

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, January 17, 2017, at 6:00 p.m. at Warm Springs Intermediate School located at 575 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. Recognition of teachers from WSIS who received grant awards
    - B. LSIC – Warm Springs Intermediate School
  - 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 January 3, 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. Finance/Budget
    - A. Award contract to provide Energy Savings services to CMTA for Morgan County Schools.
  - XI. Calendar of Events

January 17	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Warm Springs Intermediate</li></ul>	Warm Springs Intermediate
February 7	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Warm Springs Middle</li></ul>	Warm Springs Middle
February 21	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Paw Paw Schools</li></ul>	Paw Paw Schools
March 7	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Berkeley Springs High</li></ul>	Berkeley Springs High
March 21	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Widmyer Elementary</li></ul>	Widmyer Elementary
April 4	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Pleasant View Elementary</li></ul>	Pleasant View Elem.
April 18	Regular Meeting, 7:00 p.m.	Board Office
  - XII. Adjournment
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- IX. Personnel
    - A. Professional Personnel

- B. Service Personnel
  - Employment
    1. Kim Weaver, .5 Custodian III, Widmyer Elementary School, effective beginning January 23, 2017.(017-217)
    2. Anna Peck, .5 Itinerant Special Education Aide/Autism Mentor, Warm Springs Middle School, effective beginning January 18, 2017.(017-218)
  - Resignation
    1. Stanley Potter, Substitute Custodian, County, effective at the end of the day on December 20, 2016.
- C. Extracurricular/Extra Duty Assignment
  - Employment
    1. Employ the following individual for Pre/Post Supervision, Berkeley Springs High School, effective for the 2016-2017 school year, on an as/if needed basis.(017-144)  
Matt Puffenberger
    2. Chad Brinegar, Head Boys Basketball Coach during a leave of absence, Berkeley Springs High School, effective beginning January 18, 2017 for the remainder of the 2016-2017 season.(017-220)
- D. Professional Staff Development