

RE: Meeting Notice

The Morgan County Board of Education will hold a Calendar Hearing as part of the regular session on Tuesday, May 1, 2018, at 7:00 p.m. at the Board of Education Office, 247 Harrison Avenue, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. 2018-2019 Calendar Hearing
 - A. Presentation of Proposed Calendars
 - B. Public Comments
- VI. Budget Work Session
- 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 April 17, 2018 Regular Meeting and the Reconvened March 22, 2018 Special 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. Approve Farris Grading and Paving Contract in the amount of \$13,650 to complete Bio-Retention Pond #3 at the Alex Rickli Memorial Soccer Complex along RT 522. Funding Source - Eastern Panhandle Conservation District Grant Dated March 27, 2018
 - B. Approval of Pay Application #1 in the amount of \$206,530.00 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.
 - C. Approval of Pay Application #9 in the amount of \$101,643.69 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
- XII. Program Planning
 - A. Adopt school calendar for 2018-2019
 - B. Adopt Mathematics Textbooks
 - 9-12 Envision (Pearson)
 - 6-8 Envision (Pearson)
 - K-5 Go Math
- XIII. Program Development
 - A. Second Reading and Adoption

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

- Corequisite Math
- IT 185 Intro to Linux
- SDE 188 Intro to Programming Logic

XIV. Calendar of Events

May 10	Regular Meeting, 9:00 a.m. <ul style="list-style-type: none"> • Approve Budget for Publication 	Board Office
May 22	Regular Meeting, 7:00 p.m. <ul style="list-style-type: none"> • Budget Hearing • Adopt Budget 	Board Office
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. <ul style="list-style-type: none"> • Spring Student Awards, 6:30 p.m. <ul style="list-style-type: none"> - Ice Cream Social, 6:00 p.m. • Employee Recognition 6:30 p.m. 	BSHS
June 7	Retirement Celebration, 6:00 p.m.	Cacapon
June 19	Regular Meeting, 7:00 p.m.	Board Office

XV. Adjournment

X. Personnel

A. Professional Personnel

1. Resignation
 - a. Joanne Tomasello, Substitute Teacher, County, effective at the end of the 2017-2018 school year.
 - b. Joanne Tomasello, Tutor-Teacher, McKinney-Vento, Warm Springs Intermediate School, effective at the end of the day on May 10, 2018.
 - c. Lori Hansroth, Substitute Teacher, effective at the end of the day on April 26, 2018.
2. Terminate Contract of Employment
 - a. Billie Rohm, Substitute Teacher, effective at the end of the day on May 1, 2018.
3. Transfer
 - a. Angie Beddow, Professional Accountant, County, to Director of Child Nutrition, Health Services & PASS, County, effective beginning July 2, 2018. (018-277)
4. Employment
 - a. Nicole Hiles, Director of Special Education, County, effective beginning July 2, 2018, contingent upon meeting employment requisites. (018-278)

B. Service Personnel

1. Rehire the following probationary personnel effective beginning with the 2018-2019 school year: (TABLED at April 17, 2018 meeting)

Beddow, Dennis
Bishop, Arthur
Bland, Mandy
Clark, Diane
Hamrick, Doug
Kerns, David
Kirk, Terry
Kuykendall, John
Mangold, Shawn
Peck, Shane
Marra, John
Munson, Doug
Weaver, Kimberly
Wenzel, Andrew
West, Dean
Youngblood, Tammy

2. Rehire the following substitute personnel effective for the 2018-2019 school year: (TABLED at April 17, 2018 meeting)

AIDES

Albanese, Chasity
Armstrong, Lee Ann
Barney, Emily
Bowers, Marsha
Clark, Misty
Cox, Connie
Harrington, Edwina
Helmick, Kathy
Hendershot, Nancy
Martin, Deadrah
McClintock, Ann Dale
McClintock, Darlene
McCusker, Letitia
Peck, Anna
Pracht, Rebecca
Riffle, Rocky
Smith, Danelle
Stotler, Colleen
Swaim, Lucinda
Swope, Sarabeth
Thompson, Ashley
Tillman, Terri
Webster, Mike
Wilhelm, Stacy

BUS OPERATORS

Gaither, Gary
Haldeman, Chris

Janowiak, Marian
Miller, Darrell
Rifle, Rocky
Roach, Barb

CLERKS

Albanese, Chasity
Blankley, JoAnn
Chamberlin, Candy
Cox, Connie
Day, Beverly
Keys, Patricia
McClintock, Darlene
Miller, Kimberly
Pracht, Rebecca
Smith, Danelle
Young, Brenda

COOKS

Albanese, Chasity
Bland, Mandy
Bowers, Marsha
Clark, Misty
Combs, Shannon
Delawder, Robin
Harris, Jeannie
Helmick, Kathy
McCusker, Letitia
Stotler, Linda
Swaim, Lucinda
Taylor, Twyla
Weaver, Kim

CUSTODIANS

Abdelaal, Mohamed
Keplinger, Dennis
Mason, Jon
Miller, Darrell
Swaim, Lucinda
Weaver, Kim
Webster, Mike

ELECTRICIANS

Weber, Lester, Jr.

GENERAL MAINTENANCE

McClintock, Brian
Weber, Lester, Jr.

MECHANICS

Rifle, Rocky
Stotler, Marshall

SECRETARIES

Albanese, Chasity
Blankley, JoAnn
Chamberlin, Candy

Clatterbuck, Wanda
Cox, Connie
Keys, Patricia
Miller, Kimberly
Pracht, Rebecca
Sarti, Rachael
Shambaugh, Kimberly
Smith, Danelle
Young, Brenda

3. Approve the following individuals as Substitute Secretaries, County, effective beginning May 2, 2018, contingent upon meeting employment requisites: (018-246)

Kimberly King
Mona Beddow

4. Approve the following individuals as Substitute Clerks, County, effective beginning May 1, 2018, contingent upon meeting employment requisites: (018-245)

Lee Ann Armpreister	Chrissy Bernhard
Carolina Bethmann	Peggy Gray
Kimberly King	Matt Mason
Amy Moore	Stefany Morris
Twyla Taylor	Holly Yost

5. Approve the following individuals as Substitute Custodians, County, effective beginning May 1, 2018, contingent upon meeting employment requisites: (018-247)

Matthew Copeland	Matthew Mason
Rhonda Ramer	

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. Amber Guthrie, Assistant Track Coach, Paw Paw Schools, effective beginning April 11, 2018 for the remainder of the 2018 spring track season.

D. Professional Staff Development