

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, November 13, 2018, at 7:00 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. Presentation: Financial Review, The Fyffe Jones Group, AC
- VI. Reports/Communications
  - A. President of the Board
  - B. Board of Education Members
  - C. Superintendent
- VII. Public Comments
- VIII. Consent Agenda
  - The superintendent recommends approval of the following consent actions as presented:
  - A. Minutes of the October 16, 2018 Regular Meeting and Corrected Minutes of the October 2, 2018 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. Finance/Budget
  - A. Set Adult and Visitor Meal Prices for all schools at \$3.50 for breakfast and \$4.50 for lunch beginning on December 3, 2018.
- XI. Buildings & Grounds
  - A. Approve adjustment to NEEDS request for Widmyer roof replacement, reflecting an increase in local funding to \$150,000.
- XII. Property
  - A. Approval of agreement to convey real property known as the Alex Rickli Soccer Complex located at 5595 Valley Road, Berkeley Springs, WV, 25411, to the Morgan County Parks and Recreation Commission and authorization of the Superintendent to sign the deed and other necessary documents to complete the conveyance.
- XIII. Calendar of Events

December 4	Regular Meeting, 6:30 p.m.	BSHS
	<ul style="list-style-type: none"><li>• Student Awards</li><li>• Cookie &amp; Hot Chocolate Social, 6:00 p.m.</li></ul>	
December 18	Regular Meeting, 7:00 p.m.	Board Office
January 8, 2019	Regular Meeting, 6:00 p.m.	WSIS
	<ul style="list-style-type: none"><li>• LSIC – WSIS</li></ul>	
January 22, 2019	Regular Meeting, 6:00 p.m.	WSMS

February 5, 2019	<ul style="list-style-type: none"> <li>• LSIC - WSMS</li> </ul> Regular Meeting, 6:00 p.m.	PPS
February 19, 2019	<ul style="list-style-type: none"> <li>• LSIC - PPS</li> <li>• LSIC - BSHS</li> </ul> Regular Meeting, 6:00 p.m.	BSHS
March 5, 2019	<ul style="list-style-type: none"> <li>• LSIC - WES</li> </ul> Regular Meeting, 6:00 p.m.	WES
March 19, 2019	<ul style="list-style-type: none"> <li>• LSIC - PVE</li> </ul> Regular Meeting, 6:00 p.m.	PVE
April 9, 2019	Regular Meeting, 7:00 p.m.	Board Office
April 23, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 7, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 21, 2019	Regular Meeting, 7:00 p.m.	Board Office

XIV. Adjournment

IX. Personnel

A. Professional Personnel

1. Employment

- a. Colleen Seager, Substitute Teacher, County, effective beginning November 14, 2018, contingent upon meeting employment requisites.
- b. Justin Cowles, Substitute Teacher, County, effective beginning November 14, 2018, contingent upon meeting employment requisites.
- c. Heather Munday, Substitute Teacher, County, effective beginning November 14, 2018, contingent upon meeting employment requisites.
- d. Lauren Proffit, Substitute Teacher, County, effective beginning November 14, 2018, contingent upon meeting employment requisites.

2. Unpaid Leave of Absence

- a. Savannah McNamee, Science Teacher, Berkeley Springs High School, from October 15, 2018 through October 24, 2018 for maternity leave.

B. Service Personnel

1. Resignation

- a. Candance Chamberlin, .5 Secretary, County, effective at the end of the day on November 30, 2018.

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. Employ the following individual for Pre/Post Supervision, Warm Springs Intermediate School, effective for the 2018-2019 school year, on an as/if needed basis.(019-151)  
Susan Thomas

D. Professional Staff Development