

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, December 5, 2017, at 7:00 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV. There will be a cookie and hot chocolate social at 6:00 p.m. to honor our fall student achievers. The student awards program will begin at 6:30 p.m. with the regular board meeting immediately following.

- 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. Committee
- VI. Public Comments:
- VII. Consent Agenda

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

  - A. Minutes of the November 21, 2017 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. Approval of Pay Application #4 in the amount of \$349,869.87 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
  - B. Approval of Deductive Change Order #4 for Bulk Material Equipment Purchase in the amount of \$94,497.97 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
- X. Calendar of Events

December 19	Regular Meeting, 7:00 p.m.	Board Office
January 9	Regular Meeting, 6:30 (Note date change) <ul style="list-style-type: none"><li>• LSIC – Warm Springs Intermediate</li></ul>	Warm Springs Intermediate
January 23	Regular Meeting, 6:30 (Note date change) <ul style="list-style-type: none"><li>• LSIC – Warm Springs Middle</li></ul>	Warm Springs Middle
February 6	Regular Meeting, 6:30 <ul style="list-style-type: none"><li>• LSIC – Paw Paw Schools</li></ul>	Paw Paw Schools
February 20	Regular Meeting, 6:30 <ul style="list-style-type: none"><li>• LSIC – Berkeley Springs High</li></ul>	Berkeley Spring High
March 6	Regular Meeting, 6:30 <ul style="list-style-type: none"><li>• LSIC – Widmyer Elementary</li></ul>	Widmyer Elementary
March 20	Regular Meeting, 6:30 <ul style="list-style-type: none"><li>• LSIC – Pleasant View Elementary</li></ul>	Pleasant View Elementary
- XI. Adjournment

VIII. Personnel

A. Professional Personnel

• Unpaid Leave of Absence

1. Barbara Hopkins, School Nurse, County, From October 31, 2017 in the p.m. to January 31, 2018 for medical reasons.
2. Pamela Howard, Special Education Teacher, Berkeley Springs High School, From October 30, 2017 to January 22, 2018 for medical reasons.

B. Service Personnel

• Abolish Position

- Maintenance Supervisor Position

• Resignation

1. Patricia Keys, Substitute Aide, County, effective at the end of the day on November 26, 2017.

• Employment

1. Approve the following individuals as Substitute Cooks, County, effective beginning December 6, 2017, contingent upon meeting employment requisites: (018-218)

Shannon Combs

Jeannie Harris

Twila Taylor

C. Extracurricular/Extra Duty Assignment

• Employment

1. Matt Puffenberger, Athletic Game Co-Supervisor, Berkeley Springs High School, effective beginning December 6, 2017 through May 2018 on an as/if needed basis for athletic contests.(018-189)
2. Tony McKee, Athletic Game Co-Supervisor, Berkeley Springs High School, effective beginning December 6, 2017 through May 2018 on an as/if needed basis for athletic contests.(018-189)

D. Professional Development

1. Compensate the following individuals for attending and planning staff development on November 27, 2017 from 3:30-5:30 and on November 28, 2017 from 3:30-5:30. Funding Source: Title II

Christina Rose

Shanahan Elmore

2. Compensate the following individuals for attending staff development on Minds in Motion on November 28, 2017 from 3:30-4:30. Funding Source: Title II

Kelsea Reed

Crystal Boyles

Natalie Kidwell

Lori Edwards

Michelle Rossignol

Rosalie Betcher

Jennifer Fox

Lorie Faith

Margee Hill

Doug Boyles

Deborah Ditto

Christal Akers

Cheryl Will

3. Compensate the following individuals who assisted with the training on Minds in Motion on November 28, 2017 from 3:30-4:30. Funding Source: Title II

Summer McClintock

Bridget Christie