

RE: Meeting Notice

The Morgan County Board of Education will meet in regular session on Tuesday, July 16, 2013, at 7:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV

- I. Call to Order
  - II. Pledge of Allegiance
  - III. Roll Call
  - IV. Approval of Agenda
  - V. Presentations
    - A. Policy 5000 – Hiring Policies – Joan Willard
  - VI. Reports/Communications
    - A. President of the Board
    - B. Board of Education Members
    - C. Superintendent
    - D. Committee
  - VII. Public Comments:
  - VIII. Consent Agenda (Action)
    - The superintendent recommends approval of the following consent actions as presented:
      - A. Minutes of the July 2, 2013, regular meeting
      - B. Payment of Bills
      - C. Budget Adjustments (if necessary)
  - IX. Board Membership
    - A. The Board will enter into Executive Session pursuant to West Virginia Code 6-9A-4(2)(A) to consider the prospective appointment of a public officer or employee.
    - B. Appointment of member of the Board of Education of the County of Morgan to fill an unexpired term from July 17, 2013, through June 30, 2014.
  - X. 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
  - XI. Policy Development
    - A. Second reading and adoption of revised policies 4431.01 and 3431.01 – Personal Leave Incentive Program
    - B. Second reading and adoption of revised policy 3242.01 – Tuition Reimbursement
  - XII. Calendar of Events
    - August 6 Regular Meeting, 7:00 p.m. Board Office
    - August 8-9 New Teacher Academy Board Office
    - August 16 Board Meeting, 7:30 a.m. (if necessary) BSHS
      - Opening Day
    - August 19 First Day for Students
    - August 20 Regular Meeting, 7:00 p.m. Board Office
  - XIII. Adjournment
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- X. Personnel
  - A. Professional
    - Transfer
      1. Jamie Harris, transfer from .5 Assistant Principal/.5 Attendance Director, Berkeley Springs High School/County Office, to Assistant Principal, Berkeley Springs High School effective beginning with the 2013-2014 school year. (014-061)
    - Resignation
      1. Meagan McElfish, Teacher, Special Education, Paw Paw Elementary School, effective at the end of the day on July 8, 2013.
      2. Darrell Bennett, Teacher, Tech Ed, Warm Springs Middle School, effective at the end of the day July 10, 2013.
  - B. Service
    - Transfer
      1. Mona Kidwell, Transfer from Cook II, Berkeley Springs High School, to Cook III/Cafeteria Manager, WSIS, effective beginning with the 2013-2014 school year. (014-059)
  - C. Extracurricular/Extra Duty Assignments
    - Resignation
      1. Michael Wilder, Assistant Football Coach, Berkeley Springs High School, effective at the end of the day on July 8, 2013.
      2. Anna Ruggiero, Assistant Girls Soccer Coach, Berkeley Springs High School, effective at the end of the day on July 9, 2013.
      3. Darrell Bennett, Head Wrestling Coach, Berkeley Springs High School, effective at the end of the day July 10, 2013.