

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, March 7, 2017, 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. Presentations
  - A. Cacapon State Park Foundation Photography & Art Contest – Renee Fincham
  - B. Recognition of teachers from BSHS who received grant awards
  - C. LSIC – Berkeley Springs High School
  - D. Middle of Year Student Achievement Benchmark Data – Kandy Kulus/Russell Penner
- VI. Reports/Communications
  - A. President of the Board
  - B. Board of Education Members
  - C. Superintendent
    - Mid-Year Financial Report – Ann Bell
  - D. Committee Reports
    - Curriculum & Instruction
    - Community Relations
- VII. Public Comments:
- VIII. Consent Agenda (Action)

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

  - A. Minutes of February 21, 2017 Regular Meeting
  - B. Payment of Bills
  - C. Budget Adjustments (if necessary)
  - D. 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. Calendar of Events

March 21	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Widmyer Elementary</li></ul>	Widmyer Elementary
April 4	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• LSIC – Pleasant View Elementary</li><li>• Hearing on RIF's and Transfers (if necessary)</li><li>• Action on RIF's and Transfers</li><li>• Action on rehiring probationary service and professional personnel</li><li>• Calendar Hearing #1</li></ul>	Pleasant View Elem.
April 5	Special Meeting, 6:00 p.m. <ul style="list-style-type: none"><li>• Hearings on RIF's and Transfers (if necessary)</li></ul>	Board Office

	<ul style="list-style-type: none"> <li>• Action on RIF's and Transfers (if necessary)</li> </ul>	
April 17-April 21	Spring Break	
April 18	Reconvened Regular Meeting, 9:00 a.m. (March 7, 2017)	Board Office
	<ul style="list-style-type: none"> <li>• Adopt Levy Rates</li> </ul>	
April 25	Regular Meeting, 6:00 p.m.	Board Office
	<ul style="list-style-type: none"> <li>• Budget Work Session</li> <li>• Calendar Hearing #2</li> <li>• Calendar Approval</li> </ul>	
May 2	Regular Meeting, 7:00 p.m.	Board Office
	<ul style="list-style-type: none"> <li>• Approve Budget for Publication</li> </ul>	
May 16	Regular Meeting, 7:00 p.m.	Board Office
	<ul style="list-style-type: none"> <li>• Budget Hearing</li> <li>• Adopt Budget</li> </ul>	
May 24	Graduation, Alternative Education Program, 6:30 p.m.	
May 25	Graduation, Berkeley Springs High School, 6:30 p.m.	
May 26	Graduation, Paw Paw High School, 7:00 p.m.	

XI. Adjournment

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IX. Personnel

A. Professional Personnel

- Employment
  1. Wendy Webster-Zahnow, Substitute Teacher, County, effective beginning with the 2017-2018 school year.
- Resignation
  1. Wendy Webster-Zahnow, Math Teacher, Berkeley Springs High School, effective at the end of the day on June 30, 2017.

B. Service Personnel

- Resignation
  1. Brenda Bailey, Secretary, County, effective at the end of the day on June 30, 2017.
- Employment
  1. Brenda Bailey, Substitute Secretary, Substitute Clerk & Substitute Aide, County, effective beginning with the 2017-2018 school year.
  2. Misty Clark, Itinerant Special Education Aide, Paw Paw Schools, effective beginning March 8, 2017.(017-234)

C. Extracurricular/Extra Duty Assignment

- Employment
  1. Holly Palmer, Unpaid Assistant Track Coach, Paw Paw High School, effective for the 2016-2017 season.
  2. Diana Hiles, Assistant Track Coach, Warm Springs Middle School, effective for the 2016-2017 season, contingent upon having enough athletes to field a team.(017-235)