

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, January 19, 2016, at 6:00 p.m. at Berkeley Springs High School located at 149 Concord Avenue, 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 – Berkeley Springs High 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 the December 30, 2015 Hearing and January 5, 2016 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. Calendar of Events

February 2	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Greenwood Elementary	Greenwood Elementary
February 16	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle• Conduct Hearings on Reduction in Force (if necessary)• Potential Action on Reduction in Force	Warm Springs Middle
February 17	Special Meeting, 6:00 p.m. (if necessary) <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force (if necessary)• Potential Action on Reduction in Force	Board Office
March 1	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Widmyer Elementary School• Mid-Year Financial Review• Conduct Hearings on Transfers (if necessary)• Potential Action on Transfers	Widmyer Elementary
March 3	Special Meeting, 6:00 p.m. (if necessary) <ul style="list-style-type: none">• Conduct Hearings on Transfers (if necessary)	Board Office

March 15	<ul style="list-style-type: none"> • Potential Action on Transfers Regular Meeting, 6:00 p.m.	Paw Paw Schools
	<ul style="list-style-type: none"> • LSIC – Paw Paw Schools • Set Levy Proposed Rates • Calendar Hearing 	
March 28-April 1	Spring Break	
April 5	Regular Meeting, 6:00 p.m.	Warm Springs Intermediate
	<ul style="list-style-type: none"> • LSIC – Warm Springs Intermediate • Calendar Hearing • Action on rehiring probationary service and professional personnel 	
April 19	Rescheduled Regular Meeting, 6:00 p.m.	Pleasant View
	<ul style="list-style-type: none"> • LSIC – Pleasant View Elementary • Adopt Levy Rates • Approve Budget for Publication 	

XI. Adjournment

IX. Personnel

A. Professional Personnel

- Employment
 1. Johanna Murray, Substitute Teacher, County, effective beginning January 20, 2016 for the 2015-2016 school year, contingent upon meeting employment requisites.
 2. Michael Everson, Substitute Teacher, County, effective beginning January 20, 2016 for the 2015-2016 school year, contingent upon meeting employment requisites.
 3. Tracey Grassi, Substitute Teacher, County, effective beginning January 20, 2016 for the 2015-2016 school year, contingent upon meeting employment requisites.
 4. Ciro Grassi, Substitute Teacher, County, effective beginning January 20, 2016 for the 2015-2016 school year, contingent upon meeting employment requisites.
- Retirement
 1. Colleen Stotler, Kindergarten Teacher, Widmyer Elementary School, effective at the end of the day on June 30, 2016.

B. Service Personnel

- Employment
 1. Marshall Stotler, Mechanic, County, effective beginning with January 20, 2016, contingent upon meeting employment requisites.(016-215)

C. Extracurricular/Extra Duty Assignment

- Employment
 1. Approve the following individual for pre/post supervision effective for the 2015-2016 school year on as/if needed basis (016-153):
Berkeley Springs High School
 Les Morris

D. Professional Staff Development