

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, March 20, 2018, at 6:30 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. Consent Agenda

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

- A. Minutes of the March 6, 2018 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. PASS 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. Program Development
 - A. First Reading
 - 3120- Employment of Professional Personnel
 - 3120.02- Prospective Employable Professional Personnel Reserve List
 - 3124.01- Probationary Contract
 - 3124.02- Continuing Contract
 - 3130.01- Transfer
 - 3131- Reduction in Force- Classroom Teachers and Other Professional Personnel
 - 3132- Vacancies- Professional Positions
 - 3142- Non-Renewal of Probationary Teacher Contract
 - 3165- Use of Epinephrine Auto-Injectors by Personnel
 - 3242- Professional Learning for Educators
 - B. Second Reading and Adoption
 - 1617- Weapons
 - 3217- Weapons
 - 7217- Weapons
 - 1619.03- Patient Protection and Affordable Care Act
 - 2120- District and School Improvement
 - 2230- Program of Study Early Learning Programs Grades Pre-K-5
 - 2230.01- Program of Study Middle Level Education
 - 2230.02- Program of Study High School Program (Grades 9-12)

- 2275- Mountaineer Challenge Academy
- 2370- Alternative Delivery of Educational Programs
- 2412- Homebound/Hospital Instruction Program
- 2600- Educational Program
- 4124.01- Probationary Contract
- 5111.01- Homeless Students
- 5111.03- Children and Youth in Foster Care
- 8340- Letters of Reference
- 1662- Anti-Harassment and Violence
- 2260- Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability
- 3122- Nondiscrimination and Equal Employment Opportunity
- 3123- Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 3362- Anti-Harassment and Violence
- 4122- Nondiscrimination and Equal Employment Opportunity
- 4123- Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 4362- Anti-Harassment and Violence

C. Approve the following courses as additions to our dual credit policy:

Applied Laboratory Technician

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|---------------------------|--------------------------|
| English Essentials | Technical Writing |
| Laboratory Technician I | Laboratory Technician II |
| Laboratory Technician III | Laboratory Technician IV |
| Information Literacy | Human Relations |
| Math Essentials | Technical Mathematics |

Cyber Security

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|-----------------------------------|------------------------|
| English Essentials | Technical Writing |
| A+ Hardware Essentials | A+ Software Essentials |
| Inf. Literacy of IT Professionals | Computer Ethics |
| Network + | Security + |
| Algebra Essentials | Algebra |

D. Approve the additional science electives of Organic Chemistry and Astronomy for Berkeley Springs High School.

XI. Program Planning

A. In the 2017-2018 School Calendar, reschedule the following days as instructional days:
April 3, 4, 5, 6, June 1, 4, 5, 6, 7 and 8, 2018.

NOTE: June 8 will be the last day for students

NOTE: June 12 will be the last day for 200 day employees

NOTE: The P (Preparation) Day originally scheduled for June 8, 2018 is rescheduled for June 12, 2018.

XII. Budget/Finance

A. Approval of Pay Application #7 in the amount of \$182,500.56 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.

B. Approval of Deductive Change Order #7 for Bulk Material Equipment Purchase in the amount of \$0 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.

XIII. Calendar of Events

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| April 10 | Regular Meeting, 7:00 p.m. | Board Office |
| | <ul style="list-style-type: none"> • Hearing on RIF's and Transfers (if necessary) • Action on RIF's and Transfers | |
| April 12 | Special Meeting, 7:00 p.m. (Tentative) | Board Office |
| | <ul style="list-style-type: none"> • Hearings on RIF's and Transfers (if necessary) | |

April 17	<ul style="list-style-type: none"> • Action on RIF's and Transfers (if necessary) Regular Meeting, 7:00 p.m.	Board Office
	<ul style="list-style-type: none"> • Action on rehiring probationary service and professional personnel • Calendar Hearing #1 	
April 17	Reconvened Regular Meeting (Immediately following regular meeting) (March 20, 2018)	Board Office
May 1	<ul style="list-style-type: none"> • Adopt Levy Rates Regular Meeting, 7:00 p.m.	Board Office
	<ul style="list-style-type: none"> • Budget Work Session • Calendar Hearing #2 • Calendar Approval 	
May 10	Regular Meeting, 9:00 a.m.	Board Office
	<ul style="list-style-type: none"> • Approve Budget for Publication 	
May 22	Regular Meeting, 7:00 p.m.	Board Office
	<ul style="list-style-type: none"> • Budget Hearing • Adopt Budget 	
May 23	Graduation, Alternative Education Program, 6:30 p.m.	
May 24	Graduation, Berkeley Springs High School, 5:30 p.m.	
May 25	Graduation, Paw Paw High School, 7:00 p.m.	
June 5	Regular Meeting, 7:00 p.m.	BSHS
	<ul style="list-style-type: none"> • Spring Student Awards, 6:30 p.m. - Ice Cream Social, 6:00 p.m. • Employee Recognition 6:30 p.m. 	
June 7	Retirement Celebration, 6:00 p.m.	Cacapon
June 19	Regular Meeting, 7:00 p.m.	Board Office
XIV.	Adjournment	

IX. Personnel

A. Professional Personnel

- Resignation
 1. Kristie Randall, Child Nutrition Director, County, effective at the end of the day on June 29, 2018.
- Retirement (Early Notification)
 1. Beth Delawder, Special Education Teacher, Paw Paw Elementary School, effective at the end of the day on June 30, 2018.
 2. Jacklyn Futrell, 5th Grade Teacher, Pleasant View Elementary, effective at the end of the day on June 30, 2018.

B. Service Personnel

- Resignation
 1. Tara Wilson, .5 Cook II, Warm Springs Intermediate School, effective at the end of the day on March 23, 2018.
- Retirement (Early Notification)
 1. Vernon Rankin, Bus Operator, Transportation, effective at the end of the day on June 30, 2018.
 2. Connie Wilson, Cook III/Cafeteria Manager, Pleasant View Elementary, effective at the end of the day on June 30, 2018.

C. Extracurricular/Extra Duty Assignment

- Resignation
 1. Adam Keeling, Head Track Coach, Paw Paw Schools, effective at the end of the day on August 17, 2017.
- D. Professional Development