christie
Margaret Hill	Jennifer Fox
Kelsea Schwartz	Tia Myers
Susan Thomas	Aimee Golden
Brett Shippey	Julie Hoover
Debbie Haines	Jackie Futrell
Wendy Powers	Ashley Schnebly
Jamie Waugh	Amber Stotler
Lorra Root	Megan Lord
Trista Crawford	Lesan Lucas
Dawn Harrold	Adam Keeling
Gillian Anderson	Crystal Boyles
Rochelle Price	Christie Butts
Linda Steinkamp	Serenity Wise
Kim Didawick	Charles Jones
Linda Cain	Deborah Ditto
Cortney Kile	Christal Akers
Donna Meyer	Angela McKinney
Pam Gloyd	Summer McClintock
Charity Brinegar	

2. Compensate the following individuals for staff development on the new Early Learning Reporting Tool on August 5, 2014 from 8:00-3:00 – Funding Source – Title II – Maximum of \$150 per day

Colleen Stotler	Trista Crawford
Angela McKinney	Jenna Gorgol
Adam Keeling	Pam Gloyd
Pam Ryan	

3. Compensate the following individuals for attending the new teachers academy on Monday, August 11, 2014 and Tuesday, August 12, 2014, from 8:00-3:00 – Funding Source – Title II – Maximum of \$150 per day

Natalie Kupchella	Constance Hovermale
Julie Morton	Amber Emery
Carly Superick	Elizabeth Given
Cheri Gray	Brendan Byrne
Patricia Byrne	Lori Edwards
Doug Boyles	Crystal Boyles
Andrew Lam	Matt Griffith

Lewis Elias
Angela McKinney
Harley Burcker

Gillian Anderson
Mary Lynn Richford

4. Compensate the following individual for attending the new teachers academy on Monday, August 11, 2014 from 8:00-3:00 – Funding Source – Title II – Maximum of \$150 per day

Chelsea Taylor

5. Compensate the following individuals the daily rate for attending the statewide technology conference on July 15th, 16th & 17th – Funding Source – Technology – Maximum of \$150 per day

Kari King
Susan Thomas

Linda Steinkamp
Lisa Zembower

The board approved Agenda Item X.A-D – Personnel. Mr. Rowland recused himself from the vote.

IX. Calendar of Events

August 18	First Day for Students	
August 19	Regular Meeting, 7:00 p.m.	Board Office
August 28	RESA VIII County Boards of Education	Holiday Inn, Martinsburg
September 2	Regular Meeting, 7:00 p.m.	Board Office
September 12-13	WVSBA Fall Conference	Charleston
September 16	Regular Meeting, 7:00 p.m.	Board Office

X. Adjournment

The meeting was duly adjourned at 7:50 a.m.