

RE: Meeting Notice

The Morgan County Board of Education will meet in a special session on Friday, August 18, 2017, 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 (Action)

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

- A. Payment of Bills
- B. Budget Adjustments (if necessary)
- C. 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. Calendar of Events

August 21	First Day for Students	
September 5	Regular Meeting, 7:00 p.m.	Board Office
September 19	Regular Meeting, 7:00 p.m.	Board Office
October 3	Regular Meeting, 7:00 p.m.	Board Office
October 17	Regular Meeting, 7:00 p.m.	Board Office
November 7	Regular Meeting, 7:00 p.m.	Board Office
November 21	Regular Meeting, 7:00 p.m.	Board Office
December 5	Regular Meeting, 7:00 p.m.	Board Office
December 19	Regular Meeting, 7:00 p.m.	Board Office

X. Adjournment

IX. Personnel

A. Professional Personnel

- Employment

1. Jann Hewett, Itinerant PSSN/Multi-Categorical w/Autism Teacher, County, effective beginning with the 2017-2018 school year.(018-121)
2. Lori Blackburn, Math Teacher, Warm Springs Middle School, effective beginning with the 2017-2018 school year.(018-131)

- Transfer

1. Tamara Bittorf, English Teacher, Berkeley Springs High School to Dean of Students, Berkeley Springs High School, effective beginning with August 9, 2017.(018-119)

- Resignation

1. Dusty Jenkins, English Teacher, Berkeley Springs High School, effective at the end of the day on August 9, 2017.
- Retirement
 1. Dot Pingley, Consumer Science, Berkeley Springs High School, effective at the end of the day on August 15, 2017.
- Rescind Employment
 1. Tim Smailes, Math Teacher, Warm Springs Middle School
- B. Service Personnel
 - Transfer
 1. Tammy Painter, Bus Operator – Bus 182, County to Transportation Supervisor, County effective beginning with August 8, 2017.(018-118)
 2. Vickie Phillips, Clerk II, Widmyer Elementary School to Clerk II, Warm Springs Middle School, effective beginning with August 9, 2017.(018-123)
- C. Extracurricular/Extra Duty Assignment
 - Resignation
 1. Elizabeth Given, Head Girls Basketball Coach, Warm Springs Middle School, effective at the end of the day on August 8, 2017.
 2. Tamara Bittorf, English Team Leader, Berkeley Springs High School, effective at the end of the day on August 10, 2017.
- D. Professional Development
 1. Compensate the following individuals for attending the Special Education Academy on August 4, 2017 at the professional development rate. Funding Source – Title II

Amber Guthrie	Robin Thompson
Jessica McDonald	Rita Fortney
Charles Jones	Geneva Molnar
Robert Palmer (1/2 day)	Jeromy Duellely
Christina Rose	Barb Miller
Dudley Cable (1/2 Day)	Jennifer Michael
Dave Michael	Michael Powell
Sandra Strunk	Vanessa Fox (1/2 Day)
Richie Soos	Lisa Wenzel
Linda Cain	Kim Mason
Tiffany Giles	Kitty Savage
Chase Newton	
 2. Compensate the following individuals for attending the Staff Development for Minds In Motion at Widmyer Elementary on August 3, 2017 from 8:00 a.m.-3:00p.m.- Funding Source – Title II

Megan Lord	Sam Strunk
Rachel Fisher	Jamie Waugh
Trista Crawford	Jessica Hansel
Tia Myers	Amber Stotler
Rita Fortney	Summer McClintock
Christie Butts	Christina Rose
Richard Soos	Jessica McDonald
Robin Thompson	Casey Munson
Lorra Root	Christal Akers
Deborah Ditto	Kim Didawick
Julie Hoover	Margee Hill
Pam Ryan	Shanahan Elmore