

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, August 16, 2016, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
  - A. Simulated Workplace Drug Free Work Zone (Random Drug Testing) – Jeromy Duelley
- 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 August 2, 2016 Regular Meeting
- B. Payment of Bills
- C. 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
- D. Professional Staff Development

X. Budget/Finance

- A. Award bid for financial audit fiscal years 2016-2018 – Ann Bell

XI. Calendar of Events

|              |                            |                            |
|--------------|----------------------------|----------------------------|
| August 17    | First Day for Employees    |                            |
| August 19    | Special Meeting, 7:30 a.m. | BSHS (if necessary)        |
| August 19    | Opening Day, 8:00 a.m.     | BSHS                       |
| August 22    | First Day for Students     |                            |
| August 31    | RESA Meeting, 6:00 p.m.    | Holiday Inn<br>Martinsburg |
| September 6  | Regular Meeting, 7:00 p.m. | Board Office               |
| September 19 | Regular Meeting, 7:00 p.m. | Board Office               |

XII. Adjournment

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IX. Personnel

A. Professional Personnel

- Superintendent Authorization

1. Authorize Superintendent to accept resignations, post positions, and hire employees pending board approval at the next regularly scheduled meeting, effective beginning August 22, 2016, through the end of the day on September 19, 2016.

- Employment

1. Roy Jenree, Substitute Teacher, County, effective for the 2016-2017 school year.
2. Jaclyn Snyder, Teacher – Second Grade, Widmyer Elementary School, effective beginning with August 17, 2016, contingent upon meeting employment requisites.(017-103)

3. Rhonda McPherson, Special Education Multi-Categorical with Autism and Math Teacher, Berkeley Springs High School, effective beginning with August 17, 2016, contingent upon meeting employment requisites.(017-113)
  4. William Lauffer, Biology and General Science Teacher, Berkeley Springs High School, effective beginning August 17, 2016, contingent upon meeting employment requisites.(017-115)
  5. Ryley McBride, Long-Term Substitute Math Teacher (Grades 7-12), Paw Paw High School, effective beginning with August 17, 2016, contingent upon meeting employment requisites.(017-087)
- Resignation
    1. Becky Davisson, Music Teacher, Widmyer Elementary School, effective at the end of the day on August 10, 2016.
  - Restructure Position
    - County Social Worker position into a .6 position (120 day contract) in which the current employee, Gary McDaniel, will remain and a .4 (80 day contract) position to be posted.
- B. Service Personnel
- Unpaid Leave of Absence
    1. Melissa Keefer, Secretary, Warm Springs Middle School, From August 16, 2016 to August 26, 2016 for medical reasons. (Extension)
    2. Cheryl Will, Itinerant Special Education Aide/Autism Mentor, Warm Springs Middle School, from August 22, 2016 to December 9, 2016 to complete student teaching.
  - Transfer
    1. Cheryl Will, Itinerant Special Education Aide/Autism Mentor, Warm Springs Middle School to Itinerant Special Education Aide/Autism Mentor, Berkeley Springs High School, effective with the 2016-2017 school year.(017-120)
    2. Crystal Gladhill, Bus Operator – Bus 192, Transportation to Bus Operator – Bus 1408, Transportation, effective August 17, 2016.(017-119)
    3. Eugene Weaver, Custodian III, Pleasant View Elementary School to Custodian III, Berkeley Springs High School, effective for the 2016-2017 school year.(017-122)
- C. Extracurricular/Extra Duty Assignment
- Employment
    1. Jeffrey Hankey, Science Team Leader, Berkeley Springs High School, effective beginning with August 17, 2016.(017-114)
  - Resignation
    1. Becky Davisson, Team Leader – Specials Team, Widmyer Elementary School, effective at the end of the day on August 10, 2016.
- D. Professional Staff Development
1. Compensate the following individual for attendance at Autism staff development on August 1-August 4, 2016 from 8:30-3:30 – Funding Source: Title II  
Richie Soos
  2. Compensate the following individuals for attendance at the Autism Academy Training on August 2, 2016 from 8:30 – 3:30 p.m. – Funding Source: Title II
 

|                  |                  |
|------------------|------------------|
| Sandra Strunk    | Gillian Anderson |
| Kathy Brunner    | Linda Cain       |
| Shea Sirbaugh    | Gena Giumarro    |
| Jennifer Michael | Robin Thompson   |
| Jessica McDonald | Kim Didawick     |
| Chase Newton     | Jeff Palmer      |
| Carrie Leonard   | Tiffany Giles    |

Nathan Foltz

3. Compensate the following individuals for attendance at the Autism Academy Training on August 3, 2016 from 8:30 – 3:30 p.m. – Funding Source: Title II
  - Carrie Leonard
  - Shea Sirbaugh
  - Tiffany Giles
  - Robin Thompson
  - Jennifer Michael
  - Jessica McDonald
  - Gillian Anderson

Jeff Palmer  
Kathy Brunner  
Gena Giumarro  
Linda Cain  
Sandra Strunk  
Nathan Foltz

4. Compensate the following individuals for attendance at the Autism Academy Training on August 4, 2016 from 8:30 – 3:30 p.m. – Funding Source: Title II

Tiffany Giles  
Kim Didawick  
Robin Thompson  
Jeff Palmer  
Jennifer Michael  
Sandra Strunk  
Chase Newton

Gena Giumarro  
Kathy Brunner  
Shea Sirbaugh  
Carrie Leonard  
Linda Cain  
Nathan Foltz