

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, June 5, 2018, at 6:30 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV. There will be an ice cream social at 6:00 p.m. to honor our spring student achievers and employee award winners. The awards program will begin at 6:30 p.m. with the regular board meeting immediately following.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. Announcement of Morgan County Schools Employee of the Year Awards
 - Service Personnel of the Year
 - Mary Linn Fox Memorial First Year Teacher
 - Teacher of the Year
 - B. Student Awards
WV Young Writers, Regional Math Field Day, State Math Field Day, Regional Social Studies Fair, State Social Studies Fair, Regional Science Fair, Golden Horseshoe, JRTI Health Occupations Student Association, JRTI Governors' Workforce, JRTI FCCLA, JRTI SKILLS USA, JRTI AAA, JRTI Perfect Attendance and Athletic Awards.
- 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 22, 2018 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. Policy Development
 - A. First Reading
Virtual School Policy
 - B. Approve revising policy 3120.12 – Substitutes in Areas of Critical Need and Shortage – to reflect changes of consistency for school year of 2018-2019.
 - C. Approve 2018-2019 Professional Personnel Staff Development Handbook – Jamie Harris
 - D. Approve 2018-2019 Service Personnel Staff Development Handbook – Jamie Harris
- XI. Budget/Finance
 - A. Approval of Pay Application #2 in the amount of \$196,688.00 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.

- B. Approval of Pay Application #10 in the amount of \$168,689.07 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
- C. Approval of Deductive Change Order #10 for Bulk Material Equipment Purchase in the amount of \$30,094.80 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
- D. Approve registration, travel, and lodging for Mr. Lyda to attend the June 25-27, 2018, West Virginia School Board Association Orientation in Morgantown, WV.
- E. Approve the change order for roof replacement at Building C at Berkeley Springs High School in the amount of \$376,077 contingent upon the approval from the SBA.

XII. Calendar of Events

June 7	Retirement Celebration, 6:00 p.m.	Cacapon
June 19	Regular Meeting, 7:00 p.m.	Board Office
	• Farewell Reception for Mr. Ambrose , 6:30 p.m.	
June 28	Oaths of Office Administered, 9:00 a.m.	Board Office
July 2	Regular Meeting, 9:00 a.m.	Board Office

XIII. Adjournment

IX. Personnel

A. Professional Personnel

1. Resignation

- a. Elisabeth Smith, .30 Music Teacher, Pleasant View Elementary School, .70 Music Teacher, Warm Springs Middle School, effective at the end of the 2017-2018 school year.
- b. Linda McGraw, Substitute Teacher, County, effective at the end of the day on June 30, 2018.
- c. Randolph Unger, Substitute Teacher, County, effective at the end of the day on June 30, 2018.

2. Employment

- a. Ben Kase, English Teacher, Berkeley Springs High School, effective beginning with the 2018-2019 school year.(018-151)
- b. Laurie Murphy, Professional Accountant/Payroll Manager, County, effective beginning July 2, 2018, contingent upon meeting employment requisites.(019-031)
- c. Julie Washick, School Nurse, County, effective beginning with the 2018-2019 school year.(018-273)

B. Service Personnel

1. Remove from Transfer and Reassign for 2018-2019 school year:

- a. Mike Weaver, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 179 with route changes, effective at the beginning of the 2018-2019 school year.
- b. Kim Khuen, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 190 with route changes, effective at the beginning of the 2018-2019 school year.
- c. Barb Shade, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 195 with route changes, effective at the beginning of the 2018-2019 school year.
- d. Dennis Beddow, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 187 with route changes, effective at the beginning of the 2018-2019 school year.

- e. John Marra, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 192 with route changes, effective at the beginning of the 2018-2019 school year.
 - f. Donna Swaim, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 16-09 with route changes, effective at the beginning of the 2018-2019 school year.
2. Approve the following individuals as Substitute Cooks, County, effective beginning June 6, 2018, contingent upon meeting employment requisites: (018-290)
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|------------------------|---------------|
| Jennifer Hoopengardner | Rhonda Ramer |
| Sharon Roach | Katie Abrell |
| Tami Barrett | Stacy Wilhelm |
- C. Extracurricular/Extra Duty Assignment
- 1. Employment
 - a. Sandra Strunk, Teacher Camp MoCo Summer Program, Pleasant View Elementary School, effective from July 2, 2018 to July 13, 2018.(018-293)
- D. Professional Staff Development