

RE: Meeting Notice

The Morgan County Board of Education will meet in a rescheduled regular session on Tuesday, December 9, 2014, 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 November 18, 2014 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers (PVE, WSMS, WSIS, BSHS, WES, & PPS)
- 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. Program Development
 - A. Second reading and adoption of the following Morgan County Policies.

1662	Anti-Harassment and Violence (New)
2114	Meeting State Performance Indicators (Revised)
2120.01	Local School Improvement Council (Revised)
2120	County and School Improvement (Revised)
2230.01	Program of Study Middle Level Education (Revised)
2230.02	Program of Study Adolescent Education Grades 9-12 (Revised)
2230.04	Program of Study Intermediate Elementary Grades 3-4 (Delete)
2260	Nondiscrimination and Access to Equal Educational Opportunity (Revised)
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
2370	Alternative Delivery of Educational Programs (Revised)
2411	Guidance and Counseling (Revised)
2412	Home/Hospital Instruction Program (Revised)
2432	Driver Education (Revised)
2600	Educational Program (Revised)
2605	Program Accountability and Evaluation (Revised)
3120	Employment of Professional Personnel (Revised)
3122	Nondiscrimination and Equal Employment Opportunity (Revised)
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
3215	Use of Tobacco by Professional Staff (Revised)
3242.01	Tuition Reimbursement (Revised)
3362	Anti-Harassment and Violence (Revised)
4120	Employment of Service Personnel (Revised)

- 4122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 4215 Use of Tobacco by Service Personnel (Revised)
- 4340 Grievance Procedure (Revised)
- 4362 Anti-Harassment and Violence (Revised)
- 5200 Attendance (Revised)
- 5512 Use of Tobacco by Students (Revised)
- 7434 Use of Tobacco on School Premises (Revised)
- 8330 Student Records (Revised)

X. Calendar of Events

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|----------------|--|---------------------------|
| December 16 | Regular Meeting, 7:00 p.m. | Board Office |
| Dec. 24-Jan. 2 | Christmas Break | |
| January 6 | Regular Meeting, 7:00 | Board Office |
| | <ul style="list-style-type: none"> • Action on Early Retirement Notifications | |
| January 20 | Regular Meeting, 6:30 p.m. | Warm Springs Intermediate |
| | <ul style="list-style-type: none"> • LSIC – Warm Springs Intermediate | |
| February 3 | Regular Meeting, 6:00 p.m. | Greenwood Elementary |
| | <ul style="list-style-type: none"> • LSIC – Greenwood Elementary • Conduct Hearings on Reduction in Force (if necessary) | |
| February 5 | Special Meeting, 6:00 p.m. | Board Office |
| | <ul style="list-style-type: none"> • Conduct Hearings on Reduction in Force (if necessary) | |
| February 17 | Regular Meeting, 6:30 p.m. | Warm Springs Middle |
| | <ul style="list-style-type: none"> • Action on Reduction in Force (if necessary) • LSIC – Warm Springs Middle | |

XI. Adjournment

VIII. Personnel

- A. Professional
- B. Service
 - Employment
 1. Approve the following individuals as Substitute General Maintenance, County, effective December 2, 2014, contingent upon meeting employment requisites.(015-165)
 - Bruce Blake
 - Brian McClintock
 - Resignation
 1. Daisy Fox, Substitute Aide, County, effective December 1, 2014.
- C. Extracurricular/Extra Duty
 - Employment
 1. Mike Banks, Unpaid Volunteer Girls Basketball Coach, Berkeley Springs High School, effective for the 2014-2015 school year.(015-181)
 2. Mike Webster, Assistant Girls Basketball Coach, Berkeley Springs High School, effective for the 2014-2015 school year.(015-181)
 3. William Reedy, Unpaid Volunteer Boys Basketball Coach, Berkeley Springs High School, effective for the 2014-2015 school year.(015-180)
 4. Randy Waugh, Assistant Wrestling Coach, Berkeley Springs High School, effective for the 2014-2015 school year.(015-179)

5. Scott Lykins, After School Detention, Warm Springs Middle School, effective beginning December 3, 2014.(015-178)
6. Doug Boyles, After School Detention, Warm Springs Middle School, effective beginning December 3, 2014.(015-178)
7. Approve the following individual for Pre/Post Supervision, Warm Springs Middle School, effective for the 2014-2015 school year, on an as/if needed basis.(015-134)

Debra Wachter

D. Professional Staff Development

1. Compensate the following individuals for attending staff development on November 20, 2014 from 4:00-6:00 p.m. – Funding Source – Title II

Natalie Kupchella

Sky Wagner

Matt Griffith

Julie Morton

Amber Emery

Brendan Byrne

Lesla Rodrigues

Gillian Anderson

Harley Burcker

Tiffany Hendershot

Patricia Byrne