

RE: Meeting Notice

Due to the cancellation of the February 16<sup>th</sup> regular meeting, the Morgan County Board of Education will meet in a special session on Thursday, February 18, 2016, at 6:00 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
- VI. Reports/Communications
  - A. President of the Board
  - B. Board of Education Members
  - C. Superintendent
- VII. Public Comments:
- VIII. 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
- 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. 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
- XI. Calendar of Events

March 1	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Widmyer Elementary School</li><li>• Mid-Year Financial Review</li><li>• Conduct Hearings on Transfers (if necessary)</li><li>• Potential Action on Transfers</li></ul>	Widmyer Elementary
March 3	Special Meeting, 6:00 p.m. (if necessary) <ul style="list-style-type: none"><li>• Conduct Hearings on Transfers (if necessary)</li><li>• Potential Action on Transfers</li></ul>	Board Office
March 15	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Paw Paw Schools</li><li>• Set Levy Proposed Rates</li><li>• Calendar Hearing</li></ul>	Paw Paw Schools
March 28-April 1	Spring Break	
April 5	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Warm Springs Intermediate</li></ul>	Warm Springs Intermediate

- Calendar Hearing
  - Action on rehiring probationary service and professional personnel
- April 19                      Rescheduled Regular Meeting, 6:00 p.m.                      Pleasant View
- LSIC – Pleasant View Elementary
  - Adopt Levy Rates
  - Approve Budget for Publication

XIII. Adjournment

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IX. Personnel

A. Professional Personnel

- Employment
  1. Meghan Smith-Powell, Substitute Teacher, County, effective beginning February 19, 2016, contingent upon meeting employment requisites.
- 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, 4<sup>th</sup> Grade Teacher, Warm Springs Intermediate School
  3. Crystal Boyles, 5<sup>th</sup> Grade Teacher, Warm Springs Intermediate School
  4. Lesa Rodrigues, 6<sup>th</sup> 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, 4<sup>th</sup> Grade/5<sup>th</sup> 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
- Unpaid Leave of Absence
  1. Barbara Hopkins, School Nurse, County (assigned to Warm Springs Middle School), from February 16, 2016 to March 15, 2016 for medical reasons.

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 19, 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 19, 2016 for the 2015-2016 school year, contingent upon having enough athletes to field a team.
  3. Fred Sirbaugh, Assistant Softball Coach, Berkeley Springs High School, effective beginning February 19, 2016 for the 2015-2016 season.(016-221)
- D. Professional Staff Development
1. Compensate the following individuals for attending staff development on January 9, 2016 from 8:00 – 3:00 – Funding Source – Paw Paw Allocation
    - Cortney Kile
    - Talia Fravel
    - Gillian Anderson
    - Beth Delawder
    - Shanna Poniris
    - Anne Helmick