

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, June 19, 2018, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV. There will be a reception at 6:30 p.m. to honor Mr. Dave Ambrose for his service on our board.

- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
 - D. Committee
 - Athletic
 - Curriculum
- VI. Public Comments
- VII. Consent Agenda (Action)
 - The superintendent recommends approval of the following consent actions as presented:
 - A. Minutes of the June 5, 2018 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
 - E. Early Graduation Request
 - F. Transfers Into/Out of County
- VIII. 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. Temporary/Part-Time Employment
 - F. Suspension
- IX. Policy Development
 - A. Approve request for waiver to Policy 2510 – training for AP Teachers (Rachel Hopkins)
- X. Finance/Budget
 - A. Approve bid extension for produce for the 2018-2019 child nutrition program to Kilmer’s Farm Market – Kristie Randall
 - B. Approve bid extension for bread for the 2018-2019 child nutrition program to Bimbo Bakeries USA – Kristie Randall
 - C. Approve continuation of the enrollment in Community Eligibility Program (CEP) to provide all students with free breakfast and lunch, effective for the 2018-2019 school year. Ann Bell & Kristie Randall
- XI. Calendar of Events
 - June 28 Oaths of Office Administered, 9:00 a.m. Board Office
 - July 2 Regular Meeting, 9:00 a.m. Board Office
- XII. Adjournment

VIII. Personnel

- A. Professional Personnel
 - 1. Superintendent Authorization
 - a. Authorize Superintendent to accept resignations, post positions, and hire employees pending board approval at the next regularly scheduled meeting, effective beginning June 20, 2018, through the end of the day on August 17, 2018.
 - 2. Resignation
 - a. Lori Blackburn, Math Teacher, Warm Springs Middle School, effective at the end of the 2017-2018 school year.
 - b. Catherine Savage, Occupational Therapist, County, effective at the end of the 2017-2018 school year.
 - c. Grace Cardiff, Substitute Teacher, County, effective at the end of the day on June 14, 2018.
 - d. Jessica Emmons, Substitute Teacher, effective at the end of the day on June 8, 2018.
 - 3. Rescind RIF and Transfer
 - a. Krista Shives, 2nd Grade Teacher, Widmyer Elementary School to Fourth Grade Teacher, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year.(019-032)
 - b. Cheryl Will, Third Grade Teacher, Warm Springs Intermediate School to Fourth Grade Teacher, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year.(019-047)
 - 4. Transfer
 - a. Gillian Anderson, Multi-Categorical Special Education with Autism Teacher, Warm Springs Middle School to Multi-Categorical Special Education with Autism Teacher, Berkeley Springs High School, effective beginning with the 2018-2019 school year.(019-016)
 - 5. Employment
 - a. Renee Young, Fifth Grade Teacher, Pleasant View Elementary, effective beginning with the 2018-2019 school year, contingent upon meeting employment requisites.(019-026)
 - b. Ami Vermillion, Substitute Nurse, County, effective for the 2018-2019 school year.
 - c. Kristen Tuttle, Business Education Teacher, Berkeley Springs High School, effective beginning with the 2018-2019 school year.(019-029)
- B. Service Personnel
 - 1. Resignation
 - a. Brenda Young, Substitute Clerk & Substitute Secretary, effective at the end of the day on June 12, 2018.
 - b. Carolina Bethmann, Substitute Clerk, effective at the end of the day on May 31, 2018.
 - 2. Employment
 - a. Connie Wilson, Substitute Cook, County, effective for the 2018-2019 school year.
- C. Extracurricular/Extra Duty Assignment
 - 1. Employment
 - a. Geoff King, Assistant Boys Basketball Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-040)
 - b. Holly Palmer, Assistant Volleyball Coach, Paw Paw Schools, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-037)
 - c. Steve Havermale, Head Girls Varsity Soccer Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team.(019-003)

D. Professional Staff Development

E. Temporary/Part-Time Employment

1. Gena Giumarro, ESY/Summer Special Education Teacher, County, effective from July 1 – August 1, 2018, based on student needs.(019-044)
2. Chelsea Neatrou, ESY/Summer Speech Language Pathologist, County, effective from July 1 – August 1, 2018, based on student needs.(019-045)
3. Rita Fortney, ESY/Summer Speech Language Pathologist, County, effective from July 1 – August 1, 2018, based on student needs.(019-045)
4. Michael Wilder, Credit Recovery Summer Program Teacher, Berkeley Springs High School, effective from June 18 – July 6, 2018.(019-034)

F. Suspension

1. Superintendent's recommendation to suspend a service personnel employee.