

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, April 22, 2014, at 6:30 p.m. at Warm Springs Intermediate School located at 575 Warm Springs Way, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
  - A. LSIC – Warm Springs Intermediate School
  - B. Extra Miler Awards
- 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 1, 2014 Regular Meeting
  - B. Payment of Bills
  - C. Volunteers (Paw Paw Schools, Pleasant View Elementary and Warm Springs Middle School)
  - D. Budget Adjustments (if necessary)
- IX. Personnel

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

  - A. Professional Personnel
  - B. Service Personnel
  - C. Extracurricular/Extra Duty Assignment
- X. Program Development
  - A. Adopt school calendar for 2014-2015
- XI. Policy Development
  - A. First Reading of Recovery of Lost Time Due to Late Arrivals and Early Dismissals Policy
- XII. Budget/Finance
  - A. Approve the continued use of Step 7 funding for the employment of personnel (25% maximum allowable)
  - B. Approve payment of West Virginia School Board Association membership dues for FY 15 in the amount of \$2164.00
- XIII. Calendar of Events

May 6	Regular Meeting 6:30 p.m. <ul style="list-style-type: none"><li>• LSIC – Berkeley Springs High School</li></ul>	BSHS
May 13	Primary Election	
May 19	Canvass of Election Returns (2 members required)	
May 20	Student Recognition Reception 6:30 p.m. Regular Meeting 7:00 p.m. <ul style="list-style-type: none"><li>• Set Levy Rates</li></ul>	Board Office
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 17	Regular Meeting 7:00 p.m.	Board Office

XIV. Adjournment

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IX. Personnel

A. Professional

• Employment

1. Rehire as substitute teacher effective for the 2014-2015 school year:

Hovermale, Constance

Maguire, Sabra

2. Twila Webster, Substitute Teacher, effective for the 2014-2015 school year.

• Retirement

1. Twila Webster, Science Teacher, Warm Springs Middle School, effective at the conclusion of the 2013-2014 school year.

B. Service

• Employment

1. Rehire the following substitute personnel effective for the 2014-2015 school year:

SECRETARIES

Fox, Carol Sue

Lease, Cindy

CUSTODIANS

Miller, Garland

• Rescind Retirement

1. Chris Bosley, Bus Driver, Transportation

• Resignation

1. Junior Henry, Substitute Mechanic and Substitute Bus Operator, effective at the end of the day on June 9, 2014.