

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, May 19, 2015, at 7:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. Morgan County Schools Safety Update – Joyce White
 - B. Financial Audit - Perry & Associates
- VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VII. Public Comments:
- VIII. Consent Agenda (Action)

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

 - A. Minutes of the May 5, 2015 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. Out-of-State Travel
 - A. Greenwood Elementary School to DelGrosso’s Amusement Park, Altoona, PA on June 8, 2015. – Funding Source – Parent Involvement - 61.41511.12170.582.202
- XI. Budget/Finance
 - A. Approve extension of contract with Southern Air for HVAC Maintenance – Ann Bell
- XII. Calendar of Events

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.	BSHS Auditorium
	<ul style="list-style-type: none">• Ice Cream Social, 6:30• Spring Student Awards (Academic & Athletic)	
- XIII. Adjournment

IX. Personnel

A. Professional

- Employment

1. Debbie Haines, Substitute Teacher, County, effective for the 2015-2016 school year.
2. Rehire as substitute teacher effective for the 2015-2016 school year:

Robert Bavis

Carl Clark

Jessica Emmons

Gary Wachter

- Resignation

1. Joan Willard, Assistant Superintendent, County, effective at the end of the day on June 30, 2015.
2. Kerry Jackson, Substitute Teacher, County, effective at the end of the day on May 4, 2015.
3. Jennifer Jones, Substitute Teacher, County, effective at the end of the day on April 30, 2015.
4. Dale Winstead, Substitute Teacher, County, effective at the end of the day on May 1, 2015.
5. Susan Kemenyas, Substitute Teacher, County, effective at the end of the day on May 1, 2015.
6. Jennifer Delawder, Substitute Teacher, County, effective at the end of the day on May 1, 2015.

B. Service

- Employment

1. Lucinda Swaim, Substitute Aide, Substitute Cook and Substitute Custodian, County, effective for the 2015-2016 school year.

- Resignation

1. David Bohrer, Summer Custodian, County, effective at the end of the day on May 7, 2015.

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development