

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, May 20, 2014, at 7:00 p.m. at the Board Offices 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. Student Awards (Athletic, WV Young Writers, Regional Math Field Day, Regional Social Studies Fair, Regional Science Fair, Jr. Regional Science Fair, Technical Student Association, WESTEST2, AP Scholars, Golden Horseshoe, JRTI Pro-Start Hospitality Education and Training, JRTI Health Occupations Student Association, JRTI Skills USA and JRTI VIZZI Awards)
  - B. Extra Miler
- 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 6, 2014 Regular Meeting
  - B. Payment of Bills
  - C. Volunteers (Warm Springs Middle School and Widmyer Elementary)
  - D. Budget Adjustments (if necessary)
- IX. Personnel

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

  - A. Professional Personnel
  - B. Service Personnel
  - C. Extracurricular/Extra Duty Assignment
- X. Personnel Hearing/Action
  - A. Recommendation of the Superintendent for disciplinary action against a service personnel employee.
- XI. Superintendent Election and Appointment
- XII. Out-of-State Travel
  - A. Chris Poniris and Carol Coryea along with six Paw Paw students to National TSA Conference in Washington, D.C., June 26-July 1, 2014. Funding Source – Vocational - 11.00000.31371.136.502
- XIII. Program Development
  - A. Approve MECH 120 Fluid Power to be taught jointly with Blue Ridge Community Technical College and Paw Paw High School as a dual credit course and an elective for the Science/Technology/Engineering/Math (STEM) program.
- XIV. Budget/Finance
  - A. Approve Chambers Chiropractic & Acupuncture to perform physicals/drug testing for bus operators –Joyce White
  - B. Approve the Pre-Kindergarten collaborative contract with Head Start/RESA VIII for fiscal year 2014-2015 – Nancy White and Kandy Kulus

- C. Approve the Pre-Kindergarten collaborative contract with Little Learners Village for fiscal year 2014-2015 – Nancy White and Kandy Kulus
- D. Approve KOREnergy Enrollment Agreement for Demand Response/Reliability Programs
- E. Approve the 2014-2015 Proposed Levy Rates and authorize forwarding of same to the State Auditor and the State Department of Education.

XV. Calendar of Events

- |         |  |              |
|---------|--|--------------|
| May 21  | Graduation, Alternative Education Program, 6:30 p.m. |              |
| May 22  | Graduation, Berkeley Springs High School, 6:30 p.m.  |              |
| May 23  | Graduation, Paw Paw High School, 7:00 p.m.           |              |
| June 3  | Regular Meeting 7:00 p.m.                            | Board Office |
| June 17 | Regular Meeting 7:00 p.m.                            | Board Office |

XVI. Adjournment

IX. Personnel

- A. Professional
  - Resignation
    1. Nicole Buffington-DeMarco, Counselor, Warm Springs Middle School, effective at the end of the 2013-2014 school term.
- B. Service
  - Unpaid Leave of Absence
    1. Deborah Wilson, Cook, Warm Springs Middle School, effective beginning April 11, 2014, through the end of the 2013-2014 school term, due to medical reasons.