

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, July 14, 2015, at 7:00 p.m. at the Board of Education Offices 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. American Heart Association – Heather Decker
  - B. Secondary Math Sequence
- VI. Organization Designations
  - A. Designate either a Board Member or Board Appointee to serve on the Community Corrections Board for the 2015-2016 school year.
  - B. Designate two Board of Education members for each of the following advisory committees for the 2015-2016 school year:
    - Buildings & Grounds
    - Athletics
    - Curriculum
    - Community Relations
  - C. Designate a Board of Education member to serve as a board member for the Morgan County Extension Service for the 2015-2016 school year.
  - D. Designate a Board of Education member to serve as a board member for the Morgan County Partnership for the 2015-2016 school year.
  - E. Designate a Board of Education member to serve as a board member for the Morgan County Fair Board for the 2015-2016 school year.
- VII. Reports/Communications
  - A. President of the Board
  - B. Board of Education Members
  - C. Superintendent
- VIII. Public Comments:
- IX. Consent Agenda (Action)

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

  - A. Minutes of the June 16, 2015 Regular Meeting and the June 22, 2015 Special Meeting
  - B. Payment of Bills
  - C. Budget Adjustments (if necessary)
  - D. Exception to Attendance
- X. Personnel

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

  - A. Professional Personnel
  - B. Service Personnel
  - C. Extracurricular/Extra Duty Assignment
  - D. Summer Programs
  - E. Professional Staff Development
- XI. Program Development
  - A. Approve 2015-2016 Professional Personnel Staff Development Handbook – Kristen Tuttle

- B. Approve 2015-2016 Service Personnel Staff Development Handbook – Kristen Tuttle
- C. Approve two-hour early dismissals on October 9, 2015, December 18, 2015, March 2, 2016 and May 13, 2016 for Faculty Senate.

XII. Calendar of Events

August 4	Regular Meeting, 7:00 p.m.	Board Office
August 12	First Day for Employees	
August 14	Special Board Meeting, 7:30 a.m.	BSHS (if necessary)
August 14	Opening Day, 8:00 a.m.	BSHS
August 17	First Day for Students	
August 18	Regular Meeting, 7:00 p.m.	Board Office

XIII. Adjournment

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X. Personnel

A. Professional

- Employment
  1. Shea Sirbaugh, Special Education Multi-Categorical/Autism Teacher, Warm Springs Intermediate School, effective beginning with the 2015-2016 school year.(016-086)
- Resignation
  1. Scott Lykins, 8<sup>th</sup> Grade Science Teacher, Warm Springs Middle School, effective at the end of the day on June 29, 2015.
- Transfer
  1. Debra Gates, Special Education Multi-categorical with Autism Teacher, Warm Springs Middle School to 8<sup>th</sup> Grade Social Studies Teacher, Warm Springs Middle School, effective beginning with the 2015-2016 school year.(016-011)
- Rescind Reduction in Force
  1. Harley Burcker, 4<sup>th</sup> Grade Teacher, Warm Springs Intermediate School, rescind reduction in force and reassign to 4<sup>th</sup> Grade Teacher, Warm Springs Intermediate School, effective beginning with the 2015-2016 school year.(016-049)

B. Service

- Employment
  1. Debra Michael, Substitute Aide, County, effective for the 2015-2016 school year.
  2. Brandy Stotler, .5 Cook II, Warm Springs Middle School, effective beginning with the 2015-2016 school year.(016-072)
  3. David Bohrer, Custodian III, Paw Paw Schools, effective beginning July 15, 2015.(016-075)
- Transfer
  1. Rodney Kelly, Bus Operator – Bus 12-01, County to Bus Operator – Bus 196 County, effective beginning with the 2015-2016 school year.(016-053)
  2. Michael Baker, Custodian III, Widmyer Elementary/Greenwood Elementary to Custodian III. Warm Springs Middle School, effective beginning July 15, 2015.(016-077)
- Rescind Reduction in Force
  1. Betty Ruppenthal, Aide, Warm Springs Intermediate School, rescind reduction in force and reassign to Aide, Warm Springs Intermediate School, effective beginning with the 2015-2016 school year.
  2. Karlie McJilton, Aide, Warm Springs Middle School, rescind reduction in force and reassign to Aide, Warm Springs Middle School, effective beginning with the 2015-2016 school year.
  3. Rebecca Harvey, .5 Aide, Transportation, rescind reduction in force and reassign to .5 Aide, Transportation, effective beginning with the 2015-2016 school year.
- Resignation
  1. Mary Harrison, Substitute Aide, County, effective at the end of the day on June 15, 2015.

