

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Monday, May 8, 2017 at 6:00 p.m. at the Board of Education Office 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. Presentations
 - A. 1:1 Technology Initiative – Tom Shade
- 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 25, 2017 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
- 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. Program Planning
 - A. Adopt World Language Textbooks (Middle & High School) – Kandy Kulus
- XI. Finance/Budget
 - A. Authorize publication of the proposed 2017-2018 budget for public inspection – Ann Bell
 - B. Approve Cost Share/Funding Agreement with West Virginia Conservation Agency for the Operation, Maintenance and Repair Program
- XII. Out of State Travel
 - A. Rustine Bingaman, Les Morris, Holly McCumbee and BSHS Senior Class to Kings Dominion on May 19, 2017 – Funding Source – BSHS Class of 2017
- XIII. Calendar of Events
 - May 23 Regular Meeting, 7:00 p.m. BSHS
 - Spring Student Awards
 - Ice Cream Social, 6:30 p.m.
 - Budget Hearing
 - Adopt Budget
 - 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 (Tentative)
 - June 6 Regular Meeting, 7:00 p.m. Board Office

XIV. Adjournment

IX. Personnel

A. Professional Personnel

- Transfer
 1. Shannon Brown, First Grade Teacher, Widmyer Elementary School to Kindergarten Teacher, Widmyer Elementary School, effective beginning with the 2017-2018 school year.(018-001)
- Remove From Transfer and Assign
 1. Crystal Boyles, SEALS Teacher, Warm Springs Intermediate School, remove from transfer and assign to 5th Grade Teacher, Warm Springs Intermediate School, effective beginning with the 2017-2018 school year.(018-002)
- Resignation
 1. Erin Belcher, Substitute Teacher, effective at the end of the day on June 1, 2017.
 2. Joyce Buser, Substitute Teacher, effective at the end of the day on May 1, 2017.
 3. Gary Nelson, Substitute Teacher, effective at the end of the day on April 30, 2017.
- Additional Position
 - 3rd Grade Teacher, Warm Springs Intermediate School – due to enrollment
- Restructure Position
 - .6 Pleasant View Elementary/.4 Widmyer Elementary School Title I Teacher position to 1.0 Title I Teacher position for Warm Springs Intermediate School

B. Service Personnel

- Remove From Transfer and Assign
 1. Mary Alice Hobday, Cook II, Pleasant View Elementary School, remove from transfer and assign to Cook II, Berkeley Springs High School, effective beginning with the 2017-2018 school year (018-012)
- Resignation
 1. Mechelle Reed, Substitute Aide, Substitute Clerk and Substitute Cook, effective at the end of the day on May 1, 2017.

C. Extracurricular/Extra Duty Assignment

D. Professional Staff Development

1. Compensate the following individuals for attending the New Teachers Academy on April 25, 2017 from 4:00-6:00 p.m. - Funding Source – Title II

Jaclyn Snyder	Barry Chlypavka
Tim Smailes	Kyrsta King
Nora Crossen	Macarena Barrera
Pedro Miguel	Will Lauffer
Alex Arthur	Ryley McBride
Megan Bradfield	Chuck Walker
Christopher Menser	