

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, May 6, 2014, at 6:30 p.m. at Berkeley Springs High School located at 149 Concord Avenue, Berkeley Springs, WV.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. Mentors in Violence Prevention Program Club
 - B. LSIC –Berkeley Springs High School
 - C. Extra Miler Awards
- 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 22, 2014 Regular Meeting
 - B. Payment of Bills
 - C. Volunteers (Warm Springs Middle School & Paw Paw Schools)
 - D. Exception to Attendance Requirement (Early Graduation Request)
 - E. 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. Out-of-State Travel
 - A. Berkeley Springs High School Spanish students in Angela Montague’s class to Costa Rica, June 9-18, 2014. Funding Source – Self Pay.
- XI. Budget/Finance
 - A. Approve the resolution adopting measurement periods for determining full-time employee status under the Affordable Care Act.
- XII. Calendar of Events
 - May 13 Primary Election
 - May 19 Canvass of Election Returns (2 members required)
 - May 20 Student Recognition Reception 6:30 p.m. Board Office
 - Regular Meeting 7:00 p.m.
 - Set Levy Rates
 - 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
- XIII. Adjournment

IX. Personnel

A. Professional

- Employment
 1. Mohamed Abdelaal, Substitute Teacher, County, effective May 7, 2014, contingent upon meeting employment requisites.
- Resignation
 1. Kathy Householder, Substitute Teacher, County, effective May 7, 2014.

B. Service

- Resignation
 1. Jennifer Powell, Substitute Aide, County, effective at the end of the day April 28, 2014.

C. Extracurricular/Extra Duty Assignment

- Resignation
 1. Tiffany Mosser, Head Volleyball Coach, Berkeley Springs High School, effective at the end of the day on April 23, 2014.