

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, March 19, 2019, at 6:00 p.m. at Pleasant View Elementary School located at 10500 Martinsburg Road, Hedgesville, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
  - A. LSIC – Pleasant View Elementary School
- VI. Reports/Communications
  - A. President of the Board
  - B. Board of Education Members
  - C. Superintendent
- VII. Public Comments
- VIII. Discipline Hearing

The Board will enter into Executive Session pursuant to West Virginia Code 6-9A-4(3) for the purpose of conducting a hearing concerning student discipline, suspension and/or expulsion.
- IX. Consent Agenda

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

  - A. Minutes of the March 5, 2019 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. Budget/Finance
  - A. Award mowing contract for Morgan County Schools to B&G Mowing Services, Inc.
  - B. Approve registration for Mr. Close, Mr. Gordon, Mr. Lyda, Mr. Rowland, Mrs. Smith and Dr. May to attend the June 6, 2019, West Virginia School Board Association Regional Meeting at Cacapon State Park.
- XII. Program Planning
  - A. Adopt school calendar for 2019-2020
- XIII. Program Development

First Reading

0100	Definitions (revised)	Vol. 11 – No. 1
1523	Beginning Principal Internship (delete)	Vol. 11 – No. 1
3217	Weapons (revised)	Vol. 11 – No. 1
- XIV. Calendar of Events

April 2	Regular Meeting, 6:00 p.m.	BSHS
	<ul style="list-style-type: none"><li>• LSIC – BSHS (rescheduled)</li><li>• Hearing on RIF's and Transfers (if necessary)</li><li>• Action on RIF's and Transfers</li></ul>	
April 4	Special Meeting, 7:00 p.m. (Tentative)	Board Office
	<ul style="list-style-type: none"><li>• Hearings on RIF's and Transfers (if necessary)</li></ul>	

- Action on RIF's and Transfers (if necessary)
- April 16 Regular Meeting, 7:00 p.m. Board Office
- Employee Recognition 7:00 p.m.
  - Action on rehiring probationary service and professional personnel
  - Action on rehiring Treasurer
  - Approve Step 7 Personnel Plan
- April 16 Reconvened Regular Meeting Board Office  
(Immediately following regular meeting)  
(continuing from March 19, 2019)
- Adopt Levy Rates
- May 7 Regular Meeting, 7:00 p.m. Board Office
- Budget Work Session
  - Approve Budget for Publication
- May 21 Regular Meeting, 7:00 p.m. Board Office
- Budget Hearing
  - Adopt Budget
  - Remainder of Step 7
- May 22 Graduation, Alternative Education Program, 6:30 p.m.
- May 23 Graduation, Berkeley Springs High School, 5:30 p.m.
- May 24 Graduation, Paw Paw High School, 7:00 p.m.
- June 4 Regular Meeting, 7:00 p.m. BSHS
- Spring Student Awards, 6:30 p.m.
  - Ice Cream Social, 6:00 p.m.
- June 5 Retirement Celebration, 6:00 p.m. Cacapon
- June 6 WVSBA Regional Meeting, 6:00 p.m. Cacapon
- June 18 Regular Meeting, 9:00 a.m. Board Office

XV. Adjournment

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X. Personnel

- A. Professional Personnel
  - 1. Employment
    - a. Jason Hoover, In-School Suspension Teacher, Warm Springs Middle School, effective for the remainder of the 2018-2019 school year.(019-253)
- B. Service Personnel
  - 1. Resignation
    - a. Charity Sullivan, Substitute Aide, County, effective at the end of the day on March 13, 2019.
    - b. Lisa Eader, Substitute Cook, County, effective at the end of the day on March 12, 2019.
  - 2. Employment
    - a. Bethany Gloyd, Substitute Cook, County, effective beginning March 20, 2019, contingent upon meeting employment requisites.
    - b. Diane Clark, Specialized Health Care Procedures, Warm Springs Middle School, effective beginning March 20, 2019.
- C. Extracurricular/Extra Duty Assignment
  - 1. Resignation
    - a. Aurie Cline, Intervention Teacher, County/Boys & Girls Club, effective at the end of the day on March 14, 2019.
- D. Professional Staff Development