

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, May 22, 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. Presentation – Knights of Columbus
- VI. Public Hearing – Proposed Budget for 2018-2019 (as required by WV Code 18-5-4)
NOTE: The budget was made available for public inspection by a Notice of Public Hearing published as Class I legal advertisement in the Morgan Messenger.
Any person wishing to speak or question any part of the budget will have an opportunity to do so.
- 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 May 10, 2018 Regular 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
 - E. Supplemental Salary Schedule
- XI. Budget/Finance
 - A. Adopt Morgan County's proposed budget for 2018-2019, pending approval by the State Board of Education – Ann Bell
Motion _____ Second _____ Action _____
 - B. Approve remainder of Step 7 Plan for 2018-2019 – Ann Bell
Motion _____ Second _____ Action _____
- XII. Out of State Travel
 - A. Meghan Powell and Chase Newton and 47 BSHS 10th Graders to Holocaust Memorial Museum, Washington, DC on May 29, 2018 – Funding Source – BSHS school funds
 - B. Rachel Hopkins and Amber Guthrie and 13-19 BSHS Students and 6 PPHS Students to Newseum, Washington, DC on June 1, 2018 – Funding Source –BSHS Newspaper and HERO's Club
- XIII. Superintendent Election and Appointment
 - A. The Board will consider and may approve a contract of employment with Erich May to serve as Superintendent of Schools for a term of two years to begin on July 1, 2018.

XIV. Calendar of Events

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.	BSHS
	<ul style="list-style-type: none">• Spring Student Awards, 6:30 p.m.- Ice Cream Social, 6:00 p.m.• Employee Recognition 6:30 p.m.	
June 7	Retirement Celebration, 6:00 p.m.	Cacapon
June 19	Regular Meeting, 7:00 p.m.	Board Office
July 2	Regular Meeting, 9:00 a.m.	Board Office

XV. Adjournment

X. Personnel

A. Professional Personnel

1. Resignation

- a. Dale Wurster, .4 Art Teacher, Pleasant View Elementary School, effective at the end of the 2018-2018 school year.
- b. Michael Powell, School Psychologists, County, effective at the end of the day on June 15, 2018.

2. Correction

- a. Correct Board of Education Minutes dated May 1, 2018, to reflect Nicole Hiles employment date be moved from July 2, 2018 to July 9, 2018.

B. Service Personnel

1. Rescind Employment for the following substitutes hired at the May 1, 2018 meeting:

- a. Ramona Beddow, Substitute Clerk, County

2. Rehire the following substitute personnel effective for the 2018-2019 school year:

Custodian

Flynn, Tim

3. Rescind RIF and Reassign

- a. Candy Chamberlin, .5 Secretary, County, rescind RIF and reassign to .5 Secretary, County, effective with the 2018-2019 school year.

4. Employment

- a. Letitia McCusker, .5 Cook II, Widmyer Elementary School, effective beginning May 23, 2018. (018-288)

C. Extracurricular/Extra Duty Assignment

1. Resignation

- a. Jeff Palmer, Assistant Girls Basketball Coach, Paw Paw Schools, effective at the end of the day on May 15, 2018.
- b. Jeff Palmer, Assistant Girls Volleyball Coach, Paw Paw Schools, effective at the end of the day on May 15, 2018.
- c. Matt Puffenberger, Head Football Coach, Berkeley Springs High School, effective at the end of the day on May 10, 2018.
- d. Matt Puffenberger, Strength Coach, Berkeley Springs High School, effective at the end of the day on May 10, 2018.

2. Employment

- a. Lucas Andrews, Assistant Wrestling Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team. (019-015)
 - b. Jeannie Harris, Assistant Girls Basketball Coach, Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team. (019-014)
 - c. Tamara Didawick, Head Girls Varsity Cheer Coach (Fall), Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team. (019-007)
 - d. Tamara Didawick, Head Girls Varsity Cheer Coach (Winter), Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team. (019-009)
 - e. Carrie Polliard, Assistant Cheer Coach (Fall), Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team. (019-008)
 - f. Carrie Polliard, Assistant Cheer Coach (Winter), Berkeley Springs High School, effective for the 2018-2019 school year, contingent upon having enough student athletes to field a team. (019-010)
 - g. Chad Brinegar, Head Boys Varsity Basketball Coach, Berkeley Springs High School, effective for the 2018-2019 school year. (019-012)
- D. Professional Staff Development
- E. Supplemental Salary Schedule
- 1. Approve changes to supplemental salary schedule beginning with the 2018-2019 school year.