

TO: Members of the Board of Education

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, June 16, 2015, at 7:00 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. Employee & Student Awards
 - B. Extra Miler
 - C. Community Eligibility Program – Kristie Randall
- VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VII. Public Comments:
- VIII. Consent Agenda (Action)

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

 - A. Minutes of the May 19, 2015 Regular Meeting and the June 2, 2015 Regular Meeting
 - B. Payment of Bills
 - B. Budget Adjustments (if necessary)
 - C. Volunteers
- IX. 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
- X. Budget/Finance
 - A. Approve continuation of the enrollment in Community Eligibility Program (CEP) to provide all students with free breakfast and lunch, effective for the 2015-2016 school year. – Ann Bell and Kristie Randall
 - B. Approve bid extension for produce for the 2015-2016 breakfast/lunch program – Kristie Randall
 - C. Approve bid extension for bread for the 2015-2016 breakfast/lunch program – Kristie Randall
 - D. Award radio contract for Morgan County Schools to Ganoe Communications.
- XII. Calendar of Events

July 14	Regular Meeting, 7:00 p.m.	Board Office
	• Organization Designations	
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. Executive Session pursuant to West Virginia Code 6-9A-4 and 18-4-6.

A. Superintendent Evaluation

XIV. Adjournment

IX. Personnel

A. Professional

- Superintendent Authorization

1. Authorize Superintendent to accept resignations, post positions, and hire employees pending board approval at the next regularly scheduled meeting, effective beginning July 1, 2015, through the end of the day on August 14, 2015.

- Resignation

1. Wendy Webster, Math 1/Algebra I Teacher, Berkeley Springs High School, effective at the end of the 2104-2015 school term.
2. Cheryl Gray, 2nd Grade Teacher, Widmyer Elementary School, effective at the end of the 2014-2015 school term.

B. Service

- Employment

1. Russell Noland, Substitute Bus Operator, County, effective for the 2015-2016 school year.

- Resignation

1. Debra Michael, Aide, Warm Springs Intermediate School, effective at the end of the 2014-2015 school term.
2. Dave Outman, Custodian III, Paw Paw Schools, effective at the end of the day on June 30, 2015.

C. Extracurricular/Extra Duty Assignment

- Resignation

1. Rosalie Betcher, 3rd Grade Team Leader, Warm Springs Intermediate School, effective at the end of the 2014-2015 school term.
2. Rebecca Ryan, Track Coach, Paw Paw Schools, effective at the end of the day on June 8, 2015.
3. Debbie Haines, 2nd Grade Team Leader, Widmyer Elementary School, effective at the end of the 2014-2015 school term.

D. Professional Staff Development

1. Compensate the following individuals for attending a webinar on Tuesday, June 2, 2015 from 3:30-4:30 p.m. – Funding Source – WSIS Allocation

Crystal Boyles

Kelsea Schwartz

Christina Rose

Julie Hoover

Susan Thomas

Rebecca Miller Gray