

RE: Meeting Notice

The Morgan County Board of Education will hold a Calendar Hearing on Tuesday, March 17, 2015, at 5:45 p.m. prior to meeting in regular session at 6:00 p.m. at Paw Paw Schools located at 60 Pirate Circle, Paw Paw, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. 2015-2016 Calendar Hearing
 - A. Presentation of Proposed Calendar
 - B. Public Comments
- VI. Presentations
 - A. LSIC – Paw Paw Schools
 - B. Extra Miler Awards
- VII. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VIII. Public Comments:
- IX. Consent Agenda (Action)

The superintendent recommends approval of the following consent actions as presented:

 - A. Minutes of the March 3, 2015 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
- X. 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
- XI. Program Development
 - A. Approve Memorandum of Understanding between Morgan County Commission, Morgan County Sheriff's Department and the Morgan County Board of Education for the West Virginia Division of Justice and Community Services JAG Grant.
 - B. Approve Memorandum of Understanding between Morgan County Commission, Morgan County Sheriff's Department and the Morgan County Board of Education for the West Virginia Division of Justice and Community Services Title II Grant.
- XII. Program Planning
 - A. 2014-2015 School Calendar; reschedule the following days as instructional days:
June 1, 2, 3, 4, 5, 8, 9, 10, 11 and 12, 2015 – to instructional days for students
NOTE: June 12 will be the last day for students
NOTE: The P (Preparation) Day originally scheduled for June 9, 2015 is rescheduled for June 15, 2015.
- XIII. Calendar of Events
 - March 31 Special Meeting, 6:00 p.m. Board Office
 - Budget Work Session

April 3-10	Spring Break	
April 14	Public Hearing on 2015-2016 School Calendar, 5:45 p.m.	Widmyer Elementary
April 14	Rescheduled Regular Meeting, 6:00 p.m.	Widmyer Elementary
	<ul style="list-style-type: none"> • Action on rehiring probationary service and professional personnel • LSIC – Widmyer Elementary 	
April 21	Regular Meeting, 6:00 p.m.	Pleasant View Elementary
	<ul style="list-style-type: none"> • Approve Budget for Publication • Approve 2015-2016 School Calendar • LSIC – Pleasant View Elementary 	
April 21	Reconvened March 17, 2015 Special Meeting (After Regular Meeting)	Pleasant View Elementary
	<ul style="list-style-type: none"> • Adopt Levy Rates 	
May 5	Regular Meeting, 7:00 p.m.	Board Office
	<ul style="list-style-type: none"> • Budget Hearing and Formal Adoption 	
May 19	Regular Meeting, 7:00 p.m.	Board Office
May 20	Graduation, Alternative Education Program, 6:30 p.m.	
May 21	Graduation, Berkeley Springs High School, 6:30 p.m.	
May 22	Graduation, Paw Paw High School, 7:00 p.m.	
June 2	Regular Meeting, 7:00 p.m.	Board Office
June 16	Regular Meeting, 7:00 p.m.	Board Office
XIV.	Adjournment	

- X. Personnel
- A. Professional
- Employment
 1. Place the following personnel on transfer/unassigned effective at the conclusion of the 2014-2015 school year:
 - Sandra Strunk
 - Rochelle Price
 2. Place the following probationary personnel on transfer/unassigned effective at the conclusion of the 2014-2015 school year:
 - Crystal Boyles
 - Cheryl Gray
 3. Cynthia Zembower, Substitute Nurse, County, effective on March 17, 2015 for the 2014-2015 school year.
- B. Service
- Employment
 1. Place the following personnel on transfer/unassigned effective at the conclusion of the 2014-2015 school year:

Joshua Place	Raymond Steiner
Curtis Perry	Scott Waugh
 - Resignation
 1. Rick Vanorsdale, Custodian, Berkeley Springs High School, effective retroactive to May 8, 2014.
 2. Douglas Ryan, Substitute Custodian, County, effective at the end of the day on March 9, 2015.
 3. George Daniel Unger, Substitute General Maintenance, County, effective at the end of the day on March 9, 2015.

4. Carl Smith, Substitute Custodian, County, effective at the end of the day on March 4, 2015.

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development

1. Compensate the following individuals for attending staff development on Monday January 5, 2015 from 3:25 0-3:55 – Funding Source – Title I (61.41511.12213.112.204)
Talía Fravel
Jenna Gorgol
Anne Helmick
2. Compensate the following individuals for attending staff development on Tuesday January 13, 2015 from 3:25 0-3:55 – Funding Source – Title I (61.41511.12213.112.204)
Talía Fravel
Jenna Gorgol
3. Compensate the following individuals for attending staff development on Monday February 2 and Tuesday, February 3, 2015 from 3:25 0-3:55 – Funding Source – Title I (61.41511.12213.112.204)
Talía Fravel
Anne Helmick
4. Compensate the following individuals for attending staff development on Monday February 9, 2015 from 3:30-4:30 – Funding Source – Title I (61.41511.12213.112.204)
Lisa Zembower
5. Compensate the following individuals for attending staff development on Tuesday February 10, 2015 from 3:25-3:55 – Funding Source – Title I (61.41511.12213.112.204)
Anne Helmick