

The Morgan County Board of Education will meet in a regular session on Tuesday, November 18, 2014, 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. Presentations
  - A. NASA-MMS Project – Paw Paw Schools – Carol Coryea & Chris Poniris
  - B. ESEA School Designations & Data Review – Terry Riley
- 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 November 3, 2014 Regular Meeting
  - B. Payment of Bills
  - C. Budget Adjustments (if necessary)
  - D. Volunteers (BSHS, GES, PPS, WSIS, WSMS & WES)
- 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. Ron Bittinger, Jodi Bittinger, Jeremy Horvat and BSHS Economics Students (approx. 40) to New York City Financial District. – Funding Source – BSHS Economics Class
  - B. Ron Bittinger, Jodi Bittinger, Kate Stotler, Jeremy Horvat and BSHS Contemporary Studies Students (approx.. 50) to Washington, DC – Funding Source – BSHS Economics Class
- XI. Personnel Action
  - A. Recommendation of the Superintendent for disciplinary action against a service personnel employee.
- XII. Calendar of Events
 

Nov. 24-28	Thanksgiving Break	
December 2	Regular Meeting, 7:00 p.m.	Board Office
December 16	Regular Meeting, 7:00 p.m.	Board Office
Dec. 24-Jan. 2	Christmas Break	
January 6	Regular Meeting, 6:30	Board Office
January 20	Regular Meeting, 6:30 p.m.	Warm Springs
	<ul style="list-style-type: none"> <li>• Action on Early Retirement Notifications</li> <li>• LSIC – Warm Springs Intermediate</li> </ul>	Intermediate
February 3	Regular Meeting, 6:00 p.m.	Greenwood Elementary
	<ul style="list-style-type: none"> <li>• LSIC – Greenwood Elementary</li> <li>• Conduct Hearings on Reduction in Force</li> </ul>	

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|-------------|---|---------------------|
| February 5  | (if necessary)<br>Special Meeting, 6:00 p.m.  | Board Office        |
|             | <ul style="list-style-type: none"> <li>• Conduct Hearings on Reduction in Force (if necessary)</li> </ul>                             |                     |
| February 17 | Regular Meeting, 6:30 p.m.  | Warm Springs Middle |
|             | <ul style="list-style-type: none"> <li>• Action on Reduction in Force (if necessary)</li> <li>• LSIC – Warm Springs Middle</li> </ul> |                     |

XIII. Adjournment

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XIV. Personnel

- A. Professional
- B. Service
- C. Extracurricular/Extra Duty
- D. Professional Staff Development
  1. Compensate the following individuals for attending the Crisis Team Workshop on October 20 for 1 hour – Funding Source – Title II
 

Alena Sweigart	Candice Pennington
Aaron Sorg	Dusty Jenkins
  2. Compensate the following individuals for attending the High Quality Standards Workshop on October 28 for 2 hours each – Funding Source – Title II
 

Rachel Hopkins	Amber Guthrie
Tamara Bittorf	Staci Smith
Heather Lorigan (1.25 hours)	