

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, May 23, 2017, at 7:00 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV. An ice cream social will be held prior to the meeting at 6:30 to honor all of our student achievers.

- 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, Poetry Out Loud, Microfiction Monday Magazine, Regional Math Field Day, Regional Social Studies Fair, Regional Science Fair, Technical Student Association, AP Scholars, Golden Horseshoe, JRTI Pro-Start Hospitality Education and Training, JRTI Health Occupations Student Association, and JRTI AAA)
- VI. Public Hearing – Proposed Budget for 2017-2018 (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 8, 2017 Regular Meeting
  - B. Payment of Bills
  - C. Budget Adjustments (if necessary)
  - D. Volunteers
  - E. Transfers Into/Out of County
- 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. Finance/Budget
  - A. Adopt Morgan County's proposed budget for 2017-2018, pending approval by the State Board of Education – Ann Bell
  - B. Approve remainder of Step 7 Plan for 2017-2018 – Ann Bell
  - C. Approve Scope of Work for Morgan County Schools Guaranteed Energy Savings Contract with CMTA.
- XII. Calendar of Events
  - 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.
  - June 1 Retirement Celebration, 6:00 p.m. Cacapon
  - June 6 Regular Meeting, 7:00 p.m. Board Office

XIII. Adjournment

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X. Personnel

A. Professional Personnel

• Terminate Contract of Employment

1. Carl Clark, Substitute Teacher, effective at the end of the day on May 12, 2017.
2. Nichole Dudrow, Substitute Teacher, effective at the end of the day on May 12, 2017.
3. Lana James, Substitute Teacher, effective at the end of the day on May 12, 2017.

• Resignation

1. Melissa Unger, Substitute Teacher, effective at the end of the day on May 12, 2017.
2. Sky Wagner, Math Teacher, Berkeley Springs High School, effective at the end of the day on May 15, 2017.

B. Service Personnel

• Transfer

1. Creama Shetler, Cook II, Berkeley Springs High School, to Cook III/Cafeteria Manager, Warm Springs Intermediate School, effective beginning with the 2017-2018 school year (018-013)
2. Rodney Kelley, Bus Operator – Bus 196, Transportation to Bus Operator – Bus 192, Transportation, effective beginning with the 2017-2018 school year.(018-192)

• Resignation

1. Sharon Carpenter, Substitute Secretary, effective at the end of the day on May 12, 2017.
2. David Szaloki, Substitute Mechanic, effective at the end of the day on May 19, 2017.

C. Extracurricular/Extra Duty Assignment

• Resignation

1. David Michael, Assistant Football Coach, Berkeley Springs High School, effective at the end of the day on May 18, 2017.

D. Professional Staff Development