

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, May 5, 2015, 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 2015-2016 (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. 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 April 21, 2015 Regular Meeting & Reconvened March 17, 2015 Special Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers (GES, PVE, WSIS & WSMS)
 - E. Exception to Attendance Requirement (Early Graduation Request)
- IX. 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
- X. Out-of-State Travel
 - A. Paw Paw Elementary 2nd and 3rd Graders (approximately 30 students) to the National Aquarium in Baltimore, MD on June 2, 2015. – Funding Source – Class Funds (Pending clearance from Superintendent due to recent events in Baltimore.)
- XI. Finance/Budget
 - A. Adopt Morgan County’s proposed budget for 2015-2016, pending approval by the State Board of Education – Ann Bell
 - B. Approve remainder of Step 7 Plan for 2014-2015 – Ann Bell
 - C. Approve registration, travel, and lodging for Mr. Ambrose and registration and travel for Mrs. Smith to attend the May 16, 2015 West Virginia School Board Association conference in Flatwoods, WV.
 - D. Award tile contract for Morgan County Schools to Shenandoah Floors & Interiors.
- XII. Calendar of Events

May 19	Regular Meeting, 7:00 p.m.	Board Office
May 20	Graduation, Alternative Education Program, 6:30 p.m.	

- May 21 Graduation, Berkeley Springs High School, 6:30 p.m.
 May 22 Graduation, Paw Paw High School, 7:00 p.m.
 June 2 Regular Meeting, 7:00 p.m.
 June 16 Regular Meeting, 7:00 p.m.
- Ice Cream Social, 6:30
 - Spring Student Awards
(Academic & Athletic)

Board Office
 BSHS Auditorium

XIII. Adjournment

IX. Personnel

A. Professional

- Employment
 1. Rehire as substitute teacher effective for the 2015-2016 school year:
Kirk, Lexa
- Resignation
 1. Howard Shouffler, Substitute Teacher, County, effective at the end of the day on May 5, 2015.

B. Service

- Employment
 1. Michael Webster, Substitute Aide and Substitute Custodian, County, effective for the 2015-2016 school year.
- Resignation
 1. Deborah Wilson, Cook III/Cafeteria Manager, Warm Springs Middle School, effective at the end of the day May 1, 2015.
 2. Lawrence Ashton, Bus Operator, County, effective at the end of the day on April 23, 2015.
 3. Garland Miller, Substitute Custodian, County, effective at the end of the day on April 23, 2015.

C. Extracurricular/Extra Duty Assignment

- Employment
 1. Ian Helmick, Unpaid Volunteer Baseball Coach, Paw Paw Schools, effective for the 2014-2015 school year.

D. Professional Staff Development