

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Wednesday, July 5, 2017, 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. Presentations
  - A. Recognition of CNB – Outstanding Community Partner
- VI. Organization Designations
  - A. Designate either a Board Member or Board Appointee to serve on the Community Corrections Board.
  - B. Designate two Board of Education members for each of the following advisory committees for the 2017-2018 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 for the 2017-2018 school year.
  - B. Designate a Board of Education member to serve as a board member for the Morgan County Partnership for the 2017-2018 school year.
  - C. Designate a Board of Education member to serve as a board member for the Morgan County Fair Board for the 2017-2018 school year.
- 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 12, 2017 Special Meeting and the June 19, 2017 Regular Meeting
  - B. Payment of Bills
  - C. Budget Adjustments (if necessary)
  - D. Transfers Into/Out of County
- 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
- XII. Finance/Budget

Discussion and possible action on a resolution of the board authorizing the execution and delivery of an equipment lease purchase agreement with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit in connection with the board's energy savings project.

A. Approve the above referenced resolution as presented by Bowles Rice.

XIII. Policy Development

First Reading

3433 Vacation

XIV. Calendar of Events

July 18	Regular Meeting, 7:00 p.m.	Board Office
August 1	Regular Meeting, 7:00 p.m.	Board Office
August 15	Regular Meeting, 7:00 p.m.	Board Office
August 16	First Day for Employees	
August 18	Special Meeting, 7:30 a.m. (if necessary)	BSHS
August 18	Opening Day, 8:00 a.m.	BSHS
August 21	First Day for Students	

XV. Adjournment

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XI. Personnel

A. Professional Personnel

• Employment

1. Ryley McBride, Teacher, Math & General Science (7<sup>th</sup>-12<sup>th</sup>), Paw Paw Schools, effective beginning with the 2017-2018 school year, contingent upon meeting the requirements of the Alternative Certification Program.(018-036)
2. Megan Powell, Teacher – English/Language Arts, Berkeley Springs High School, effective beginning with the 2017-2018 school year.(018-080)
3. Christine Herbst, Teacher – Chemistry, Berkeley Springs High School, effective beginning with the 2017-2018 school year.(018-081)
4. Savannah Key, Teacher – General Science, Berkeley Springs High School, effective beginning with the 2017-2018 school year.(018-082)

• Resignation

1. Dennis Graham, .6 Counselor, Widmyer Elementary, .4 Counselor, Pleasant View Elementary, effective at the end of the day on June 27, 2017.

B. Service Personnel

• Resignation

1. Beth Duvall, Substitute Secretary, County, effective at the end of the day on June 30, 2017.
2. Dale Cain, Substitute Cook, County, effective at the end of the day on June 1, 2017.

C. Extracurricular/Extra Duty Assignment

• Employment

1. Mark Cowles, Assistant Football Coach, Berkeley Springs High School, effective for the 2017-2018 season, contingent upon having enough athletes to field a team.(018-059)
2. Carrie Polliard, Assistant Cheerleading Coach – Fall, Berkeley Springs High School, effective for the 2017-2018 season, contingent upon having enough athletes to field a team. (018-065)
3. Tammy Didawick, Head Coach Varsity Cheerleading - Fall, Berkeley Springs High School, effective for the 2017-2018 season, contingent upon having enough athletes to field a team.(018-067)
4. Tammy Didawick, Head Coach Varsity Cheerleading - Winter, Berkeley Springs High School, effective for the 2017-2018 season, contingent upon having enough athletes to field a team.(018-068)
5. Carrie Polliard, Assistant Cheerleading Coach – Winter, Berkeley Springs High School, effective for the 2017-2018 season, contingent upon having enough athletes to field a team. (018-069)

6. Jeannie Harris, Assistant Girls Basketball Coach, Berkeley Springs High School, effective for the 2017-2018 season, contingent upon having enough athletes to field a team. (018-071)
7. Raynette Mock, Head Tennis Coach, Berkeley Springs High School, effective for the 2017-2018 season, contingent upon having enough athletes to field a team. (018-074)
8. Richard Burdock, Science Team Leader, Berkeley Springs High School, effective beginning with the 2017-2018 school year.(018-083)

D. Summer Programs

- Employment

1. Employ the following individuals as MC After3 Summer Camp Teachers, County, effective beginning July 24 – August 4, 2017 plus 1 planning day, from 8:00 a.m. – 4:00 p.m.(018-078)

Andrea Minicozzi

Gillian Anderson

Robert Dugan

Nathan Foltz

E. Professional Development