

RE: Meeting Notice

The Morgan County Board of Education will hold a Calendar Hearing on Tuesday, April 5, 2016, at 5:45 p.m. prior to meeting in regular session at 6:00 p.m. at Warm Spring 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. 2016-2017 Calendar Hearing
 - A. Presentation of Proposed Calendar
 - B. Public Comments
- VI. Presentations
 - A. Employee Recognition
 - B. Extra Miler
 - C. LSIC –Warm Springs Intermediate School
- VII. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VIII. Public Comments:
- IX. Consent Agenda (Action)

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

 - A. Minutes of the March 1, 2016 Regular Meeting, March 15, 2016 Regular Meeting and March 15, 2016 Special Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
- 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. Program Development
 - A. Approve Memorandum of Understanding between Morgan County Commission, Morgan County Sheriff's Department and the Morgan County Board of Education for the West Virginia Division of Justice and Community Services JAG Grant.
 - B. Approve Memorandum of Understanding between Morgan County Commission, Morgan County Sheriff's Department and the Morgan County Board of Education for the West Virginia Division of Justice and Community Services Title II Grant.
- XII. Budget/Finance
 - A. Approve Memorandum of Agreement with the WVU Cooperative Extension Service and the County Extension Service Committee:
 - B. Award mowing contract for Morgan County Schools to B&G Mowing Services, Inc.
- XIII. Out-of-State Travel

- A. WVU Extension Service - Morgan County 4H (approximately 55 students) to USA Science and Engineering Festival in Washington, DC on Saturday, April 16th departing at 8:00 a.m. and returning at approximately 7:00 p.m.(Cindy Smalley) – Funding Source – WVU Extension Service

XIV. Calendar of Events

April 12	Special Meeting, 9:00 a.m. • Budget Work Session	Board Office
April 19	Regular Meeting, 6:00 p.m. • LSIC – Pleasant View Elementary • Approve 2016-2017 School Calendar • Approve Budget for Publication	Pleasant View
April 19	Reconvened Regular Meeting (After Regular Meeting) • Adopt Levy Rates	Pleasant View
May 2	Regular Meeting, 7:00 p.m. (Date Change)	Board Office
May 17	Regular Meeting, 7:00 p.m. • Student Awards (Academic & Athletic) • Ice Cream Social, 6:30	BSSHS
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. • Employee Awards	Board Office
June 21	Regular Meeting, 7:00 p.m.	Board Office

XV. Adjournment

X. Personnel

A. Professional Personnel

- Employment
 1. Rehire the following probationary personnel effective beginning with the 2016-2017 school year:
Smith, Elisabeth
 2. Rehire as substitute nurse effective for the 2016-2017 school year:
Munday, Melissa
- Resignation
 1. Barbara Blankenship, Substitute Teacher, County, effective at the end of the day on March 26, 2016.

B. Service Personnel

- Resignation
 1. Sue Brady, Substitute Custodian, County, effective at the end of the day on March 21, 2016.

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development