

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, January 3, 2017, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. Morgan County Tennis Association – Ryan Fincham
- 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 December 20, 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

January 3	Regular Meeting, 7:00 p.m.	Board Office
January 17	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Intermediate	Warm Springs Intermediate
February 7	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle	Warm Springs Middle
February 21	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – Paw Paw Schools	Paw Paw Schools
- XI. Adjournment

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- IX. Personnel
 - A. Professional Personnel
 - Employment - Change of Status (Alternative Certification Program)
 - 1. Kim Mason, Long Term Substitute Teacher – Intellectually Disabled (Sev./Prof.), Autism, Berkeley Springs High School, to Teacher – Intellectually Disabled (Sev./Prof.), Autism, Berkeley Springs High School, effective beginning January 4, 2017.(017-146)
 - B. Service Personnel
 - 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)
Aaron Sorg
 2. Tamara Bittorf, Team Leader – English/Language Arts, Berkeley Springs High School, effective beginning January 4, 2017.(017-216)
 - Leave of Absence
 1. Ben Kase, Head Coach Boys Basketball, Berkeley Springs High School, effective from December 29, 2016 until the end of the season, due to medical reasons.
- D. Professional Staff Development