

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, January 20, 2015, at 6:30 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. Extra Miler Award
 - 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 the December 16, 2014 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers (PVE)
- 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 WVEA Competitive Pay Campaign letter to Governor Tomblin
 - B. Discussion/Agreement on legislative priorities of Morgan County Board of Education to be shared with local legislators.
- XI. Calendar of Events

February 3	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Greenwood Elementary• Conduct Hearings on Reduction in Force (if necessary)	Greenwood Elementary
February 5	Special Meeting, 6:00 p.m. (if necessary) <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force	Board Office
February 17	Regular Meeting, 6:30 p.m. <ul style="list-style-type: none">• Action on Reduction in Force (if necessary)• LSIC – Warm Springs Middle	Warm Springs Middle
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.	Paw Paw Schools
	<ul style="list-style-type: none"> • Action on transfers • LSIC – Paw Paw Schools 	
March 24	Special Meeting, 6:00 p.m.	Board Office
	<ul style="list-style-type: none"> • Budget Work Session • Set Levy Proposed Rates 	

XII. Adjournment

IX. Personnel

A. Professional

- Employment
 1. Randy Unger, Substitute Teacher, County, effective beginning in the 2015-2016 school year.
- Retirement
 1. Debra Haines, 2nd Grade Teacher, Widmyer Elementary School, effective at the end of the day on June 30, 2015.
 2. Randy Unger, Social Studies Teacher, Warm Springs Middle School, effective at the end of the day on June 30, 2015.

B. Service

- Employment
 1. Linda Stotler, Substitute Cook, County, effective beginning February 2, 2015 for the 2014-2015 school year.
 2. Frances Ganoë, Substitute Cook, County, effective beginning in the 2015-2016 school year.
- Retirement
 1. Linda Stotler, Cook, Widmyer Elementary School, effective at the end of the day on January 30, 2015.
 2. Dee Ann Stotler, Custodian, Warm Springs Middle School, effective at the end of the day on June 30, 2015.
 3. Michael Webster, Aide, Berkeley Springs High School, effective at the end of the day on June 30, 2015.
 4. Anna Dale McClintock, Aide, Greenwood Elementary School, effective at the end of the day on June 30, 2015.
 5. Frances Ganoë, Cook, Berkeley Springs High School, effective at the end of the day on June 30, 2015.
 6. Lucinda Swaim, Custodian, Warm Springs Intermediate/Central Office, effective at the end of the day on June 30, 2015.
 7. Roxanna Sharp, Aide, Widmyer Elementary School, effective at the end of the day on June 30, 2015.
 8. Deborah Stotler, Custodian, Berkeley Springs High School, effective at the end of the day on June 30, 2015.
- Unpaid Leave of Absence
 1. Deborah Wilson, Cook, Warm Springs Middle School, effective December 18, 2014 until released by doctor.

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development