

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, February 20, 2018, at 6:30 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. LSIC – Berkeley Springs High School
 - B. Change to CTE at BSHS – Jeromy Duelle
- VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
 - D. Committee – Building & Grounds
- VII. Public Comments:
- VIII. Consent Agenda

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

 - A. Minutes of the February 1, 2018 Special Meeting and February 6, 2018 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. Approval of Pay Application #6 in the amount of \$_____for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
 - B. Approval of Deductive Change Order #6 for Bulk Material Equipment Purchase in the amount of \$_____ for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
 - C. Approve contract with David B. Wamsley for Psychological Testing services for the remainder of the 2017-2018 school year.
 - D. Approve United Way Self-Certification Checklist to meet requirements of Community Impact Grant Application
- XI. Calendar of Events

March 6	Regular Meeting, 6:30 p.m.	Widmyer Elementary
	<ul style="list-style-type: none">• LSIC – Widmyer Elementary School• Mid-Year Financial Review	
March 20	Regular Meeting, 6:30 p.m.	Pleasant View Elem.

- LSIC – Pleasant View Elementary
- March 20 Special Meeting (Immediately following regular meeting)
 - Set Proposed Levy Rates
- April 10 Regular Meeting, 7:00 p.m. Board Office
 - Hearing on RIF's and Transfers (if necessary)
 - Action on RIF's and Transfers
- April 12 Special Meeting, 7:00 p.m. (Tentative) Board Office
 - Hearings on RIF's and Transfers (if necessary)
 - Action on RIF's and Transfers (if necessary)
- April 17 Regular Meeting, 7:00 p.m. Board Office
 - Action on rehiring probationary service and professional personnel
 - Calendar Hearing #1
- April 17 Reconvened Regular Meeting Board Office
(Immediately following regular meeting)
(March 20, 2018)
 - Adopt Levy Rates
- May 1 Regular Meeting, 7:00 p.m. Board Office
 - Budget Work Session
 - Calendar Hearing #2
 - Calendar Approval
- May 10 Regular Meeting, 9:00 a.m. Board Office
 - Approve Budget for Publication
- May 22 Regular Meeting, 7:00 p.m. Board Office
 - Budget Hearing
 - Adopt Budget
- May 23 Graduation, Alternative Education Program, 6:30 p.m.
- May 24 Graduation, Berkeley Springs High School, 5:30 p.m.
- May 25 Graduation, Paw Paw High School, 7:00 p.m.
- June 5 Regular Meeting, 7:00 p.m. BSHS
 - Spring Student Awards, 6:30 p.m.
 - Ice Cream Social, 6:00 p.m.
 - Employee Recognition 6:30 p.m.
- June 7 Retirement Celebration, 6:00 p.m. Cacapon
- June 19 Regular Meeting, 7:00 p.m. Board Office

XII. Adjournment

IX. Personnel

- A. Professional Personnel
- B. Service Personnel
 - Employment
 1. Arthur Bishop, Custodian III, Warm Springs Middle School, effective beginning February 21, 2018.(018-267)
 - Transfer
 1. John Kuykendall, Bus Operator – Bus 189, Transportation to Bus Operator – Bus 12-03, Transportation, effective beginning February 21, 2018.(018-265)
- C. Extracurricular/Extra Duty Assignment
 - Employment

1. Lucas Andrews, Assistant Track Coach, Warm Spring Middle School, effective beginning February 21, 2018, contingent upon having enough student athletes to field a team.(018-266)
2. John Munday, Volunteer Track Coach, Berkeley Springs High School, effective beginning February 21, 2018, contingent upon having enough student athletes to field a team.
3. John Rowland, Volunteer Track Coach, Berkeley Springs High School, effective beginning February 21, 2018, contingent upon having enough student athletes to field a team.
4. Lorra Root, 2nd Grade Team Leader, Widmyer Elementary School, effective beginning February 21, 2018.(018-264)

D. Professional Development

1. Compensate the following individuals for attending classroom management training for 1 hour each day on January 30, 2018, February 6, 2018 and February 13, 2018 from 3:30-4:30 p.m. - Funding Source - Title II

Rhonda McPherson

Amy Litten

Savannah Key

Meghan Powell

Josh Oster

Renee Fincham

Hannah Choby