

The Morgan County Board of Education will meet in a regular session on Tuesday, January 9, 2018, 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. LSIC – Warm Springs Intermediate School
 - B. Distinguished Educator Award – Kandy Kulus
 - C. Countywide Print Management Plan – Tom Shade & Ann Bell
 - D. Proposed Excess Levy Call – Erich May
- VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VII. Public Comments:
- VIII. Consent Agenda

The superintendent recommends approval of the following consent actions as presented:

 - A. Minutes of the December 19, 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
 - E. Supplemental Salary Schedule
- X. Finance/Budget
 - A. Approval of Pay Application #5 in the amount of \$74,538.85 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
 - B. Approval of Deductive Change Order #5 for Bulk Material Equipment Purchase in the amount of \$0 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
- XI. Program Planning
 - A. Approve 2017-2018 school calendar from draft to final with the following changes:
 - Move April 9, 2018 Faculty Senate to April 27, 2018
 - Change April 9th to a full day for students
- XII. Calendar of Events

January 23	Regular Meeting, 6:30 (Note date change)	Warm Springs Middle
	<ul style="list-style-type: none"> • LSIC – Warm Springs Middle 	
February 6	Regular Meeting, 6:30	Paw Paw Schools
	<ul style="list-style-type: none"> • LSIC – Paw Paw Schools 	
February 20	Regular Meeting, 6:30	Berkeley Spring High
	<ul style="list-style-type: none"> • LSIC – Berkeley Springs High 	
March 6	Regular Meeting, 6:30	Widmyer Elementary
	<ul style="list-style-type: none"> • LSIC – Widmyer Elementary 	

- LSIC – Pleasant View Elementary

XIII. Adjournment

IX. Personnel

A. Professional Personnel

- Retirement
 1. Mary Vivian Hornbaker, Preschool Teacher, Widmyer Elementary, effective at the end of the day on November 30, 2017.
- Resignation
 1. Michael Pingley, Substitute Teacher, County, effective at the end of the day on January 2, 2018.
 2. Ashley Burns, Substitute Teacher, County, effective at the end of the day on December 29, 2017.

B. Service Personnel

- Resignation
 1. Michael Pingley, Substitute Bus Operator, County, effective at the end of the day on January 2, 2018.
- Retirement
 1. Timothy Flynn, Custodian, Warm Springs Middle School, effective at the end of the day on January 30, 2018.
- Employment
 1. Timothy Flynn, Substitute Custodian, County, effective beginning January 31, 2018.
 2. Aaron Wilford, General Maintenance/Electrician II, County, effective beginning January 22, 2018.(018-236)

C. Extracurricular/Extra Duty Assignment

D. Professional Development