

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, February 7, 2017, 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. Relentless Robotics Demonstration
 - B. Recognition of teachers from WSMS who received grant awards
 - C. LSIC – Warm Springs Middle School
 - D. Distinguished Educator Award
- VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
 - D. Committees
 - Athletics
 - Buildings & Grounds
- VII. Public Comments:
- VIII. Consent Agenda (Action)

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

 - A. Minutes of January 17, 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. Program Planning
 - A. Approve adding high school track (field events) and a middle school track program to Paw Paw Schools. (All costs associated with additional programs will be covered by the school.)
- XI. Program Development
 - First Reading
 - Dual Credit Policy
- XII. Out-of-State Travel
 - A. Ron Bittinger, Jodi Bittinger, Jamie Harris, Pam Didawick and BSHS Economics Students (approx. 40) to New York City Financial District on April 27, 2017. – Funding Source – BSHS Economics Class
- XIII. Calendar of Events

February 21	Regular Meeting, 6:00 p.m.	Paw Paw Schools
	• LSIC – Paw Paw Schools	
March 7	Regular Meeting, 6:00 p.m.	Berkeley Springs High

- March 21
 - LSIC – Berkeley Springs High
 Regular Meeting, 6:00 p.m. Widmyer Elementary
 - April 4
 - LSIC – Widmyer Elementary
 Regular Meeting, 6:00 p.m. Pleasant View Elem.
 - April 18
 - LSIC – Pleasant View Elementary
 Regular Meeting, 7:00 p.m. Board Office
- XIV. Adjournment
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IX. Personnel

A. Professional Personnel

- Resignation
 1. Sally McCumbee, Substitute Teacher, County, effective at the end of the day on January 6, 2017.

B. Service Personnel

- Employment
 1. Approve the following individuals as Substitute Secretaries, County, effective beginning February 9, 2017, contingent upon meeting employment requisites: (017-201)

Chasity Albanese	Jo Ann Blankley
Candy Chamberlain	Connie Cox
Kim Miller	Danelle Smith

2. Approve the following individuals as Substitute Clerks, County, effective beginning February 9, 2017, contingent upon meeting employment requisites: (017-202)

Chasity Albanese	Jo Ann Blankley
Candy Chamberlain	Connie Cox
Kim Miller	Danelle Smith
Geri Golden	Vanessa Gentile
Patty Shanklin	

3. Marian Janowiak, Substitute Bus Operator, Transportation, effective beginning with the 2017-2018 school year.
4. Rocky Riffle, Substitute Bus Operator & Substitute Mechanic, effective beginning with the 2017-2018 school year.
- Terminate Contract of Employment
 1. Bruce Blake, Substitute Custodian & Substitute Maintenance, County, effective at the end of the day on February 7, 2017.
 2. John Michael, Substitute Custodian, County, effective at the end of the day on February 7, 2017.
- Resignation
 1. Marian Janowiak, Bus Operator, Transportation, effective on the last day of the 2016-2017 school term.
- Retirement
 1. Mona Kidwell, Cafeteria Manager, Warm Springs Intermediate School, effective on the last day of the 2016-2017 school term.
 2. Rocky Riffle, Bus Operator, Transportation, effective at the end of the 2016-2017 school term.
 3. Curtis Perry, Bus Operator, Transportation, effective at the end of the 2016-2017 school term.

C. Extracurricular/Extra Duty Assignment

- Resignation

1. David Aberegg, Assistant Track Coach, Berkeley Springs High School, effective at the end of the day on February 2, 2017.

D. Professional Staff Development

1. Compensate the following individuals for attending the New Teacher Academy on January 25, 2017 from 4:00-6:00 p.m. - Funding Source – Title II

Charles Walker	Kyrsta King
Tim Smailes	Jaclyn Snyder
Ryley McBride	Alex Arthur
Chris Menser	Macarena Barrera
Nora Crossen	Heather Schutte
Bobby Cottle	Pedro Miguel
Megan Bradfield	Juliette Roach
William Lauffer	

2. Compensate the following individuals for attending the DLM – Alternative Assessment Training on January 25, 2017 from 3:00-5:00 p.m. - Funding Source – Federal Special Education

Kim Mason	Linda Cain
Pamela Howard	Kathleen Brunner