

The Morgan County Board of Education will meet in a regular session on Tuesday, August 4, 2015, at 7:00 p.m. at the Board of Education Offices 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. Minutes of the July 14, 2015 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. Temporary, Part-Time Employment
 - E. Professional Staff Development
- IX. Program Planning
 - A. Approve bus routes for the 2015-2016 school year.
- X. Budget/Finance
 - A. Approve purchase of a Thomas build SAF-T-LINER C2 Special Needs Bus from Matheny Motors for \$91,691. Funding Source – Step 4 State Bus Replacement Allocation.
 - B. Award pest management contract for Morgan County Schools to Gladhill Pest Control.
- XI. Calendar of Events

August 12	First Day for Employees	
August 14	Special Board Meeting, 7:30 a.m.	BSHS (if necessary)
August 14	Opening Day, 8:00 a.m.	BSHS
August 17	First Day for Students	
August 18	Regular Meeting, 7:00 p.m.	Board Office
September 1	Regular Meeting, 7:00 p.m.	Board Office
September 11-12	WVSBA Fall Conference	Charleston
September 15	Regular Meeting, 7:00 p.m.	Board Office
October 6	Regular Meeting, 7:00 p.m.	Board Office
October 8	WVSBA Region 8A Meeting, 6:00 p.m.	Holiday Inn Martinsburg, WV
October 20	Regular Meeting, 7:00 p.m.	Board Office
November 3	Regular Meeting, 7:00 p.m.	Board Office
November 7	WVSBA Workshop	Stonewall Resort
November 17	Regular Meeting, 7:00 p.m.	Board Office
December 1	Regular Meeting, 7:00 p.m.	Board Office
December 15	Regular Meeting, 7:00 p.m.	Board Office

- Fall Student Awards

XIII. Adjournment

VIII. Personnel

A. Professional

- Employment

1. Robert Dugan, English Teacher, Paw Paw High School, effective beginning with the 2015-2016 school year, contingent upon meeting employment requisites.(016-110)
2. Carrie Leonard, Special Education Multi-categorical with Autism Teacher, Warm Springs Middle School, effective beginning with the 2015-2016 school year, contingent upon meeting employment requisites.(016-121)
3. Adam Funkhouser, Substitute Teacher, County, effective for the 2015-2016 school year.

- Resignation

1. Dawn Harrold, Title I, Paw Paw Schools, effective at the end of the day on July 27, 2015.
2. Melissa Salvatore, English Teacher, Paw Paw High School, effective at the end of the day on July 16, 2015.
3. Sarah Shoremount, .5 Music Teacher and McKinney-Vento Tutor, Paw Paw Schools, effective at the end of the day on July 16, 2015.
4. Sammi Johnson, School Nurse, County, effective at the end of the day on August 28, 2015.
5. Sean Beresford, 7th Grade Language Arts Teacher, Warm Springs Middle School, effective at the end of the day on July 27, 2015.
6. Adam Funkhouser, Math Teacher, Warm Springs Middle School, effective at the end of the day on July 29, 2015.

- Transfer

1. Amber Guthrie, LD/BD/MI Special Education Teacher, Berkeley Springs High School to .75 Assistant Principal/.25 Teacher, Special Education, Multi-categorical with Autism, Paw Paw Schools, effective August 6, 2015.(016-105)

B. Service

- Employment

1. Deadrah Martin, Itinerant Special Education Aide/Autism Mentor, Warm Springs Middle School, effective beginning with the 2015-2016 school year.(016-106)
2. Anna Peck, Itinerant Special Education Aide/Autism Mentor, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-002)
3. Arthur Bishop, .5 Custodian III, Greenwood Elementary/.5 Custodian III, Widmyer Elementary, effective beginning July 27, 2015.(016-095)
4. Eric McCoy, Custodian III, Warm Springs Middle School, effective beginning July 20, 2015.(016-094)
5. Eugene Weaver, Custodian III, Berkeley Springs High School, effective beginning August 3, 2015.(016-114)
6. Sandra Wills, .5 Cook II, Warm Springs Middle School, effective beginning with the 2015-2016 school year.(016-107)
7. Misty Clark, Itinerant Special Education Aide/Autism Mentor, Pleasant View Elementary School, effective beginning with the 2015-2016 school year.

- Transfer

1. Brandy Stotler, .5 Cook II, Warm Springs Middle School to Itinerant Special Education Aide/Autism Mentor, Warm Springs Intermediate School, effective beginning with the 2015-2016 school year.(016-097)

2. Karlie McJilton, Itinerant Special Education Aide, Warm Springs Middle School to Itinerant Special Education Aide/Autism Mentor, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-096)
 3. Lloyd Keenan, Custodian III, Widmyer Elementary to General Maintenance/Custodian/Truck Driver/Groundsman, County, effective beginning August 5, 2015.(016-100)
- Resignation
 1. Crista Strosnider-Rockwell, .5 Cook II (016-025), Berkeley Springs High School, effective at the end of the day on July 28, 2015.
 2. Crista Strosnider-Rockwell, .5 Cook II (016-024), Berkeley Springs High School, effective at the end of the day on July 28, 2015.
- C. Extracurricular/Extra Duty Assignment
- Employment
 1. Debra Gates, 8th Grade Team Leader, Warm Springs Middle School, effective beginning with the 2015-2016 school year.(016-093)
 2. Ashley Schnebly, 2nd Grade Team Leader, Widmyer Elementary School, effective beginning with the 2015-2016 school year.(016-085)
 - Resignation
 1. Shanna Poniris, Head Cheer Coach, Paw Paw High School, Assistant Cheer Coach 6-8, Paw Paw Schools, effective at the end of the day on July 27, 2015.
- D. Temporary Part-Time Employment
- Temporary, part-time employees shall not accrue benefits or retirement, personal leave, medical or life insurance, seniority rights or any other regular employee benefits.
- Employment
 1. Erin Leslie, Adult & Community Education Instructor, 3 periods @ \$20.00 per hour effective for the 2015-2016 school term on an as/if needed basis.
- E. Professional Staff Development
1. Compensate the following individuals for attending Catalyst School training in Fairmont on July 21 and July 22 from 8:00-3:00 p.m. – Funding Source – Title II

Shanahan Elmore	Lorie Faith
Julie Hoover	Tia Myers
Rebecca Miller-Gray	Harley Burcker
Donna Meyer	Angela McKinney
Lori Edwards	Barb Miller
 2. Compensate David Gerda his daily rate for attending the Math Academy in Bridgeport on July 12 - July 16 – Funding Source – IDEA Part B