C. Extracurricular/Extra Duty Assignment

• Employment

1. Rodney Hovermale, Unpaid Limited Football Trainer, Berkeley Springs High School on an as/if needed basis for the 2015-2016 school year contingent upon having enough student athletes to field a team.(016-070)
2. Tammy Didawick, Assistant Cheer Coach (Basketball), Berkeley Springs High School, effective for the 2015-2016 school year contingent upon having enough student athletes to field a team.(016-068)
3. Tammy Didawick, Assistant Cheer Coach (Football), Berkeley Springs High School, effective for the 2015-2016 school year contingent upon having enough student athletes to field a team.(016-065)
4. Les Morris, Assistant Volleyball Coach, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-074)
5. Charles McCumbee, Head Volleyball Coach, Berkeley Springs High School, effective for the 2015-2016 school year contingent upon having enough student athletes to field a team.(016-073)
6. Lucas Andrews, Assistant Wrestling Coach, Berkeley Springs High School, effective for the 2015-2016 school year contingent upon having enough student athletes to field a team.(016-062)
7. Carla Caciccia, Head Girls Soccer Coach, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-055)
8. Kevin Price, Assistant Boy's Soccer Coach, Berkeley Springs High School, effective for the 2015-2016 school year contingent upon having enough student athletes to field a team.(016-056)
9. Mark Cowles, Assistant Football Coach, Berkeley Springs High School, effective for the 2015-2016 school year contingent upon having enough student athletes to field a team.(016-052)
10. Kevin Barney, Head Boy's Soccer Coach, Berkeley Springs High School, effective for the 2015-2016 school year contingent upon having enough student athletes to field a team.(016-054)
11. Gary Gaither, Game Supervisor, Berkeley Springs High School, effective beginning with the 2015-2016 school year.(016-077)
12. Tina Stotler, Head Cheer Coach (Basketball), Berkeley Springs High School, effective for the 2015-2016 school year contingent upon having enough student athletes to field a team.(016-067)
13. Tina Stotler, Head Cheer Coach (Football), Berkeley Springs High School, effective for the 2015-2016 school year contingent upon having enough student athletes to field a team.(016-064)
14. Elizabeth Given, Assistant Girl's Basketball Coach, Warm Springs Middle School, effective beginning with the 2015-2016 school year.(016-079)

• Resignation

1. Debra Gates, Special Education Team Leader, Warm Springs Middle School, effective at the end of the day on June 22, 2015.
2. Scott Lykins, 8<sup>th</sup> Grade Team Leader, Warm Springs Middle School, effective at the end of the day on June 29, 2015.
3. Scott Lykins, Activities Leader, Warm Springs Middle School, effective at the end of the day on June 29, 2015.

D. Summer Programs

• Employment

1. Employ the following individuals as MC After 3Summer Camp Teachers, County, effective beginning July 27 – August 7, 2015 from 8:00-4:00, plus 1 planning day and 1 cleanup day.(016-076)

Robert Dugan  
Christie Butts  
Nathan Foltz

Chelsea Hessler  
Josh Rider  
Harley Burcker

2. Timothy Flynn, Summer Custodian III, County, effective from July 1, 2015 until August 12, 2015, on an as/if needed basis.(016-058)
3. Rehire Dee Ann Stotler, Summer Custodian III, County, effective from July 1, 2015 until August 12, 2015, on an as/if needed basis.
4. Rehire Jon Mason, Summer Custodian III, County, effective from July 1, 2015 until August 12, 2015, on an as/if needed basis.

E. Professional Staff Development

1. Compensate the following individuals for attending staff development – summer academy on June 18 – June 19, 2015 from 8:00-3:00 p.m. – Funding Source – Title I Encumbered PO  
     Donna Meyer  
     Angela McKinney  
     Lori Edwards
2. Compensate the following individual for attending staff development – summer academy on June 18, 2015 from 8:00-3:00 p.m. – Funding Source – Title I  
     Margee Hill
3. Compensate the following individuals for attending staff development – summer academy on June 17 – June 18, 2015 from 8:00-3:00 p.m. – Funding Source – Title II  
     Christie Butts                      Jennifer Fox  
     Tia Myers                              Lorie Faith  
     Susan Thomas                        Nicole Surface  
     Kelsea Schwartz                    Natalie Kidwell  
     Shanahan Elmore                    Mariah Lykins  
     Christina Rose                        Christal Akers
4. Compensate the following individuals for attending staff development – summer academy on June 17, 2015 from 8:00-3:00 p.m. – Funding Source – Title II

Janet Schneider  
 Deborah Ditto  
 Marianna Ruggiero