

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, November 5, 2013, at 7:00 p.m. at Morgan County Board of Education 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. Morgan County Fair – Glenn Ryburn
  - B. AP Participation and Success Rates
  - C. Extra Miler Award
- 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 October 14, 2013, Special meeting and October 15, 2013, Regular Meeting
    - B. Payment of Bills
    - C. Volunteers (Widmyer, Warm Springs Intermediate, Greenwood and Paw Paw Schools)
    - D. 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
    - D. Professional Staff Development
- X. Budget/Finance
  - A. Award services of Licensed Remediation Specialist to Triad Engineering for the 522 Recreation Complex.
  - B. Discussion on Levy Call
- XI. Policy Development
  - A. Second reading and approval of Revised Policy 5421 – Grading
- XII. Calendar of Events

November 5	Board Meeting, 7:00 p.m.	Board Office
November 7	Community Meeting, 6:00 p.m.	Greenwood
November 11	No School, Veteran’s Day	
November 13	Community Meeting, 6:00 p.m.	Pleasant View
November 14	Community Meeting, 6:00 p.m.	Paw Paw
November 19	Board Meeting, 7:00 p.m.	Board Office
November 25-29	Thanksgiving Break	
December 3	Board Meeting 7:00 p.m.	Board Office
December 17	Board Meeting 7:00 p.m.	Board Office
December 20	No School for Students, ISE Day	
Dec. 23 – Jan. 1	Christmas Break	
- XIII. Adjournment

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IX. Personnel

A. Professional

- Employment
  1. Kami Varner, .4 Speech Assist, County, effective beginning November 5, 2013 for the 2013-2014 school year.(014-177)
  2. Erin Leslie Davis, Substitute Teacher, County, effective beginning with November 5, 2013, contingent upon meeting employment requisites.
  3. Jim Murray, Substitute Teacher, County, effective beginning with November 5, 2013, contingent upon meeting employment requisites.
  4. Jennifer Powell, Substitute Teacher, County, effective beginning with November 5, 2013, contingent upon meeting employment requisites.

B. Service

- Employment
  1. Approve the following individuals as Substitute Cooks, effective beginning with November 6, 2013, contingent upon meeting employment requisites:

Emily Barney	Barb Clark
Tabitha DeSadier	Christina Fleece
Melissa Ann Keefer	Tamila McBee
Patricia Padinha	Nannette Riggleman
Kimberly Smith	
  2. Approve the following individuals as Substitute Aides, effective beginning with November 6, 2013, contingent upon meeting employment requisites:

Crystal Cheshire	Amanda Cutlip
Wendy Drennen	Rhea Duckwall
Deadrah Martin	Anna Peck
Jennifer Powell	Rebecca Pracht
Maria Ruleman	

- Resignation
  1. Mary Jane Michael, Substitute Aide, County, effective at the end of the day October 23, 2013.

C. Extracurricular/Extra Duty Assignment

- Resignation
  1. Roger Steiner, Bus Operator for After School Run, Pleasant View Elementary, effective at the end of the day October 15, 2013.

D. Professional Staff Development

1. Compensate the following individuals for attendance at a New Teacher Academy on October 24 from 4:00-6:00 p.m. – Funding Source Title II

Megan Lord  
Julia Antolik  
Angela McKinney  
Nicole Surface  
Anna Tucker  
Stephanie Hankey  
Becky Ryan  
Courtney Kile

Lori Edwards  
Sarah Shoremount  
Jennifer Fox  
Mellisa Walker  
Chris Davisson  
Carrie Bridges  
Jenna Gorgol  
Adam Funkhouser