

RE: Meeting Notice

The Morgan County Board of Education will hold a regular session on Tuesday, April 19, 2016 at 6:00 p.m. Following the regular meeting the board will meet in a reconvened March 15, 2016, special session at Pleasant View Elementary School located at 10500 Martinsburg Road, Hedgenville, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. Extra Miler
 - B. LSIC –Pleasant View Elementary School
- VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VII. Public Comments:
- VIII. Consent Agenda (Action)

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

 - A. Minutes of the April 5, 2016 Regular Meeting and April 12, 2015 Special Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
- XI. 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
- X. Program Planning
 - A. Adopt school calendar for 2016-2017
 - B. Adopt Science, Music and Art Textbooks – Kandy Kulus
- XI. Finance/Budget
 - A. Authorize publication of the proposed 2016-2017 budget for public inspection – Ann Bell
 - B. Approve the continued use of Step 7 funding for the employment of personnel (25% maximum allowable).
 - C. Approve payment of West Virginia School Board Association membership dues for FY 16 in the amount of \$2164.00.
- XII. Out-of-State Travel
 - A. Paw Paw Students (Grades 4, 5 & 6) to Carnegie Science Center in Pittsburgh, PA on June 3, 2016 departing at 8:00 a.m. and returning at approximately 6:00 p.m. – Funding Source – Paw Paw PTO
- XIII. Calendar of Events

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| May 2 | Regular Meeting, 7:00 p.m. (Date Change) | Board Office |
| | • Budget Hearing and Formal Adoption | |
| May17 | Regular Meeting, 7:00 p.m. | BSHS |
| | • Student Awards (Academic & Athletic) | |

- Ice Cream Social, 6:30
- May 25 Graduation, Alternative Education Program, 6:30 p.m.
- May 26 Graduation, Berkeley Springs High School, 6:30 p.m.
- May 27 Graduation, Paw Paw High School, 7:00 p.m.
- June 7 Regular Meeting, 7:00 p.m. Board Office
 - Employee Awards
- June 21 Regular Meeting, 7:00 p.m. Board Office

XIV. Adjournment

X. Personnel

- A. Professional Personnel
- B. Service Personnel
 - Employment
 1. Matthew Bender, Long-Term Substitute Science Teacher, Warm Springs Middle School effective beginning March 17, 2016 until the vacancy is filled or until the end of the school term.
 - Resignation
 1. Tracy Harrell, Substitute Custodian, County, effective at the end of the day on April 13, 2016.
 2. Heather Roling, Substitute Aide, County, effective at the end of the day on April 25, 2016.
- C. Extracurricular/Extra Duty Assignment
 - Employment
 1. Ian Hemick, Unpaid Volunteer Baseball Coach, Paw Paw Schools, effective beginning April 20, 2016 for the remainder of the 2015-2016 season.
- D. Professional Staff Development