

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, July 17, 2018, 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. Reports/Communications
  - A. President of the Board
  - B. Board of Education Members
  - C. Superintendent
- VI. Public Comments
- VII. Consent Agenda

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

  - A. Minutes of the July 2, 2018 Regular Meeting
  - B. Payment of Bills
  - C. Budget Adjustments (if necessary)
  - D. Volunteers
  - E. Transfers Into/Out of County
- VIII. 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. Summer Programs
- IX. Program Planning
  - A. Approve bus routes for the 2018-2019 school year.
  - B. First Reading (Revised)  
0150 Organization
- X. Program Development
  - A. Approve two-hour early dismissals on the following dates for Faculty Senate.
    - October 5, 2018
    - December 21, 2018
    - February 15, 2019
    - April 12, 2019
- XI. Finance/Budget
  - A. Consideration of proposal to convey former Greenwood Elementary School and surrounding real property totaling 5.74 acres to Greenwood United Methodist Church or an organization representing Greenwood United Methodist Church, pursuant to WV Code 18-5-7b, for nominal consideration, and authorization to the Board President to negotiate real estate purchase agreement and execute deed.
- XII. Calendar of Events

July 31	Regular Meeting, 7:00 p.m.	Board Office
August 1	Administrators Academy	Board Office

August 13	New Teacher Academy	Annex
August 17	Regular Meeting, 8:00 a.m.	Board Office
August 21	Regular Meeting, 7:00 p.m.	Board Office
September 4	Regular Meeting, 7:00 p.m.	Board Office
September 18	Regular Meeting, 7:00 p.m.	Board Office
October 2	Regular Meeting, 7:00 p.m.	Board Office
October 16	Regular Meeting, 7:00 p.m.	Board Office
November 13	Regular Meeting, 7:00 p.m.	Board Office
December 4	Regular Meeting, 7:00 p.m.	Board Office
December 18	Regular Meeting, 7:00 p.m.	Board Office

XIII. Adjournment

VIII. Personnel

A. Professional Personnel

1. Resignation

- a. Rhonda McPherson, Special Education Multi-Categorical w/Autism and Math Teacher, Berkeley Springs High School, effective at the end of the day on July 5, 2018.
- b. Jeromy Duellley, .75 Assistant Principal/.25 CTE Program Director, Berkeley Springs High School, effective the end of the day on July 9, 2018.

2. Employment

- a. John Sheranko, Science Teacher, Warm Springs Middle School, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-022)

B. Service Personnel

1. Resignation

- a. Suzanne Moreland, Secretary, Paw Paw Schools, effective at the end of the day on July 10, 2018.

2. Rescind RIF and Transfer

- a. Deadrah Martin, Itinerant Special Education Aide, Widmyer Elementary School rescind RIF and transfer to Kindergarten Aide/ECCAT, Widmyer Elementary School, effective beginning with the 2018-2019 school year.(019-090)

3. Remove from Preferred Recall and Assign

- a. Shawn Martin, Itinerant Special Education Aide w/Autism, Widmyer Elementary School, effective beginning with the 2018-2019 school year.(019-084)

4. Transfer

- a. Misty Clark, Itinerant Special Education Aide/Autism Mentor, Warm Springs Middle School to Itinerant Special Education Aide/Autism Mentor, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year.(019-083)
- b. Anna Peck, Itinerant Special Education Aide/Autism Mentor, Pleasant View Elementary School to Itinerant Special Education Aide/Autism Mentor, Berkeley Springs High School, effective beginning with the 2018-2019 school year.(019-082)
- c. Mike Weaver, Bus Operator – Bus 179, Transportation to Bus Operator – Bus 185, Transportation, effective beginning with the 2018-2019 school year.(019-091)

5. Restructure Position

- a. .5 Secretary, Paw Paw Schools/.5 Secretary, Paw Paw Schools to 1.0 Secretary, Paw Paw Schools

6. Employment

- a. Chasity Albanese, .5 Cook II, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year.(019-086)

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development

E. Summer Programs

1. Employment

- a. Employ the following individuals as MC After3 Summer Camp Teachers, County, effective beginning July 23 – August 3, 2018 plus 1 planning day, from 8:00 a.m. – 4:00 p.m.(019-067)

Tammy Bittorf

Josh Oster

Doug Boyles

Tia Myers