

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, January 7, 2014, at 6:30 p.m. at Paw Paw Schools located at 60 Pirate Circle, Paw Paw, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. LSIC – Paw Paw Schools
 - B. Extra Miler Awards
- 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 17, 2013, Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
- 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. Budget/Finance
 - A. Adopt Levy Election Order for the continuation of the excess levy for the fiscal years ending June 30, 2015, 2016, 2017, 2018 and 2019.
- XI. Calendar of Events

January 7	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Paw Paw	Paw Paw
January 21	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Greenwood	Greenwood
February 4	Board Meeting 6:00 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Intermediate• Conduct Hearings on Reduction in Force	WSIS
February 5	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Reduction in Force	Board Office
February 18	Board Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Warm Springs Middle• Action on Reduction in Force	WSMS
March 4	Board Meeting 6:00 p.m. <ul style="list-style-type: none">• LSIC – Berkeley Springs High School• Conduct Hearings on Transfers	BSSH

March 5	Special Meeting 6:00 p.m.	Board Office
	<ul style="list-style-type: none"> • Conduct Hearings on Transfers 	
March 18	Regular Meeting 6:30 p.m.	Widmyer
	<ul style="list-style-type: none"> • LSIC – Widmyer Elementary • Action on Transfers 	
March 25	Special Meeting 6:00 p.m.	Board Office
	<ul style="list-style-type: none"> • Budget Work Session 	

XII. Adjournment

IX. Personnel

A. Professional

- Employment

1. Matthew Griffith, Substitute Teacher, County, effective January 2, 2014, contingent upon meeting employment requisites.

B. Service

- Employment

1. Approve the following individuals as Substitute Mechanics, effective January 7, 2014, contingent upon meeting employment requisites:(014-164)

Marshall Stotler

David Szaloki

Tom Curtis

2. Approve the following individuals as Substitute Clerks, effective January 7, 2014, contingent upon meeting employment requisites:(014-090)

Diane Clark

Laura Garland

Lexa Kirk

Rebecca Pracht

Jamie Ryan

Scarlett Ward

- Abolish the following position effective January 7, 2014:

1.0 Secretary, Paw Paw Schools

- Additional Position effective January 8, 2014

.5 Secretary, Paw Paw Schools

- Unpaid Leave of Absence

1. Staci Jenkins, Cook, Warm Springs Middle School, from October 21, 2013 to December 11, 2013 for family illness.

C. Extracurricular/Extra Duty Assignment

- Employment

1. Employ the following individual to perform Specialized Health Care Procedures, effective for the 2013-2014 school year:

Dudley Cable

2. Matt Puffenberger, Assistant Boys Basketball Coach, Berkeley Springs High School, effective beginning with November 1, 2013.(014-185)