

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, February 21, 2017, at 6:00 p.m. at Paw Paw Schools located at 60 Pirate Circle, Paw Paw, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
  - A.. Recognition of teachers from PPS who received grant awards
  - B.. LSIC – Paw Paw Schools
- 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 February 7, 2017 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. Approve Memorandum of Agreement with the WVU Cooperative Extension Service and the County Extension Service Committee:
- XI. Travel (Overnight)
  - A. Chris Poniris and Paw Paw students (6) to the Clay Center in Charleston, meet with Astronaut John McBride and skype with astronauts in space on March 17<sup>th</sup>. Funding Source – Paw Paw Schools
- XII. Program Development

First Reading

Policy Number	Policy Name	Volume
1530	Evaluation of Central Office Personnel	Vol. 9 No. 1
1530.01	Evaluation of School Leaders	Vol. 9 No. 1
2260.03	Programs of study for LEP Students	Vol. 9 No. 1
2280	Preschool Program	Vol. 9 No. 1
2623	Student Assessment	Vol. 9 No. 1
3113	Conflict of Interest	Vol. 9 No. 1
3220	Staff Evaluation	Vol. 9 No. 1
4113	Conflict of Interest	Vol. 9 No. 1
4120	Employment of Service Personnel	Vol. 9 No. 1
5320	Immunization	Vol. 9 No. 1
6111	Internal Controls	Vol. 9 No. 1
6112	Cash Management of Grants	Vol. 9 No. 1
6114	Cost Principals- Spending Federal Funds	Vol. 9 No. 1

6116	Time and Effort Reporting	Vol. 9 No. 1
7300	Disposition of Real Property	Vol. 9 No. 1
7310	Disposition of Surplus Property	Vol. 9 No. 1
8210	School Calendar	Vol. 9 No. 1
8220	School Day	Vol. 9 No. 1
8500	Food Services	Vol. 9 No. 1
9800	High School Diploma for Veterans	Vol. 9 No. 1
7530	Lending of Board-Owned Equipment	Vol. 9 No. 1
3430	Leave of Absence	Vol. 5 No. 1

XIII. Calendar of Events

March 7	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"> <li>• LSIC – Berkeley Springs High</li> <li>• Mid-Year Financial Review</li> <li>• Set Proposed Levy Rates</li> </ul>	Berkeley Springs High
March 21	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"> <li>• LSIC – Widmyer Elementary</li> <li>• Hearing on RIF’s and Transfers (if necessary)</li> </ul>	Widmyer Elementary
March 22	Special Meeting, 6:00 p.m. <ul style="list-style-type: none"> <li>• Hearings on RIF’s and Transfers (if necessary)</li> </ul>	Board Office
April 4	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"> <li>• LSIC – Pleasant View Elementary</li> <li>• Action on RIF’s and Transfers</li> <li>• Action on rehiring probationary service and professional personnel</li> <li>• Calendar Hearing #1</li> </ul>	Pleasant View Elem.
April 17-April 21	Spring Break	
April 18	Reconvened Regular Meeting, 9:00 a.m. (March 7, 2017) <ul style="list-style-type: none"> <li>• Adopt Levy Rates</li> </ul>	Board Office

XIV. Adjournment

IX. Personnel

- A. Professional Personnel
- Employment
    1. Brittany Cockrell, Long Term Substitute Teacher – 5<sup>th</sup> Grade, Warm Springs Intermediate School, effective beginning February 22, 2017 through the remainder of the 2016-2017 school year.(017-233)
  - Resignation
    1. Cheryl Fox, Substitute Teacher, County, effective at the end of the day on February 8, 2017.
- B. Service Personnel
- Rescind Retirement
    1. Curtis Perry, Bus Operator, Transportation
  - Additional Position
    - 1.0 Itinerant Special Education Aide, Paw Paw Schools
- C. Extracurricular/Extra Duty Assignment
- Employment

1. Christopher Menser, Assistant Track Coach, Berkeley Springs High School, effective beginning with the 2016-2017 season.(017-232)
  2. Fred Sirbaugh, Assistant Softball Coach, Berkeley Springs High School, effective for the 2016-2017 season, contingent upon having enough athletes to field a team.(017-227)
  3. Raynette Mock, Head Tennis Coach, Berkeley Springs High School, effective for the 2016-2017 season, contingent upon having enough athletes to field a team.(017-228)
  4. Paula Osborne, Unpaid Assistant Tennis Coach, Berkeley Springs High School, effective for the 2016-2017 season, contingent upon having enough athletes to field a team.
  5. Sky Wagner, Unpaid Assistant Tennis Coach, Berkeley Springs High School, effective for the 2016-2017 season, contingent upon having enough athletes to field a team.(017-228)
  6. Dave Aberegg, Unpaid Assistant Track Coach, Berkeley Springs High School, effective for the 2016-2017 season.
  7. John Munday, Unpaid Assistant Track Coach, Berkeley Springs High School, effective for the 2016-2017 season.
  8. John Rowland, Unpaid Assistant Track Coach, Berkeley Springs High School, effective for the 2016-2017 season.
  9. Mike Clement, Unpaid Assistant Track Coach, Berkeley Springs High School, effective for the 2016-2017 season.
  10. Michael Powell, Unpaid Assistant Track Coach, Berkeley Springs High School, effective for the 2016-2017 season.
- Resignation
    1. Elizabeth Given, Assistant Track Coach, Warm Springs Middle School, effective at the end of the day on February 15, 2017.