

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, February 16, 2016, at 6:00 p.m. at Warm Springs Middle School located at 271 Warm Springs Way, Berkeley Springs, WV. Meeting may begin at 5:00 p.m. if hearings are requested.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Personnel Hearings
 - A. Personnel hearings will be conducted pursuant to WV Code 18A-2-2 for employees who request a hearing as a result of being recommended for reduction in force by the superintendent.
- VI. Presentations
 - A. Extra Miler Award
 - B. LSIC – Warm Springs Middle School
- VII. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VIII. Public Comments:
- IX. Consent Agenda (Action)

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

 - A. Minutes of the February 2, 2016 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
- X. 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
- XI. Budget/Finance
 - A. Award Paw Paw Schools Flashing Lights contract for Morgan County Schools to West Virginia Signal & Light. Funding Source – 100% reimbursable – WV DOH Grant
- XII. Calendar of Events

February 17	Special Meeting, 6:00 p.m. (if necessary) <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force (if necessary)• Potential Action on Reduction in Force	Board Office
March 1	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Widmyer Elementary School• Mid-Year Financial Review• Conduct Hearings on Transfers (if necessary)• Potential Action on Transfers	Widmyer Elementary
March 3	Special Meeting, 6:00 p.m. (if necessary) <ul style="list-style-type: none">• Conduct Hearings on Transfers (if necessary)	Board Office

March 15	<ul style="list-style-type: none"> • Potential Action on Transfers Regular Meeting, 6:00 p.m.	Paw Paw Schools
	<ul style="list-style-type: none"> • LSIC – Paw Paw Schools • Set Levy Proposed Rates • Calendar Hearing 	
March 28-April 1	Spring Break	
April 5	Regular Meeting, 6:00 p.m.	Warm Springs Intermediate
	<ul style="list-style-type: none"> • LSIC – Warm Springs Intermediate • Calendar Hearing • Action on rehiring probationary service and professional personnel 	
April 19	Rescheduled Regular Meeting, 6:00 p.m.	Pleasant View
	<ul style="list-style-type: none"> • LSIC – Pleasant View Elementary • Adopt Levy Rates • Approve Budget for Publication 	

XIII. Adjournment

X. Personnel

A. Professional Personnel

- Resignation
 1. Tracey Grassi, Substitute Teacher, County, effective at the end of the day on February 4, 2016.
- Terminate employment contract of the following individuals and place on Preferred Recall List, effective at the end of the 2015-2016 employment term:
 1. Casey Munson, Kindergarten Teacher, Pleasant View Elementary School
 2. Harley Burcker, 4th Grade Teacher, Warm Springs Intermediate School
 3. Crystal Boyles, 5th Grade Teacher, Warm Springs Intermediate School
 4. Lesa Rodrigues, 6th Grade Teacher, Warm Springs Middle School
 5. Ashley Hampshire, Special Education Multi-Categorical/ Autism and Science or Social Studies, Berkeley Springs High School
 6. Tammy Youngblood, School Nurse, County
 7. Lori Edwards, 4th Grade/5th Grade Teacher, Greenwood Elementary School
 8. Jennifer Hitchcock, Itinerant Teacher – Special Education Multi-Categorical w/Autism, County
 9. Nathan Foltz, .5 Itinerant Pre-School Special Needs/Homebound Teacher, County

B. Service Personnel

- Terminate employment contract of the following individuals and place on Preferred Recall List, effective at the end of the 2015-2016 employment term:
 1. Maria Ruleman, Secretary, Pleasant View Elementary School
 2. Betty Ruppenthal, Itinerant Special Education Aide, Warm Springs Intermediate School
 3. Brandy Stotler, Itinerant Special Education Aide/ Autism Mentor, Warm Springs Intermediate School
 4. Deadrah Martin, Itinerant Special Education Aide/Autism Mentor, Warm Springs Middle School
 5. Anna Peck, Itinerant Special Education Aide/Autism Mentor, Berkeley Springs High School
 6. Misty Clark, Itinerant Special Education Aide/Autism Mentor, Pleasant View Elementary School
 7. Shawn Martin, Itinerant Special Education Aide/Autism Mentor, Paw Paw Schools
- Remove ECCAT Title Classification from the current contract of ECCAT/Aide at the end of the 2015-2016 school year.

1. Carrie Polliard, Pleasant View Elementary
 2. Cheryl Will, Widmyer Elementary
- C. Extracurricular/Extra Duty Assignment
- Employment
1. Matthew Butts, Assistant Baseball Coach, Berkeley Springs High School, effective beginning February 17, 2016 for the 2015-2016 school year, contingent upon having enough athletes to field a team.
 2. Randy Stotler, Assistant Baseball Coach, Berkeley Springs High School, effective beginning February 17, 2016 for the 2015-2016 school year, contingent upon having enough athletes to field a team.
- D. Professional Staff Development