

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, March 4, 2014, at 6:00 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Personnel Hearings
- VI. Presentations
 - A. LSIC – School
 - 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 February 18, 2014 Regular Meeting
 - B. Payment of Bills
 - C. Request for Exception to Attendance Requirement
 - D. Budget Adjustments (if necessary)
- X. Personnel

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

 - A. Professional Personnel
 - B. Service Personnel
 - C. Extracurricular/Extra Duty Assignment
- XI. Program Planning
 - A. 2013-2014 School Calendar; reschedule the following days as instructional days:
May 28, 29 and 30, 2014 and June 2, 3, 4, 5 and 6, 2014 – to instructional days for students
NOTE: June 6 will be the last day for students
NOTE: The IS (Instructional Support) Day originally scheduled for June 2, 2014 is rescheduled for June 9, 2014.
- XII. Calendar of Events

March 5	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Conduct Hearings on Transfers	Board Office
March 18	Public Hearing on School Calendar 6:00 p.m.	Widmyer
March 18	Regular Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Widmyer Elementary• Action on Transfers	Widmyer
March 25	Public Hearing on School Calendar 5:30 p.m.	Board Office
March 25	Special Meeting 6:00 p.m. <ul style="list-style-type: none">• Budget Work Session	Board Office
April 1	Regular Meeting 6:30 p.m. <ul style="list-style-type: none">• LSIC – Pleasant View Elementary• Action on rehiring probationary service and professional personnel	PVE

April 14-18	Spring Break	
April 22	Rescheduled Regular Meeting 6:30 p.m.	WSIS
	<ul style="list-style-type: none"> • LSIC – Warm Springs Intermediate School 	
May 6	Regular Meeting 7:00 p.m.	Board Office
May 13	Primary Election	
May 19	Canvass of Election Returns (2 members required)	
XIV. Adjournment		

X. Personnel

A. Professional

B. Service

- Reclassify

1. Richard Curtis, from Truck Driver/Welder/General Maintenance/Carpenter II, County to Truck Driver/Welder/General Maintenance/Carpenter II/Locksmith, County, effective beginning February 19, 2014.

C. Extracurricular/Extra Duty Assignment

- Employment

1. Matt Griffith, Assistant Baseball Coach, Berkeley Springs High School, effective for the 2013-2014 school year.(014-201)
2. Keith Spielman, Assistant Baseball Coach, Berkeley Springs High School, effective for the 2013-2014 school year.(014-202)
3. Ian Helmick, Assistant Baseball Coach, Paw Paw Schools, effective for the 2013-2014 school year.(014-203)