

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, October 15, 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 Schools Strategic Plan
- VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
 - D. Committee
- VII. Public Comments:
- VIII. Consent Agenda (Action)
 - The superintendent recommends approval of the following consent actions as presented:
 - A. Minutes of the October 1, 2013, regular meeting
 - B. Payment of Bills
 - C. Volunteers (Widmyer and Warm Springs Intermediate)
 - 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. Calendar of Events

October 15	Board Meeting 7:00 p.m.	Board Office
November 5	Board Meeting, 7:00 p.m.	Board Office
November 11	No School, Veteran's Day	
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	
- XI. Adjournment

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- IX. Personnel
 - A. Professional
 - Resignation

1. Michael Rozalski, Substitute Teacher, County, effective at the end of the day October 7, 2013.
- B. Service
- C. Extracurricular/Extra Duty Assignment
- Employment
 1. Anthony McDonald, Head Track Coach, Warm Springs Middle School, effective beginning with the 2013-2014 school year.(014-176)
 2. Lori Edwards, Greenwood Elementary, Support Staff for After School Academic Events – Science Fair, effective for the 2013-2014 school year.(014-174)
 3. Lori Edwards, Greenwood Elementary, Support Staff for After School Academic Events – Math Field Day, effective for the 2013-2014 school year.(014-175)
 4. Lyne Keenan, Mentor Teacher, Greenwood Elementary, effective for the 2013-2014 school year.(014-117)
 5. Approve the following individuals for After-School Program, Warm Springs Middle School, effective for the 2013-2014 school year:

Sean Beresford	Tracy Easton
Sherry Hartman	Josh Rider
Kate Boyce	Tim Smailes
Chuck Jones	Julia Antolik
Amy Glasscock	Rachel Brown-Wilson
Debby Wachter	Keri King
- D. Professional Staff Development
1. Compensate the following individuals for Home Visits Training on October 1, 2013, from 4:00 – 5:30 p.m. Funding Source – Title I
 - Nicole Surface
 - Dudley Cable
 2. Compensate Robert Palmer for attendance at a Special Education Summer Math Academy on July 22-26, 2013. Funding Source – Special Education Grant for Summer Academies (61.43232.22213.114)
 3. Compensate Robert Palmer for attendance at a Special Education Summer Academy on July 16-18, 2013. Funding Source – Special Education Grant for Summer Academies (61.43232.22213.114)