

RE: Meeting Notice

The Morgan County Board of Education will meet in a special session on Friday, August 17, 2018, at 8:00 a.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. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VI. Public Comments
- VII. Consent Agenda

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

 - A. Minutes of the July 31, 2018 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
- VIII. 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
- IX. Finance/Budget
 - A. Approve the School Psychologist contract with Michael Powell and Morgan County Schools for the 2018-2019 school year.
- X. Calendar of Events

August 21	Regular Meeting, 7:00 p.m.	Board Office
September 4	Regular Meeting, 7:00 p.m.	Board Office
September 18	Regular Meeting, 7:00 p.m.	Board Office
October 2	Regular Meeting, 7:00 p.m.	Board Office
October 16	Regular Meeting, 7:00 p.m.	Board Office
November 13	Regular Meeting, 7:00 p.m.	Board Office
December 4	Regular Meeting, 7:00 p.m.	Board Office
December 18	Regular Meeting, 7:00 p.m.	Board Office
January 8, 2019	Regular Meeting, 6:00 p.m.	WSIS
	• LSIC – WSIS	
January 22, 2019	Regular Meeting, 6:00 p.m.	WSMS
	• LSIC - WSMS	
February 5, 2019	Regular Meeting, 6:00 p.m.	PPS
	• LSIC - PPS	
February 19, 2019	Regular Meeting, 6:00 p.m.	BSHS
	• LSIC - BSHS	
March 5, 2019	Regular Meeting, 6:00 p.m.	WES

March 19, 2019	<ul style="list-style-type: none"> • LSIC - WES Regular Meeting, 6:00 p.m.	PVE
April 9, 2019	<ul style="list-style-type: none"> • LSIC - PVE Regular Meeting, 7:00 p.m.	Board Office
April 23, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 7, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 21, 2019	Regular Meeting, 7:00 p.m.	Board Office

XI. Adjournment

VIII. Personnel

A. Professional Personnel

1. Transfer

- a. Juliette Roach, .5 Art Teacher, Paw Paw Schools to Long-Term Substitute Art Teacher, Warm Springs Middle School, effective for the 2018-2019 school year.(019-110)
- b. Jess Dusing, Physical Education & Health, Paw Paw Schools to Physical Education & Health, Berkeley Springs High School, effective beginning with the 2018-2019 school year.(019-133)

2. Rescind RIF and Reassign

- a. Summer Cowles, MC After 3 Program Director, County
- b. Tammy Bittof, MC After 3 Site Coordinator, Berkeley Springs High School
- c. Kyle Hine, MC After 3 Site Co-Coordinator, Warm Springs Middle School
- d. Amie Middlekauf, MC After 3 Site Co-Coordinator, Warm Springs Middle School

3. Employment

- a. Robert Wallace, Long-Term Substitute .5 Art, Paw Paw Schools, effective for the 2018-2019 school year.
- b. Diana Hiles, Long-Term Substitute Math Teacher, Warm Springs Middle School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-118)
- c. Paula Masters, Long-Term Substitute Spanish Teacher, Warm Springs Middle School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-134)
- d. Renee Fincham, Long-Term Substitute Biology Teacher, Berkeley Springs High School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-018)
- e. Derek Hovermale, Long-Term Substitute Special Education Multi-Categorical (LD/BD/MI w/Autism) & Math Teacher, Berkeley Springs High School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-124)
- f. Courtney Trainor, Physical Education/Health Teacher, Warm Springs Middle School, effective beginning with the 2018-2019 school year.(019-121)
- g. Karen Reed, Long-Term Substitute Special Education Multi-Categorical w/Autism Teacher, Warm Springs Middle School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-109)
- h. Mohammed Abdelaal, Long-Term Substitute Math Interventionist, Warm Springs Middle School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-106)
- i. Richard Gramling, , Long-Term Substitute Math Teacher, Warm Springs Middle School, effective for the 2018-2019 school year or until a certified applicant is hired.(019-119)
- j. Rebecca K. Miller, .5 Title I Reading Specialist, Pleasant View Elementary School, effective beginning with the 2018-2019 school year.(019-114)
- k. Timothy Atlee, .6 Counselor, Berkeley Springs High School/.4 Counselor, Warm Springs Middle School, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-135)

1. Lindsay Clark, 5th Grade Teacher, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-126)
- B. Service Personnel
1. Transfer
 - a. Rebecca Harvey, .5 Cook II, Warm Springs Middle School to .5 Cook II, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year.(019-120)
 - b. Debra Byrd, 1.0 Cook II, Warm Springs Middle School to .5 Cook II, Warm Springs Middle School, effective beginning with the 2018-2019 school year.(019-137)
 2. Employment
 - a. Tami Barrett, .5 Cook II, Widmyer Elementary School, effective beginning with the 2018-2019 school year.(019-125)
- C. Extracurricular/Extra Duty Assignment
1. Resignation
 - a. Kelsea Reed, 5th Grade Team Leader, Warm Springs Intermediate School, effective at the end of the day on August 6, 2018.
 2. Employment
 - a. Jennifer Powell, Assistant Cheer Coach (Winter), Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-110)
 - b. Zach Sipe, Athletic Trainer, Berkeley Springs High School on an as/if needed basis at \$20/hour, beginning August 9, 2018 for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-059)
 - c. Kevin Barney, Head Varsity Boys Soccer Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-136)
 - d. Courtney Trainor, Head Girls Volleyball Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-122)
- D. Professional Staff Development
- E. Summer Programs