

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, October 16, 2018, at 7:00 p.m. at the Board of Education Office 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. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VI. Public Comments
- VII. Consent Agenda

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

 - A. Minutes of the October 2, 2018 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
- VIII. 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
 - E. Temporary/Part-Time Employment
- IX. Finance/Budget
 - A. Approve the purchase of two Bluebird - gasoline motor, 77 passenger school buses for \$166,964 from Blue Bird Bus Sales. Funding Source – Step 4 State Bus Replacement Allocation.
- X. Calendar of Events

November 13	Regular Meeting, 7:00 p.m.	Board Office
December 4	Regular Meeting, 6:30 p.m. <ul style="list-style-type: none">• Student Awards	BSHS
December 18	Regular Meeting, 7:00 p.m.	Board Office
January 8, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC – WSIS	WSIS
January 22, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC - WSMS	WSMS
February 5, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC - PPS	PPS
February 19, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC - BSHS	BSHS
March 5, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC - WES	WES
March 19, 2019	Regular Meeting, 6:00 p.m. <ul style="list-style-type: none">• LSIC - PVE	PVE
April 9, 2019	Regular Meeting, 7:00 p.m.	Board Office

April 23, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 7, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 21, 2019	Regular Meeting, 7:00 p.m.	Board Office

XI. Adjournment

VIII. Personnel

A. Professional Personnel

1. Employment

- a. Heather Hoover, Substitute Teacher, County, effective date to be determined contingent upon meeting employment requisites.
- b. Mathew Spiker, Substitute Teacher, County, effective beginning October 17, 2018 for the 2018-2019 school year, contingent upon meeting employment requisites.
- c. Vicky Summers, Substitute Teacher, County, effective beginning October 17, 2018 for the 2018-2019 school year, contingent upon meeting employment requisites.
- d. Michelle Smith, Spanish Teacher, Berkeley Springs High School, effective beginning October 22, 2018, contingent upon meeting employment requisites.(019-167)
- e. Employ the following individual to perform Specialized Health Care Procedures, effective for the 2018-2019 school year:

Paw Paw Schools

Jeff Palmer

B. Service Personnel

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. William Taylor, Middle School Boys Basketball Coach, Paw Paw Schools, effective beginning October 17, 2018.(019-212)
- b. Holly Palmer, Head Varsity Girls Basketball Coach, Paw Paw High School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-208)
- c. Holly Palmer, Middle School Girls Basketball Coach, Paw Paw Schools, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-211)
- d. Steve Moreland, Head Boys Varsity Basketball Coach, Paw Paw High School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team .(019-206)
- f. Mark Rockwell, Assistant Boys Basketball Coach, Warm Springs Middle School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-204)

D. Professional Staff Development

E. Temporary/Part-Time Employment

Temporary, part-time employees shall not accrue benefits or retirement, personal leave, medical or life insurance, seniority rights or any other regular employee benefits.

1. Employment

- a. Shelton Akers, In-School Suspension Teacher, Widmyer Elementary School, effective beginning October 17, 2018 for the 2018-2019 school year, on an as/if needed basis.(019-183)