

## Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, October 21, 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. Engrade – Tom Shade
  - B. Extra Miler
- VI. Organization Designations
  - A. Reappoint Brian Heironimus as Board of Education representative on the Parks and Recreation Board for a three year term - June 1, 2014, through June 1, 2017. There is still an open seat to be filled.
- VII. Reports/Communications
  - A. President of the Board
  - B. Board of Education Members
  - C. Superintendent
- VIII. Public Comments:
- IX. Consent Agenda (Action)

The superintendent recommends approval of the following consent actions as presented:

  - A. Minutes of the October 7, 2014 Regular Meeting
  - B. Payment of Bills
  - C. Budget Adjustments (if necessary)
  - D. Volunteers (PVE, WSIS & WES)
- X. 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
- XI. Program Development

First Reading

1662	Anti-Harassment and Violence (New)
2114	Meeting State Performance Indicators (Revised)
2120.01	Local School Improvement Council (Revised)
2120	County and School Improvement (Revised)
2230.01	Program of Study Middle Level Education (Revised)
2230.02	Program of Study Adolescent Education Grades 9-12 (Revised)
2230.04	Program of Study Intermediate Elementary Grades 3-4 (Delete)
2260	Nondiscrimination and Access to Equal Educational Opportunity (Revised)
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
2370	Alternative Delivery of Educational Programs (Revised)
2411	Guidance and Counseling (Revised)
2412	Home/Hospital Instruction Program (Revised)
2432	Driver Education (Revised)

- 2600 Educational Program (Revised)
- 2605 Program Accountability and Evaluation (Revised)
- 3120 Employment of Professional Personnel (Revised)
- 3122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 3215 Use of Tobacco by Professional Staff (Revised)
- 3242.01 Tuition Reimbursement (Revised)
- 3362 Anti-Harassment and Violence (Revised)
- 4120 Employment of Service Personnel (Revised)
- 4122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment (Revised)
- 4215 Use of Tobacco by Service Personnel (Revised)
- 4340 Grievance Procedure (Revised)
- 4362 Anti-Harassment and Violence (Revised)
- 5200 Attendance (Revised)
- 5512 Use of Tobacco by Students (Revised)
- 7434 Use of Tobacco on School Premises (Revised)
- 8330 Student Records (Revised)

XII. Calendar of Events

November 3	Regular Meeting, 7:00 p.m.	Board Office
November 8	WVSBA Workshop	Stonewall Resort
November 18	Regular Meeting, 7:00 p.m.	Board Office
December 2	Regular Meeting, 7:00 p.m.	Board Office
December 16	Regular Meeting, 7:00 p.m.	Board Office

XIII. Adjournment

X. Personnel

A. Professional

- Resignation
  1. Ronald Bolton, Substitute Teacher, County, effective October 10, 2014.

B. Service

- Employment
  1. Gary Wilson, Long Term Substitute Custodian III during a leave of absence, Pleasant View Elementary School, effective beginning October 22, 2014 on an as/if needed basis until regular employee returns to work.(015-166)
- Resignation
  1. Linda Bolton, Substitute Aide and Substitute Clerk, County, effective October 13, 2014.
  2. Vincent Chinchello, Substitute Maintenance, County, effective October 15, 2014.

C. Extracurricular/Extra Duty

- Employment
  1. Employ the following individual for Pre/Post Supervision, Warm Springs Middle School, effective for the 2014-2015 school year, on an as/if needed basis.(015-134)  
Allen Keenan
- Resignation
  1. Leslie Morris, Head Baseball Coach, Berkeley Springs High School, effective October 8, 2014.
  2. Randy Fischer, Assistant Cheer Coach, Berkeley Springs High School, effective October 13, 2014.

D. Professional Staff Development

1. Compensate the following individuals for attending the Goal Setting Workshop on October 7, 2014, from 3:30-4:30 – Funding Source – Title II

Stacy Smith	Robert Lindsey
Rachel Hopkins	Amber Guthrie
Tamara Bittorf	Lisa Wilder
Natalie Kupchella	Sky Wagner
Stephanie Hankey	Anna Tucker
Holli McCumbee	Jeff Hankey
Sherry Hartman	Ben Kase
2. Compensate the following individuals for attending the Summer Academy on August 6<sup>th</sup> and August 8<sup>th</sup> from 8-3 – Funding Source Title I

Lori Edwards
Donna Meyer
Angela McKinney
3. Compensate the following individual for presenting staff development on Friday, October 10, 2014 from 8:00-11:30 a.m. – Funding Source – Title II

Aaron Sorg
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