

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, October 17, 2017, at 7:00 p.m. in the Warm Springs Intermediate School Library located at 575 Warm Springs Way, Berkeley Springs, WV.

- I. Call to Order
 - II. Pledge of Allegiance
 - III. Roll Call
 - IV. Approval of Agenda and Addenda
 - V. Presentation
 - Student Data 2016-2017 – Superintendent May
 - 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 3, 2017 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers
 - 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 Development
 - A. Approve to enter into a cooperative agreement with the Eastern Panhandle Instructional Cooperative (EPIC) due to the dissolving of RESA VIII.
 - XI. Calendar of Events

November 7	Regular Meeting, 7:00 p.m.	WSIS
	- 6:30 Positive Action Music Video	
December 5	Regular Meeting, 7:00 p.m.	Board Office
December 19	Regular Meeting, 7:00 p.m.	Board Office
 - XII. Adjournment
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- IX. Personnel
 - A. Professional Personnel
 - Employment
 - 1. Robert Dugan, English/Language Arts Teacher, Berkeley Springs High School, effective beginning October 18, 2017.(018-136)
 - Resignation
 - 1. Ashley Rudolph, Title I Teacher, Widmyer Elementary School, effective at the end of the day on October 24, 2017.

- Change Posting
 - Bus Supervisor from 200 days to 220 days
- B. Service Personnel
 - Employment
 1. Kimberly Shambaugh, Substitute Secretary, County, effective beginning October 25, 2017 for the 2017-2018 school year.
 2. Misty Clark, Itinerant Special Education Aide/Autism Mentor, Berkeley Springs High School, effective beginning with October 18, 2017.
 - Resignation
 1. Kimberly Shambaugh, Secretary, Warm Springs Middle School, effective at the end of the day on October 24, 2017.
- C. Extracurricular/Extra Duty Assignment
 - Employment
 1. Nicole Ackerman, MC After 3 Substitute Teacher, Warm Springs Middle School, effective beginning October 18, 2017 for the 2017-2018 school year on an as/if needed basis as scheduled with the Site Coordinator.(018-203)
 2. Employ the following individuals for Pre/Post Supervision, Warm Springs Middle School, effective for the 2017-2018 school year, on an as/if needed basis.(018-160)
 - Nicole Ackerman
 - Paula Masters
 3. Mike Riggleman, Volunteer Assistant Wrestling Coach, Berkeley Springs High School, effective beginning October 18, 2017 for the 2017-2018 school year, contingent upon having enough athletes to field a team.
 4. Josh Clark, Volunteer Assistant Wrestling Coach, Warm Springs Middle School, effective beginning October 18, 2017 for the 2017-2018 school year, contingent upon having enough athletes to field a team.
 5. Tory Bennett, Volunteer Assistant Wrestling Coach, Warm Springs Middle School, effective beginning October 18, 2017 for the 2017-2018 school year, contingent upon having enough athletes to field a team.
 6. Alex Arthur, Graduation Sponsor, Paw Paw High School, effective beginning with the 2017-2018 school year.(018-214)
 7. Elizabeth Luciano, Head Girls Basketball Coach, Warm Springs Middle School, effective beginning with October 18, 2017.(018-212)
 8. Braeden Luciano, Assistant Girls Basketball Coach, Warm Springs Middle School, effective beginning October 18, 2017 for the 2017-2018 school year, contingent upon having enough athletes to field a team.(018-213)
 9. Tammy Bittorf, MC After 3 Site Coordinator, Berkeley Springs High School, effective beginning October 18, 2017.(018-204)
- D. Professional Development
 1. Compensate the following individual for attending AP Training. Funding Source – Title II
 - Lauren Mahoney
 2. Compensate the following individuals for attending staff development on August 3, 2017 from 8:00-3:00. Funding Source – Title II
 - Jann Hewett