

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, December 15, 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. Presentations
  - A. Morgan County Schools 2008-2015 – Our Changes & Challenges From Then to Now  
Superintendent Banks
- 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 November 23, 2015 Special Meeting and the November 30, 2015 Regular Meeting
  - B. Payment of Bills
  - C. Budget Adjustments (if necessary)
  - D. Volunteers
  - E. Exception to Attendance
- 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. Authorize the President of the Morgan County Board of Education to request in full the underfunded State Aid Funding in the amount of \$695,114, spanning the years 2008-2015. This request will be made to elected legislative representatives and any other party deemed necessary by the Board.
- XI. Calendar of Events

|             |  |                         |
|-------------|--|-------------------------|
| December 30 | Public Hearing, 6:00 p.m.  | Greenwood               |
| January 5   | Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• Instructional Workshop</li></ul>  | Board Office            |
| January 19  | Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Berkeley Springs High School</li><li>• Fall Student Awards</li></ul>                           | BSHS                    |
| February 2  | Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Greenwood Elementary</li><li>• Conduct Hearings on Reduction in Force (if necessary)</li></ul> | Greenwood<br>Elementary |

|             |   |                     |
|-------------|---|---------------------|
| February 4  | Special Meeting, 6:00 p.m.  | Board Office        |
|             | <ul style="list-style-type: none"> <li>• Conduct Hearings on Reduction in Force (if necessary)</li> </ul>                             |                     |
| February 16 | Regular Meeting, 6:00 p.m.  | Warm Springs Middle |
|             | <ul style="list-style-type: none"> <li>• LSIC – Warm Springs Middle</li> <li>• Action on Reduction in Force (if necessary)</li> </ul> |                     |

XII. Adjournment

IX. Personnel

A. Professional Personnel

- Employment
  1. John Westerfeld, Substitute Teacher, County, effective beginning December 16, 2015 for the 2015-2016 school year, contingent upon meeting employment requisites.
  2. Ron Tebben, Substitute Teacher, County, effective beginning December 16, 2015 for the 2015-2016 school year, contingent upon meeting employment requisites.

B. Service Personnel

- Resignation
  1. Rhea Duckwall, Substitute Aide, County, effective at the end of the day on December 2, 2015.
- Unpaid Leave of Absence
  1. Jeffrey Miller, Custodian, Paw Paw Schools from November 16, 2015 to March 1, 2016 for medical reasons.

C. Extracurricular/Extra Duty Assignment

- Employment
  1. Andrew Lam, Head Wrestling Coach, Warm Springs Middle School, effective beginning with December 16, 2016.(016-203)

D. Professional Staff Development