

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, June 21, 2016, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV. A farewell reception for outgoing board member, Pat Springer, will be held prior to the meeting at 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. Healthy Habits of Wild & Wonderful Wolves (2HW3) – Elaine Parks
 - Student Survey Reports
- 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 17, 2017 Regular Meeting and June 2, 2016 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. Approve continuation of the enrollment in Community Eligibility Program (CEP) to provide all students with free breakfast and lunch, effective for the 2016-2017 school year. Ann Bell & Elaine Mitchell
 - B. Approve bid extension for produce for the 2016-2017 breakfast/lunch program – Elaine Mitchell
 - C. Approve bid extension for bread for the 2016-2017 breakfast/lunch program – Elaine Mitchell
 - D. Approve registration, travel, and lodging for the incoming Board President to attend the July 15-16, 2016 West Virginia School Board Presidents Retreat at Canaan Valley Resort in Davis, WV.
 - E. Approve Chambers Chiropractic & Acupuncture to perform physicals/drug testing for bus operators –Joyce White
- XI. Calendar of Events

July 5	Regular Meeting, 7:00 p.m.	Board Office
August 2	Regular Meeting, 7:00 p.m.	Board Office
August 16	Regular Meeting, 7:00 p.m.	Board Office
August 17	First Day for Employees	
August 19	Special Meeting, 7:30 a.m.	BSHS (if necessary)
August 19	Opening Day, 8:00 a.m.	BSHS
August 22	First Day for Students	
September 6	Regular Meeting, 7:00 p.m.	Board Office

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

- Employment

1. Colleen Stotler, Substitute Teacher, County, effective beginning with the 2016-2017 school year.
2. Erin Fultineer, General Science & Biology Teacher, Berkeley Springs High School, effective beginning with the 2016-2017 school year, contingent upon meeting employment requisites.(017-007)

- Resignation

1. Susan Hausrath, Math Teacher, Berkeley Springs High School, effective at the end of the day on June 8, 2016.

- Rescind RIF and Reassign

1. Tammy Youngblood, School Nurse, County, rescind RIF and reassign to School Nurse, County, effective with the 2016-2017 school year.

B. Service Personnel

- Employment

1. Colleen Stotler, Substitute Aide, County, effective beginning with the 2016-2017 school year.

- Summer Employment

1. Rehire Raymond Steiner, Bus Operator, MC After 3 Summer Camp, effective July 25, 2016 through the end of the day on August 5, 2016.

- Resignation

1. James Mitchell, Substitute Maintenance, County, effective at the end of the day on June 9, 2016.

C. Extracurricular/Extra Duty Assignment