

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Monday, May 2, 2016, 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. Public Hearing – Proposed Budget for 2016-2017 (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.

- VI. Presentations
 - A. CNN Video Clip of Norman Kleiss - former BSHS Teacher
 - B. Pre-K Update
 - C. Safety/Maintenance Plan
- 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 19, 2016 Regular Meeting and the Reconvened March 15, 2016 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. Finance/Budget
 - A. Adopt Morgan County's proposed budget for 2016-2017, pending approval by the State Board of Education – Ann Bell
 - B. Approve the Pre-Kindergarten collaborative contract with Head Start/RESAVIII for fiscal year 2016-2017 – Ann Bell and Kandy Kulus
- XII. Out-of-State Travel
 - A. Paw Paw 12th Grade Students to Six Flags America in Washington, DC on May 20, 2016 departing at 10:00 a.m. and returning at approximately 1:00 a.m. – Funding Source – PPHS Class of 2016 Fund

XIII. Calendar of Events

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| May 17 | Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Student Awards (Academic & Athletic)• Ice Cream Social, 6:30 | BSHS |
| May 25 | Graduation, Alternative Education Program, 6:30 p.m. | |
| May 26 | Graduation, Berkeley Springs High School, 6:30 p.m. | |
| May 27 | Graduation, Paw Paw High School, 7:00 p.m. | |
| June 7 | Regular Meeting, 7:00 p.m. <ul style="list-style-type: none">• Employee Awards | Board Office |
| June 21 | Regular Meeting, 7:00 p.m. | Board Office |

XIV. Adjournment

X. Personnel

A. Professional Personnel

B. Service Personnel

- Discussion/Action on Superintendent's recommendation for disciplinary action against a service personnel employee.
- Remove from Transfer and Reassign for 2016-2017 school year:
 1. Robin Fleece, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 14-08 with route changes, effective at the beginning of the 2016-2017 school year.
 2. Cathy MacCumbee, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 14-06 with route changes, effective at the beginning of the 2016-2017 school year.
 3. Roger Steiner, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 180 with route changes, effective at the beginning of the 2016-2017 school year.
 4. Tammi Day, Bus Operator assigned to Transportation, remove from transfer and reassign to Transportation as Bus Operator – Bus 13-05 with route changes, effective at the beginning of the 2016-2017 school year.

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development