

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, June 7, 2016, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV. An ice cream social will be held prior to the meeting at 6:30 p.m. to honor all of the employee award nominees.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. Student Award
 - B. 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
 - C. WVGSA Sample Test
- 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. 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. Finance/Budget
 - A. Approve contracts with Little Learners Village for fiscal year 2016-2017 – Ann Bell and Kandy Kulus
 - B. Approve registration, travel, and lodging for Mr. Ambrose, Mr. Rowland and newly elected member Mr. Gordon to attend the June 13-15, 2016 West Virginia School Board Association conference in Morgantown, WV.
- XI. Policy Development
 - A. Approve 2016-2017 Professional Personnel Staff Development Handbook – Kristen Tuttle
 - B. Approve 2016-2017 Service Personnel Staff Development Handbook – Kristen Tuttle
- XII. Program Development

First Reading

1130	Conflict of Interest (Administration) (Revised)
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
2260.03	Programs of Study for Limited English Proficient Students (Renumbered)

- 2461 Recording of Board Meetings Involving Students and/or Parents (Revised)
- 3113 Conflict of Interest (Professional Staff) (Revised)
- 3120.04 Employment of Substitutes (Revised)
- 3120.08 Employment of Personnel for Extra-Curricular Activities (Professional) (Revised)
- 3160.01 Tuberculosis Examination (Professional Staff) (Revised)
- 3160 Physical/Mental Examination (Professional Staff) (Revised)
- 3165 Use of Epinephrine Auto Injectors by Personnel (Professional Staff) (Revised)
- 3217 Weapons (Professional Staff) (Revised)
- 4113 Conflict of Interest (Service Personnel) (Revised)
- 4120.08 Employment of Personnel for Extra-Curricular Activities (Service Personnel) (Revised)
- 4120 Employment of Service Personnel (Revised)
- 4160.01 Tuberculosis Examination (Service Personnel) (Revised)
- 4160 Physical/Mental Examination (Service Personnel) (Revised)
- 4165 Use of Epinephrine Auto Injectors by Personnel (Service Personnel) (Revised)
- 4217 Weapons (Service Personnel) (Revised)
- 4430.01 FMLA Leave (Service Personnel) (Revised)
- 5320 Immunization (Students) (Revised)
- 5321 Tuberculin Skin Test (Students) (Revised)
- 5330.02 Self-Administered Medication and Epinephrine Use (Students) (Replacement)
- 5421 Grading (Students) (Revised)
- 5530 Substance Abuse Prevention (Students) (Revised)
- 7510 Use of County Facilities (Property) (Revised)
- 8500 Food Services (Operations) (Revised)

XIII. Calendar of Events

- June 21 Regular Meeting, 7:00 p.m. Board Office
 - 6:30 Reception for Outgoing Member (Pat Springer)
- July 5 Regular Meeting, 7:00 p.m. Board Office

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

- A. Superintendent Evaluation

XV. Adjournment

IX. Personnel

A. Professional Personnel

- Superintendent Authorization
 1. Authorize Superintendent to accept resignations, post positions, and hire employees pending board approval at the next regularly scheduled meeting, effective beginning June 8, 2016, through the end of the day on August 19, 2016.
- Employment
 1. Claudia Barnes, Substitute Nurse, County, effective beginning with the 2016-2017 school year.
 2. Braeden Luciano, Substitute Teacher, County, effective beginning with the 2016-2017 school year.
- Resignation
 1. Claudia Barnes, School Nurse, County, effective at the end of the day on June 7, 2016.
 2. Roger Ross, Substitute Teacher, County, effective at the end of the day on May 4, 2016.
 3. Cynthia Graves, Substitute Teacher, County, effective at the end of the day on June 1, 2016.
 4. Jessica Taylor, Substitute Teacher, County, effective at the end of the day on May 23, 2016.
 5. Juliana Cicotello-Quinn, Substitute Teacher, County, effective at the end of the day on May 21, 2016.

B. Service Personnel

- Resignation
 1. Diane Fox, Substitute Aide, County, effective at the end of the day on May 26, 2016.
 2. Rocky Fox, Custodian III, Pleasant View Elementary, effective at the end of the day on May 23, 2016.
- Unpaid Leave of Absence (Extension)
 1. Melissa Keefer, Secretary, Warm Springs Middle School, From May 19, 2016 to June 14, 2016 for medical reasons.
- Transfer
 1. Crystal Gladhill, Bus Operator – Bus 193, Transportation, to Bus Operator – Bus 192, Transportation, effective beginning with the 2016-2017 school year.(017-047)
 2. Gloria Rankin, Bus Operator – Bus 180, Transportation, to Bus Operator – Bus 1406 with route changes, Transportation, effective beginning with the 2016-2017 school year.(017-046)

C. Extracurricular/Extra Duty Assignment

- Employment
 1. Gary Gaither, Athletic Games Supervisor, Berkeley Springs High School, effective for the 2016-2017 school year.(017-031)
 2. Tamara Didawick, Varsity Cheerleading Coach – Winter, Berkeley Springs High School, effective for the 2016-2017 season.(017-027)
 3. Carri Polliard, Assistant Cheerleading Coach – Winter, Berkeley Springs High School, effective for the 2016-2017 season.(017-028)
 4. Kevin Barney, Head Coach Boys Soccer, Berkeley Springs High School, effective for the 2016-2017 season.(017-021)
 5. Stephanie Young, Assistant Girls Soccer Coach, Berkeley Springs High School, effective for the 2016-2017 season.(017-022)
 6. Tamara Didawick, Varsity Cheerleading Coach – Fall, Berkeley Springs High School, effective for the 2016-2017 season.(017-024)
 7. Carri Polliard, Assistant Cheerleading Coach – Fall, Berkeley Springs High School, effective for the 2016-2017 season.(017-025)
- Resignation
 1. Chris Poniris, Head Baseball Coach, Paw Paw Schools, effective at the conclusion of the 2015-2016 school year.