

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, December 18, 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
 - D. Committees
 - Buildings & Grounds
 - Athletics
- VI. Public Comments
- VII. Consent Agenda

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

 - A. Minutes of the December 4, 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 to continue using Purchasing Card Program with United Bank.
 - B. Approve the contract for Behavioral Support Services between Brandi Warren, Board Certified Behavior Analyst, and Morgan County Schools beginning December 18, 2018, for the remainder of the 2018-2019 school year.
 - C. Approve the Superintendent to enter into a Memorandum of Understanding with the Morgan County Tennis Association for Architectural services for the proposed tennis courts at WSMS. Total cost of \$21,920 with \$10,000 to be provided by MCBOE and the balance to be provided by the Morgan County Tennis Association.
- X. Calendar of Events

December 20	BSHS Gym Open House, 4:00 p.m.	BSHS
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. Professional Personnel
 - 1. Employment
 - a. Matthew Spiker, Long-Term Substitute Teacher, Paw Paw Elementary School, effective beginning December 12, 2018 until regular teacher returns.
- B. Service Personnel
 - 1. Resignation
 - a. Eugene Weaver, Custodian, Berkeley Springs High School, effective at the end of the day on January 4, 2019.
 - 2. Employment
 - a. Eugene Weaver, Substitute Custodian, County, effective beginning January 7, 2019.
 - b. Employ the following individuals as Substitute Aides, County, effective beginning December 19, 2018:

Kelsey Kesecker	Jessica Miller
Nancy See	Diane Wills
Jamie Bowers	
- C. Extracurricular/Extra Duty Assignment
 - 1. Employment
 - a. Michael Riggleman, Volunteer Assistant Varsity Wrestling Coach, Berkeley Springs High School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.
- D. Professional Staff Development