

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, February 3, 2015, at 6:30 p.m. at Greenwood Elementary School located at 8989 Winchester Grade Road, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. Extra Miler Award
 - B. LSIC – Greenwood Elementary School School
 - C. Morgan County Schools Strategic Plan
- 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 January 20, 2015 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers (WES)
- 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. Program Planning
 - A. Approval of one additional Pre-K Classroom at the Oakland site and changing 4 sites (Little Learners – Fairfax & Oakland, Great Cacapon and RESA Center- BS) to 5-full days for 2015-2016.
- XI. Calendar of Events

February 17	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force (if necessary)• LSIC – Warm Springs Middle	Warm Springs Middle
February 24	Special Meeting, 6:00 p.m. <ul style="list-style-type: none">• Action on Reduction in Force (if necessary)	Board Office
March 3	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• Conduct hearings on transfers• LSIC – Berkeley Springs High School	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	Regular Meeting, 6:30 p.m. <ul style="list-style-type: none">• Action on transfers• LSIC – Paw Paw Schools	Paw Paw Schools

- Budget Work Session
- Set Levy Proposed Rates

XII. Adjournment

IX. Personnel

A. Professional

- Temporary/Part Time
 1. Sabra Maquire, Alternative Education/Flex, Paw Paw Schools, effective beginning February 4, 2015 for the 2014-2015 school year on an as/if needed basis.(015-164)
- Unpaid Leave of Absence (Extension)
 1. William McLaughlan, Pre-School Special Needs Teacher, County effective from February 4, 2015 to March 2, 2015 due to family medical reasons.

B. Service

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development

1. Compensate the following individuals for attending the New Teachers Academy on Thursday, January 22, 2015 from 4:00-6:00 p.m. – Funding Source – Title II

Natalie Kupchella	Sky Wagner
Carly Superick	Amber Emery
Brendan Byrne	Elizabeth Given
Lesa Rodrigues	Gillian Anderson
Harley Burcker	Wendy Webster
Patricia Byrne	
2. Compensate the following individuals for attending staff development on Effective Classroom Management Strategies on Tuesday, January 20, 2015 from 3:30-4:30 p.m. – Funding Source – Title II

Lewis Elias	Tiffany Hendershot
Christie Butts	Shanahan Elmore
Lorie Faith	Jennifer Fox
Susan Thomas	Christina Rose
Nicole Surface	Kelsea Schwartz
Harley Burcker	Deborah Ditto
Christal Akers	Wendy Powers
Mariah Lykins	