

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Monday, July 2, 2018, at 9:00 a.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV. Judge Glen Stotler will be administering the Oaths of Office to Superintendent May and the newly elected board members on June 28th.

- I. Call to Order
- II. Election of Officers
 - A. Election of President – 2 year term (July 1, 2018 – June 30, 2020)
Nominations _____
 - B. Election of Vice President – 2 year term (July 1, 2018 – June 30, 2020)
Nominations _____
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of Agenda and Addenda
- 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, 2018 – June 30, 2020).
Action _____
 - B. Designate a Board of Education member to serve on the EPIC council for a two-year term (July 1, 2018– June 30, 2020).
Action _____
 - C. Designate a Board of Education member to serve on the Parks and Recreation Board for a two-year term (July 1, 2018 - June 30, 2020).
Action: _____
 - D. Designate either a Board Member or Board Appointee to serve on the Community Corrections Board for the 2018-2019 school year.
Action: _____
 - E. Designate two Board of Education members for each of the following advisory committees for the 2018-2019 school year:
 - Buildings & Grounds
 - Athletics
 - Curriculum & Instruction
 - Community RelationsAction: _____
- VII. Additional Designations
 - A. Designate a Board of Education member to serve as a board member for the Morgan County Extension Service for a two-year term (July 1, 2018 - June 30, 2020).
Action: _____
 - B. Designate a Board of Education member to serve as a board member for the Morgan County Partnership for a two-year term (July 1, 2018 - June 30, 2020).
Action: _____
 - C. Designate a Board of Education member to serve as a board member for the Morgan County Fair Board for a two-year term (July 1, 2018 - June 30, 2020).
Action: _____
- 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 19, 2018 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
- 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 Staff Development
 - E. Summer Employment
- XII. Finance/Budget
 - A. Approval of Pay Application #3 in the amount of \$251,845.00 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.
 - B. Approve registration, travel, and lodging for the incoming board president to attend the July 20-21, 2018, West Virginia School Board Association Presidents Retreat at Canaan Valley Resort, Davis, WV.
- XIII. Calendar of Events

July 17	Regular Meeting, 7:00 p.m.	Board Office
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

XIV. Adjournment

- XI. Personnel
 - A. Professional Personnel
 - 1. Resignation
 - 1. Hannah Stewart, Social Worker, County, effective at the end of the day on June 27, 2018.
 - 2. Employment
 - a. Chelsea Delph, Elementary Education K-6 Teacher (5th Grade), Pleasant View Elementary, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-026)

- b. Elizabeth Barr, Elementary Education K-6 Teacher (1st Grade), Widmyer Elementary, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-046)
 - c. Amanda Benigni, English/Language Arts Teacher (6th Grade), Warm Springs Middle School, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-050)
 - 3. Additional Positions
 - a. 1.0 Kindergarten Teacher, Widmyer Elementary School
- B. Service Personnel
 - 1. Resignation
 - 2. Rescind RIF and Transfer
 - a. Anna Peck, .5 Itinerant Special Education Aide, Widmyer Elementary School/.5 Itinerant Special Education Aide, Warm Springs Middle School rescind RIF and transfer to Itinerant Special Education Aide/Autism Mentor, Pleasant View Elementary School, effective beginning with the 2018-2019 school year.(019-056)
 - 3. Rescind RIF and Reassign
 - 1. Misty Clark, Itinerant Special Education Aide, Berkeley Springs High School rescind RIF and reassign to Itinerant Special Education Aide, Warm Springs Middle School
 - 4. Transfer
 - 1. Mandy Bland, .5 Cook II, Warm Springs Intermediate School to Cook III/Cafeteria Manager, Pleasant View Elementary School, effective beginning with the 2018-2019 school year.(019-049)
 - 5. Employment
 - 1. Danelle Smith, Long-Term Substitute Secretary, Warm Springs Middle School, beginning July 2, 2018 until the regular employee returns to work. (019-053)
 - 6. Additional Position
 - a. 1.0 Kindergarten ECCAT, Widmyer Elementary School
- C. Extracurricular/Extra Duty Assignment
 - 1. Correction
 - a. Holly Palmer, Head Volleyball Coach, Paw Paw Schools, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-037)
- 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, 2017 plus 1 planning day, from 8:00 a.m. – 4:00 p.m.(019-061)
 - Christie Butts
 - Robert Dugan
 - b. Tim Flynn, Summer Custodian, County, effective from June 21, 2018 through the end of the day on August 17, 2018, on an as/if needed basis.(019-054)