

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Monday, June 19, 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. 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 June 6, 2017 Regular Meeting
  - B. Payment of Bills
  - C. Budget Adjustments (if necessary)
- 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. Finance/Budget
  - A. Consideration of and final action on Resolution approving a Qualified Zone Academy Bond to be issued by The Board of Education of the County of Morgan (the “Board”) to CNB Bank, Inc. in an amount not to exceed \$1,000,000 to finance equipment for Berkeley Springs High School, authorizing the officers, employees and agents of the Board to proceed with such financing and authorizing the execution and delivery of a Lease Purchase Agreement, a QZAB Note, Tax Compliance Certificate and Agreement, Project Fund Agreement and other documents and the taking of other actions in connection therewith.
  - B. Approve the contract for the provision of physical therapy services between Mountain State Home Rehab, Inc. and Morgan County Schools for the 2017-2018 school year.
  - C. Approve continuation of the enrollment in Community Eligibility Program (CEP) to provide all students with free breakfast and lunch, effective for the 2017-2018 school year. Ann Bell & Kristie Randall
- XI. Calendar of Events

June 19	Regular Meeting, 7:00 p.m. ( <b>Monday</b> )	Board Office
July 5	Regular Meeting, 7:00 p.m. ( <b>Wednesday</b> )	Board Office
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	

XII. Executive Session pursuant to West Virginia Code 6-9A-4 and 18-4-6.

A. Superintendent Evaluation

XIII. Adjournment

IX. Personnel

A. Professional Personnel

- Resignation

1. Sondra O'Shea, Substitute Teacher, County, effective at the end of the day on May 27, 2017.
2. Diana Godman, Substitute Teacher, County, effective at the end of the day on June 1, 2017.

B. Service Personnel

- Terminate Contract of Employment

1. Wendy Drennen, Substitute Aide & Substitute Clerk, County, effective at the end of the day on June 12, 2017.
2. Stephanie Nichols, Substitute Clerk, County, effective at the end of the day on June 12, 2017.
3. Jamie Ryan, Substitute Clerk, County, effective at the end of the day on June 12, 2017.

C. Extracurricular/Extra Duty Assignment

- Employment

1. Michael Wilder, Credit Recovery Summer Program Teacher, Berkeley Springs High School, effective beginning June 12 – June 30, 2017.(018-037)
2. Holly Palmer, Assistant Coach Girls Basketball (Grades 6-8), Paw Paw Schools, effective for the 2017-2018 season.(018-044)
3. Holly Palmer, Head Coach Girls Varsity Basketball, Paw Paw Schools, effective for the 2017-2018 season.(018-041)
4. Holly Palmer, Head Coach Volleyball, Paw Paw Schools, effective for the 2017-2018 season.(018-038)
5. Cheryl Will, Special Educator Camp MoCo Summer Program, Widmyer Elementary School, effective from June 19, 2017 to July 27, 2017.(018-023)

D. Professional Staff Development

1. Compensate the following individuals for attending the SEALS Teacher Academy Planning on May 10, 2017 from 3:30-4:30 p.m. - Funding Source – Alternative Education Grant
 

Crystal Boyles	Nicole Surface
Kelsea Schwartz	Lewis Elias
2. Compensate the following individuals for attending the SEALS Teacher Academy Planning on May 17, 2017 from 3:30-4:30 p.m. - Funding Source – Alternative Education Grant

Crystal Boyles	Nicole Surface
Kelsea Schwartz	Lewis Elias

3. Compensate the following individuals for attending the WSIS Teacher Academy on June 8, 2017 from 8:00-3:00 p.m. - Funding Source – Alternative Education Grant

Shea Sirbaugh	Nicole Surface
Jennifer Fox	Amy McCumbee
Lori Edwards	Deborah Ditto
Dudley Cable	Wendy Baracka
Crystal Boyles	Lorie Faith
Kelsea Schwartz	Tia Myers

Susan Thomas  
Christie Butts  
Shanahan Elmore  
Natalie Kidwell  
Lewis Elias  
Betty Ruppenthal  
Kacey Avey  
Christal Akers  
Kathy Seager

Jean Dick  
Christina Rose  
Brittany Cockrell  
Julie Hoover  
Barb Miller  
Michael Powell  
Linda Cain  
Anna Ruggiero

4. Compensate the following individuals for attending the Behavior Academy on June 9, 2017 from 8:30-3:00 p.m. - Funding Source – Alternative Education Grant

Michael Powell  
Shelly Snider  
Shea Sirbaugh  
Jessica McDonald  
Chelsea Neatrou  
Gena Giumarro  
Catherine Savage  
Keri Chilcote  
Jean Dick  
Linda Cain  
Nathan Foltz  
Dudley Cable  
David Michael  
Chase Newton  
Lisa Wenzel  
Beth Delawder  
Joan Willard

Amber Guthrie  
Jeromy Duelle  
Kim Mason  
Rita Fortney  
Jeff Palmer  
Charles Jones  
Sandra Strunk  
Rhonda McPherson  
Kathy Brunner  
Barb Miller  
Gillian Anderson  
Jennifer Michael  
Geneva Molnar  
Pamela Howard  
Robin Thompson  
Amy Murray