

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, October 20, 2015, 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. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VI. Public Comments:
- VII. Consent Agenda (Action)
 - The superintendent recommends approval of the following consent actions as presented:
 - A. Minutes of the October 6, 2015 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. Budget/Finance
 - A. Approve registration and travel for Mr. Rowland, Mr. Close and Mrs. Smith to attend the November 7, 2015, West Virginia School Board Association November Meeting at Stonewall Resort, Roanoke, WV
- X. Calendar of Events

November 3	Regular Meeting, 7:00 p.m.	Board Office
November 7	WVSBA Workshop	Stonewall Resort
November 17	Regular Meeting, 7:00 p.m.	Board Office
December 1	Regular Meeting, 7:00 p.m.	Board Office
December 15	Regular Meeting, 7:00 p.m.	Board Office

 - Fall Student Awards
- XI. Adjournment

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- VIII. Personnel
 - A. Professional
 - Employment
 - 1. Melissa Munday, Substitute School Nurse, County, effective beginning October 21, 2015, contingent upon meeting employment requisites.(016-171)
 - 2. Jennifer Hitchcock, Itinerant Teacher – Special Education Multi-Cat w/Autism, County, effective beginning with October 29, 2015, contingent upon meeting employment requisites.(016-172)
 - 3. Debbie Haines, Title I Intervention Teacher, Widmyer Elementary School, effective beginning October 21, 2015 for the 2015-2016 school year on an as/if needed basis.(016-183)

B. Service

- Employment

1. John Marra, Substitute Bus Operator, County, effective beginning October 21, 2015 contingent upon meeting employment requisites.
2. Mike Waltman, Substitute Bus Operator, County, effective beginning October 21, 2015 contingent upon meeting employment requisites.

- Resignation

1. Cindy Lease, Substitute Secretary and Substitute Clerk, County, effective at the end of the day on October 3, 2015.

C. Extracurricular/Extra Duty Assignment

- Resignation

1. Debra Wachter, 7th Grade Team Leader, Warm Springs Middle School, effective at the end of the day on October 9, 2015.

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.

- Employment

1. Sabra Maguire, McKinney-Vento Tutor, Paw Paw Schools, effective beginning October 21, 2015 for the 2015-2016 school year on an as/if needed basis.(016-177)