

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, January 14, 2014, at 6:30 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. LSIC – Paw Paw Schools
 - B. Extra Miler Awards
- 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 December 17, 2013, Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Exception to Attendance
- 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. Adopt Levy Election Order for the continuation of the excess levy for the fiscal years ending June 30, 2015, 2016, 2017, 2018 and 2019.
- XI. Calendar of Events

January 21	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Greenwood	Greenwood
February 4	Board Meeting 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Intermediate• Conduct Hearings on Reduction in Force	WSIS
February 5	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force	Board Office
February 18	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle• Action on Reduction in Force	WSMS
March 4	Board Meeting 6:00 p.m. <ul style="list-style-type: none">• LSIC – Berkeley Springs High School• Conduct Hearings on Transfers	BSHS
March 5	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Transfers	Board Office
March 18	Regular Meeting 6:30 p.m.	Widmyer

March 25

- LSIC – Widmyer Elementary
 - Action on Transfers
- Special Meeting 6:00 p.m.
- Budget Work Session

Board Office

XII. Adjournment

IX. Personnel

A. Professional

- Employment

1. Matthew Griffith, Substitute Teacher, County, effective January 2, 2014, contingent upon meeting employment requisites.
2. Michael Powell, School Psychologist, County, effective beginning July 1, 2014.(014-189)
3. Robert Dugan, Substitute Teacher, County, effective beginning January 14, 2014, contingent upon meeting employment requisites.
4. Dennis Sieglaff, Substitute Teacher, County, effective beginning January 14, 2014, contingent upon meeting employment requisites.
5. Jessica Taylor, Substitute Teacher, County, effective beginning January 14, 2014, contingent upon meeting employment requisites.

B. Service

- Employment

1. Approve the following individuals as Substitute Mechanics, effective January 7, 2014, contingent upon meeting employment requisites:(014-164)

Marshall Stotler
David Szaloki
Tom Curtis

2. Approve the following individuals as Substitute Clerks, effective January 7, 2014, contingent upon meeting employment requisites:(014-090)

Diane Clark	Laura Garland
Lexa Kirk	Rebecca Pracht
Jamie Ryan	Scarlett Ward

- Abolish the following position effective January 14, 2014:

1.0 Secretary, Paw Paw Schools

- Additional Position effective January 14, 2014:

.5 Secretary, Paw Paw Schools

- Unpaid Leave of Absence

1. Staci Jenkins, Cook, Warm Springs Middle School, from October 21, 2013 to December 11, 2013 for family illness.

C. Extracurricular/Extra Duty Assignment

- Employment

1. Employ the following individual to perform Specialized Health Care Procedures, effective for the 2013-2014 school year:

Dudley Cable

2. Matt Puffenberger, Assistant Boys Basketball Coach, Berkeley Springs High School, effective beginning with November 1, 2013.(014-185)

3. Melissa Unger, Title I Interventionists, Greenwood Elementary, effective January 8, 2014 for the 2013-2014 school year.(014-191)

4. Employ the following individuals as Title I Interventionists, Widmyer Elementary, effective January 15, 2014 for the 2013-2014 school year: (014-194)

Ann Potter
Cheryl Fox

Cathy Waugh
Janice Golden