

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, November 7, 2017, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV. A Positive Action music video will be presented at 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentation
  - Vehicle Replacement Plan – Tammy Painter
- 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 17, 2017 Regular Meeting
    - B. Payment of Bills
    - C. Budget Adjustments (if necessary)
    - D. Volunteers
    - 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. Program Planning
  - A. Adopt County-Wide Pre-Kindergarten Goals
- XI. Finance/Budget
  - A. Approval of Pay Application #3 in the amount of \$452,378.66 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
  - B. Approval of Deductive Change Order #3 for Bulk Material Equipment Purchase in the amount of \$94,497.97 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.
  - C. Approve the purchase of a Thomas 77 passenger bus for \$89,955.00 and a Thomas 65 passenger Special Needs Bus for \$91,985.00 from Matheny Motors. Funding Source – Step 4 State Bus Replacement Allocation.
  - D. Approve Joan Willard to attend Special Education/Assessment conference in Charleston, December 6 through December 8, 2017. Funding source – Title II or Special Ed.
- XII. Out of Area Travel
  - A. Hannah Choby and seven BSHS students to Pipestem State Park/Concord University, for a Geography Trivia Bowl– November 10 at 3:00 p.m. to November 11, 2017 at 8:00 p.m. Funding Source – BSHS school allocation.

XIII. Calendar of Events

November 7	Regular Meeting, 7:00 p.m. - 6:30 Positive Action Music Video	Board Office
December 5	Social - BSHS cafeteria – 6:00 p.m. Awards Program - 6:30 p.m. Regular Meeting - 7:00 p.m.	Berkeley Springs High School
December 19	Regular Meeting, 7:00 p.m.	Board Office

XIV. Adjournment

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IX. Personnel

A. Professional Personnel

B. Service Personnel

- Modify Position
  - Bus Supervisor, 200 days to 210 days
- Resignation
  1. Walter Stansbury, Bus Operator, Bus 196, County, effective at the end of the day on October 31, 2017.
- Employment
  1. Christopher Haldeman, Substitute Bus Operator, County, effective beginning with November 8, 2017.
  2. Diane Clark, Secretary II, Warm Springs Middle School, effective beginning November 8, 2017. (018-224)

C. Extracurricular/Extra Duty Assignment

- Employment
  1. Sabra McGuire, Home Bound Teacher, County, effective for the 2017-2018 school year.
  2. Trista Crawford, Mentor Teacher, Widmyer Elementary School, effective for the 2017-2018 school year. (018-201)
  3. Christopher Poniris, Head Boys Basketball Coach, Paw Paw High School, effective beginning November 8, 2017, contingent upon having enough student athletes to field a team. (018-216)
  4. Candice Pennington, PASS Coordinator, Berkeley Springs High School, effective beginning November 8, 2017 (018-221)
  5. Joe Didawick, Unpaid Assistant Girls Basketball Coach, Warm Springs Middle School, effective for the 2017-2018 school year.
  6. Anthony McDonald, MC After 3 Teacher, Warm Springs Middle School, effective beginning November 8, 2017, for the 2017-2018 school year on an as/if needed basis as scheduled with the Site Coordinator (018-203).

D. Professional Development

1. Compensate Macarena Barrera \$20 for interpreting for a parent phone call concerning the LEP meeting on October 19, 2017 from 3:30-4:30. Funding Source: Title III
2. Compensate the following individuals for attending staff development on MIM on October 27, 2017, from 3:30-5:30 p.m. Funding Source Title II  
Bridget Christie, Summer McClintock, Shanahan Elmore, Christina Rose