

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, February 17, 2015, at 5:30 p.m. at Warm Springs Middle School located at 271 Warm Springs Way, Berkeley Springs, WV.

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Roll Call
 - IV. Approval of Agenda and Addenda
 - V. Presentations
 - A. LSIC – Warm Springs Middle School
 - B. Extra Miler Awards
 - VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
Mid-Year Financial Report – Ann Bell
 - VII. Public Comments:
 - VIII. Consent Agenda (Action)

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

 - A. Minutes of the January 20, 2015 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers (BSHS, WES & WSIS)
 - E. Exception to Attendance Requirement (Early Graduation Request)
 - 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. Out-of-State Travel
 - A. Berkeley Springs High School Senior Class (approximately 55 students) to Cedar Point Amusement Park in Sandusky, Ohio on Saturday, May 16th departing at 5:00 a.m. and returning Sunday, May 17th at approximately 8:00 p.m.. – Funding Source – Senior Class
 - XI. Calendar of Events

March 3	Regular Meeting, 5:30 p.m. <ul style="list-style-type: none">• Conduct hearings on transfers (6:15)• LSIC – Berkeley Springs High School (5:30)	Berkeley Springs High
March 5	Special Meeting, 6:00 p.m. <ul style="list-style-type: none">• Conduct hearings on transfers	Board Office
March 17	Public Hearing on 2015-2016 School Calendar, 5:45 p.m.	Paw Paw Schools
March 17	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Action on transfers• LSIC – Paw Paw Schools	Paw Paw Schools
March 17	Special Meeting (After Regular Meeting) <ul style="list-style-type: none">• Set Levy Proposed Rates	Paw Paw Schools
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March 31	Special Meeting, 6:00 p.m. <ul style="list-style-type: none"> • Budget Work Session 	Board Office
April 3-10	Spring Break	
April 14	Public Hearing on 2015-2016 School Calendar, 5:45 p.m.	Widmyer Elementary
April 14	Rescheduled Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"> • Action on rehiring probationary service and professional personnel • LSIC – Widmyer Elementary 	Widmyer Elementary
April 21	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"> • Approve Budget for Publication • Approve 2015-2016 School Calendar • LSIC – Pleasant View Elementary 	Pleasant View Elementary
April 21	Reconvened March 17, 2015 Special Meeting (After Regular Meeting) <ul style="list-style-type: none"> • Adopt Levy Rates 	Pleasant View Elementary
May 5	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none"> • Budget Hearing and Formal Adoption 	Board Office
May 19	Regular Meeting, 7:00 p.m.	Board Office
May 20	Graduation, Alternative Education Program, 6:30 p.m.	
May 21	Graduation, Berkeley Springs High School, 6:30 p.m.	
May 22	Graduation, Paw Paw High School, 7:00 p.m.	
June 2	Regular Meeting, 7:00 p.m.	Board Office
June 16	Regular Meeting, 7:00 p.m.	Board Office

XII. Adjournment

IX. Personnel

A. Professional

- Resignation
 1. Ann Ebersole, Substitute Teacher, County, effective at the end of the day on January 31, 2015.

B. Service

- Resignation
 1. Melissa Keefer, Substitute Cook, County, effective at the end of the day on February 9, 2015.
 2. Christina Fleece, Substitute Cook, County, effective at the end of the day on February 2, 2015.
 3. Kimberly King, Substitute Secretary, County, effective at the end of the day on January 27, 2015.
- Terminate Contract of Employment
 1. Barbara Clark, removed from Substitute Cook listing, effective at the end of the day on February 17, 2015.
 2. Amanda Cutlip, removed from Substitute Aide listing, effective at the end of the day on February 17, 2015.
 3. Darlene Gano, removed from Substitute Aide listing, effective at the end of the day on February 17, 2015.
 4. Tamila McBee, removed from Substitute Cook listing, effective at the end of the day on February 17, 2015.
 5. Nannette Riggleman, removed from Substitute Cook listing, effective at the end of the day on February 17, 2015

- Rescind Retirement
 1. Anna Dale McClintock, Aide, Greenwood Elementary
- C. Extracurricular/Extra Duty Assignment
 - Employment
 1. Lorie Faith, After School 5th Grade Tutoring Program, Warm Springs Intermediate School, effective beginning February 18, 2015 on an as/if needed basis.
 2. Nicole Surface, After School 5th Grade Tutoring Program, Warm Springs Intermediate School, effective beginning February 18, 2015 on an as/if needed basis.
- D. Professional Staff Development