

RE: Meeting Notice

The Morgan County Board of Education will meet in a special session on Thursday, August 16, 2013, at 7:30 a.m. at Berkeley Springs High School located at 179 Concord Avenue, Berkeley Springs, WV

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
 - D. Committee
- VI. Public Comments:
- VII. Consent Agenda (Action)
 - The superintendent recommends approval of the following consent actions as presented:
 - A. Minutes of the August 6, 2013, regular meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
- VIII. Personnel
 - The superintendent recommends approval of the following personnel actions as presented:
 - A. Professional Personnel
 - B. Service Personnel
 - C. Extracurricular/Extra Duty Assignment
 - D. Professional Staff Development
- IX. Building & Grounds
 - Approve Deed of Right-of-Way and Easement between the Board of Education of Morgan County and Larry A. Mullin and Carole A. Habash.
- X. Calendar of Events

August 19	First Day for Students	
August 19	Regular Meeting 7:00 p.m.	Board Office
August 20	Community Discussion 5:30 p.m.	Board Office
August 24	RESA VIII House Bill 2940 Meeting, 10:00 a.m.	Romney D&B
August 27	Community Discussion 7:00 p.m.	Board Office
September 3	Board Meeting 7:00 p.m.	Board Office
September 7	WVSBA Fall Conference 9:30-3:00	Sutton, WV
September 17	Board Meeting 7:00 p.m. (Dr. Phares)	Board Office
- XI. Adjournment

VIII. Personnel

A. Professional

- Resignation

1. Melissa Nixon, Teacher, Kindergarten/First Grade, Greenwood Elementary School, effective at the end of the day August 9, 2013.
2. Robert Nixon, Teacher, Fourth/Fifth Grade, Greenwood Elementary School, effective at the end of the day August 9, 2013.
3. Joseph Mogus, Substitute Teacher, Morgan County Schools, effective at the end of the day August 3, 2013.

- Employment

1. Anthony McBee, Substitute Teacher, Morgan County Schools, effective August 14, 2013.
2. Guy Sharp, Long-Term Substitute, .6 Physical Education Teacher, Pleasant View Elementary School/Greenwood Elementary School, effective with the 2013-2014 school year.(014-106)
3. Cortney Kile, .5 4th Grade Teacher, Paw Paw Schools, effective beginning with the 2013-2014 school year.(014-105)
4. Dennis Graham, .4 Counselor, Widmyer Elementary School, effective beginning with the 2013-2014 school year.(014-107)

B. Service

- Employment

1. Echo Stotler, .5 Cook II, Berkeley Springs High School, effective beginning with the 2013-2014 school year.(014-104)

C. Extracurricular/Extra Duty Assignment

- Employment

1. Kathy Ambrose, Temporary/Part-Time, Title I Parent Activities Facilitator, Widmyer Elementary School, effective with the 2013-2014 school year.(014-115)
2. Kathy Ambrose, Temporary/Part-Time Title I Parent Activities Facilitator, Morgan County Schools, effective with the 2013-2014 school year.(014-116)
3. Becky Pracht, Temporary/Part-Time Title I Parent Activities Facilitator, Paw Paw Schools, effective with the 2013-2014 school year.(014-112)
4. Kim Golden, Temporary/Part-Time Title I Parent Activities Facilitator, Pleasant View Elementary School, effective with the 2013-2014 school year.(014-114)

- Resignation

1. Christel Jenkins, PASS Coordinator, Greenwood Elementary School, effective at the end of the day August 12, 2013.

D. Professional Staff Development

1. Compensate the following individuals for attending EEA for Second and Third Grade Teachers on August 7th from 8:00-3:00 – Maximum \$150 per day:

Samantha Morton	Jennifer Fox
Rochelle Price	Lesan Lucas
Margaret Hill	Rosalie Betcher
Gena Giumarro	Sabrina Young
Barbara Douglas	
2. Compensate the following individuals their daily rate for presenting EEA for Second and Third Grade Teachers on August 7th from 8:00-3:00:

Christina Rose
Shanahan Elmore

3. Compensate the following individuals for attending EEA for Second and Third Grade Teachers on August 8th from 8:00-3:00 – Maximum \$150 per day:

Shanahan Elmore	Rochelle Price
Christina Rose	Lesan Lucas
Rosalie Betcher	Margaret Hill

 Gena Giumarro (8:00-12:00)
4. Compensate the following individuals their daily rate for presenting EEA for Second and Third Grade Teachers on August 8th from 8:00-3:00:
 - Barbara Douglas
 - Sabrina Young
5. Compensate the following individuals for attending the New Teacher Academy on August 8 and 9 from 8:00-3:00:

Samantha Morton	Mellisa Walker
Jennifer Fox	Julia Antolik
Anna Tucker	Megan Lord
Adam Funkhouser	Carrie Bridges
Jenna Gorgol	Becky Ryan

 Nicole Surface
 Aaron Sorg (Attended on Aug. 8 from 8:30-1:30 only)
6. Compensate the following individuals for attending the CTE WIN Software Training on August 12 from 8:00-3:00:

Tracy Easton	Dorothy Pingley
David Aberegg	Chad Brinegar
7. Compensate the following individuals for attending EEA for Reading/Language Arts on August 7 and 8 from 8:00-3:00 – Maximum \$150 per day:

Jeff Palmer	Rachel Hopkins
Vanessa Fox	Amber Guthrie

 Melissa Salvatore
8. Compensate the following individuals their daily rate for presenting EEA for Reading/Language Arts on August 7 and 8 from 8:00-3:00:
 - Staci Smith
 - Heather Lorigan
9. Compensate the following individuals for attending EEA for Math on August 12 from 8:00-3:00 – Maximum \$150 per day:
 - Derrick Fox
 - David Gerda
 - Pete Gordon
10. Compensate the following individuals their daily rate for presenting EEA for Math on August 12 and 13 from 8:00-3:00:
 - Lauren Beichner
 - Jaclyn Stout

11. Compensate the following individuals for attending EEA for Math on August 13 from 8:00-3:00 – Maximum \$150 per day:

Derrick Fox	David Gerda
Pete Gordon	Anna Tucker
Terry Linn	

12. Compensate the following individuals for attending EEA Reading/Language Arts on August 12 and 13 from 8:00-3:00 – Maximum \$150 per day:

Julia Antolik	Paula Banks
Sean Beresford	Debra Gates
Kate Boyce	Lisa Ambrose
Betsy Wagner	Anne Helmick
Elizabeth Banks (Only for Aug. 12)	

13. Compensate the following individuals their daily rate for presenting EEA Reading/Language Arts on August 12 and 13 from 8:00-3:00:

Elizabeth Golden	
Tamara Bittorf	

14. Compensate the following individuals for attending EEA Math on August 12 and 13 from 8:00-3:00 – Maximum \$150 per day:

Laura Harrington	Susan Hausrath
Adam Funkhouser	Elizabeth Banks (Only for Aug. 13)

15. Compensate the following individuals their daily rate for presenting EEA Math on August 12 and 13 from 8:00-3:00:

Tammi Stotler	Amy Glascock
Sherry Hartman	Andrea Minicozzi