

RE: Meeting Notice

The Morgan County Board of Education will hold a regular session on Tuesday, April 21, 2015 at 6:00 p.m. Following the regular meeting the board will meet in a reconvened March 17, 2015, 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. LSIC – Pleasant View Elementary 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 14, 2015 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
- IX. 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 Development
 - A. Adopt school calendar for 2015-2016
- XI. Finance/Budget
 - A. Authorize publication of the proposed 2015-2016 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. Calendar of Events

May 5	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Budget Hearing and Formal Adoption	Board Office
May 19	Regular Meeting, 7:00 p.m.	Board Office
May 20	Graduation, Alternative Education Program, 6:30 p.m.	
May 21	Graduation, Berkeley Springs High School, 6:30 p.m.	
May 22	Graduation, Paw Paw High School, 7:00 p.m.	
June 2	Regular Meeting, 7:00 p.m.	Board Office
June 16	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Spring Student Awards (Academic & Athletic)	Board Office

XIII. Adjournment

IX. Personnel

A. Professional

- Employment

1. Ann Ebersole, Substitute Teacher, County, effective beginning April 22, 2015 for the 2014-2015 and the 2015-2016 school year.
2. Chelsea Hessler, Substitute Teacher, County, effective beginning April 22, 2015 for the 2014-2015 and the 2015-2016 school year.

- Resignation

1. Terry Riley, Director, Special Education, County, effective at the end of the day on May 15, 2015.

B. Service

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development

Reconvened March 17, 2015 Special Meeting

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comments:
- V. Budget/Finance
 - A. Levy Rates, Fiscal Year 2016
 - 1. Adopt the levy rates for Fiscal Year 2015-2016 that have been approved by the West Virginia State Auditor's Office:
The ***Current Expense Levy*** rates are as follows:

Class I	19.40
Class II	38.80
Class III	77.60
Class IV	77.60

The ***Excess Levy*** rates (70% of the maximum allowable) are as follows:

Class I	16.08
Class II	32.16
Class III	64.32
Class IV	64.32
- VI. Adjournment