

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, August 21, 2018, 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. 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. Payment of Bills
 - B. Budget Adjustments (if necessary)
 - C. Volunteers
- VIII. Personnel

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

- A. Superintendent Authorization
- B. Professional Personnel
- C. Service Personnel
- D. Extracurricular/Extra Duty Assignment
- E. Professional Staff Development

- IX. Program Planning
- A. Second Reading and Adoption
 - Organization (Revised) – Policy 0150
 - Personal Electronic Devices – Policy 5136
 - Morgan County Schools One to One Technology Use Policy – Policy 5137
 - Use of Epinephrine Injectors by Personnel – Revised Policies 3165 and 4165
 - Automated External Defibrillators (IED) – Revised Policy 8452

- X. Calendar of Events
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|-------------------|----------------------------|--------------|
| 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 |

March 5, 2019	<ul style="list-style-type: none"> • LSIC - BSHS Regular Meeting, 6:00 p.m.	WES
March 19, 2019	<ul style="list-style-type: none"> • LSIC - WES • LSIC - PVE Regular Meeting, 6:00 p.m.	PVE
April 9, 2019	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. 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, 2018, through the end of the day on September 4, 2018.

B. Professional Personnel

C. Service Personnel

D. Extracurricular/Extra Duty Assignment

E. Professional Staff Development

1. Compensate the following individuals for attending staff development at the Summer Summit in Morgantown on July 19-20, 2018 - Funding Source – Title II

Rebecca Herdering	Kathy Seager
Gena Guimarro	Elizabeth Luciano
Debby Wachter	Andrea Minnicozzi
Christine Herbst	Gillian Anderson
Lisa Wenzel	
2. Compensate the following individuals for attending staff development for CPI recertification on August 14, 2018 - Funding Source – Title II

Heather Klockmann	Summer McClintock
Shanahan Elmore	Carri Polliard
Gillian Anderson	Bridget Christie
Deborah Ditto	David Aberegg
Sandra Strunk	Barbara Jean Kline
3. Compensate the following individual for attending staff development on Virtual School Training on July 27 from 9:00 a.m.-12:00 p.m. – Funding Source – Title II

Patricia Byrne
4. Compensate the following individual for travel expenses at AP Summer Institute on June 19-22, 2018. – Funding Source – Title II

Kathryn Stotler
5. Compensate the following individual for instructing the CPI Training on August 2, 2018 from 8:00 a.m. - 4:00 p.m. – Funding Source – Title II

Barbara Jean Kline
6. Compensate the following individuals for attending the New Teachers Academy on August 13, 2018 from 8:00 a.m. – 4:00 p.m. – Funding Source – Title II

Christina Freels	Amanda Benigni
John Lewis	Ed Tryon
Lindsay Clark	Elizabeth Barr

Chelsea Delph
John Sheranko
Cheryl Will
Ashley Myers

Chip Breeden
Renee Young
Ben Kase

7. Compensate the following individual for attending AP Summer Institute on June 19-22, 2018.
– Funding Source – Title II
Kathryn Stotler

8. Compensate the following individuals for attending staff development for CPI recertification on August 13, 2018 from 8:00 a.m. – 4:00 p.m. - Funding Source – Title II

Joyclyn Riffle
Megan Lord
Sally Unger
Kelley Kyne
Lisa Wenzel
Charles Walker
Jami Cross
Brendan Byrne
Amanda Henry
Kathy Brunner
Barbara Jean Kline

Kim Mason
Jessica Hansel
Robin Thompson
Richard Soos
Wendy Ryan
Jeff Palmer
Catherine Wood
Amy Glascock
Brandy Stotler
Chelsea Neatroun

9. Compensate the following individuals for attending staff development for Math Text for up to five days between July 30 - August 10, 2018 from 8:00 a.m. – 3:00 p.m. - Funding Source – Title II (number of days attended)

Adam Keeling (5)
Amber Stotler (5)
Bridget Christie (3)
Charity Brinegar (2)
Cheryl Will (4)
Christina Rose (5)
Deborah Ditto (4)
Elizabeth Barr (5)
John Lewis (1)
Kim Hamrick (4)
Lauren Mahoney (1)
Laurie Faith (3)
Natalie Kidwell (1)
Regina Kenney (4)
Serenity Wise (5)
Shanna Poniris (5)
Summer McClintock (5)
Tia Myers (3)

Alex Arthur (5)
Anne Helmick (4.5)
Casey Munson (5)
Chelsea Delph (3.5)
Christie Butts (4)
Cortney Kile (4)
Donna Meyer (5)
Jamie Waugh (5)
Kelsea Reed (1)
Lana Phillips (2)
Lori Edwards (2)
Lorra Root (5)
Pam Ryan (1)
Renee Young (4)
Shanahan Elmore (5)
Staci Hutchinson (5)
Talia Fravel (5)
Trista Crawford (5)