

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, July 1, 2014, 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. Election of Officers
 - A. Election of President – 2 year term (July 1, 2014 – June 30, 2016)
 - B. Election of Vice President – 2 year term (July 1, 2014 – June 30, 2016)
- VI. Organization Designations
 - A. Designate a Board of Education member to serve on the James Rumsey Technical Institute (JRTI) Administrative Council for a two-year term (July 1, 2014 – June 30, 2016).
 - B. Designate a Board of Education member to serve on the RESA VIII council for a two-year term (July 1, 2014– June 30, 2016).
 - C. Designate a Board of Education member to serve on the Parks and Recreation Board for a two-year term (July 1, 2014 - June 30, 2016).
 - D. Designate either a Board Member or Board Appointee to serve on the Community Corrections Board.
 - E. Designate two Board of Education members for each of the following advisory committees for the 2014-2015 school year:
 - Buildings & Grounds
 - Athletics
 - Curriculum
 - Community Relations
- VII. Additional Designations
 - A. Designate a Board of Education member to serve as a board member for the Morgan County Extension Service.
 - B. Designate a Board of Education member to serve as a board member for the Morgan County Partnership.
- VIII. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- IX. Public Comments:
- X. Consent Agenda (Action)

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

 - A. Minutes of the June 16, 2014 Regular Meeting
 - B. Payment of Bills
 - C. Volunteers (Pleasant View Elementary)
 - D. Budget Adjustments (if necessary)
- XI. 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 Development

- XII. Budget/Finance
- A. Approve purchase of three 77-passenger Thomas built buses from Matheny Motors for \$89,892 each. Funding source – Step 4 State Bus Replacement Allocation
- XIII. Policy Development
- A. Second Reading and approval of Revised Policy 3242.01 – Tuition Reimbursement
- B. Second Reading and approval of Revised Policy 3440 – Travel Reimbursement – Professional
- C. Second Reading and approval of Revised Policy 4440 – Travel Reimbursement – Service
- XIV. Calendar of Events
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| August 5 | Regular Meeting, 7:00 p.m. | Board Office |
| August 13 | First Day for Employees | |
| August 15 | Special Board Meeting, 7:30 a.m. (if necessary) | BSHS |
| August 15 | Opening Day, 8:30 a.m. | BSHS |
| August 18 | First Day for Students | |
| August 19 | Regular Meeting, 7:00 p.m. | Board Office |
| September 2 | Regular Meeting, 7:00 p.m. | Board Office |
| September 16 | Regular Meeting, 7:00 p.m. | Board Office |
- XV. Adjournment

- IX. Personnel
- A. Professional
- Employment
 1. Lewis Elias, School Counselor, Warm Springs Intermediate School, effective beginning with the 2014-2015 school year.(015-016)
- B. Service
- Employment
 1. Dee Ann Stotler, Substitute Custodian, County, effective at the end of the day July 1, 2014.
 - Transfer
 1. Kelley Kyne, Itinerant Special Education Aide, Berkeley Springs High School to Itinerant Special Education Aide/Autism Mentor, Widmyer Elementary School, effective for the 2014-2015 school year. - 18A-4-8b(d)(3)-(4)
 2. Christen Ambrose, Special Education Aide/Autism Mentor, Widmyer Elementary School to Kindergarten Aide, Widmyer Elementary School, effective with the 2014-2015 school year. - 18A-4-8b(d)(3)-(4)
 - Voluntary Reduction in Days
 1. Tammy Jo Unger, Secretary, Warm Springs Intermediate School, reduce 220 day employment contract to 210 day employment contract, effective July 1, 2014.
- D. Professional Development
1. Compensate the following individuals for attendance at Staff Development for Paw Paw Elementary on June 18-19, 2014 from 8:00-3:00 – Funding Source 61.41411.12213.112.204
 - Dawn Harrold
 - Shanna Poniris