

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, October 2, 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
 - D. Committee
 - Athletic
 - Buildings & Grounds
 - Curriculum & Instruction
 - Strategic Planning
- VI. Public Comments
- VII. Presentation on Student Data and Balanced Scorecards – Dr. May
- VIII. Consent Agenda
 - The superintendent recommends approval of the following consent actions as presented:
 - A. Minutes of the September 18, 2018 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. Finance/Budget
 - A. Approval of Pay Application #6 in the amount of \$893,760.00 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.
 - B. Approve school support organizations that will collect funds in the name of the school for the 2018-2019 school year – Ann Bell
 - Warm Springs Intermediate School
- XI. Calendar of Events

October 16	Regular Meeting, 7:00 p.m.	Board Office
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.	PPS

	<ul style="list-style-type: none"> • LSIC - PPS 	
February 19, 2019	Regular Meeting, 6:00 p.m.	BSHS
	<ul style="list-style-type: none"> • LSIC - BSHS 	
March 5, 2019	Regular Meeting, 6:00 p.m.	WES
	<ul style="list-style-type: none"> • LSIC - WES 	
March 19, 2019	Regular Meeting, 6:00 p.m.	PVE
	<ul style="list-style-type: none"> • LSIC - 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
XII.	Adjournment	

IX. Personnel

A. Professional Personnel

B. Service Personnel

1. Employment

- a. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2018-2019 school year:

Warm Springs Middle School

Rebecca Harvey

- b. Employ the following as Supervisory Aides, effective for the 2018-2019 school year:

Widmyer Elementary School

Bea Shaw

2. Change of Classification

- a. Brandy Stotler, from Special Education Aide III, Warm Springs Middle School, to Special Education Aide III/Autism Mentor, Warm Springs Middle School, effective beginning with the 2018-2019 school year.- 18A-4-8

3. Unpaid Leave of Absence

- a. Terry Kirk, Custodian, Paw Paw Schools, from August 20, 2018 through January 3, 2019 for medical reasons.

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. Mike Gurson, Head Boys Basketball Coach, Warm Springs Middle School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-199)
- b. Valerie Andrews, Head Boys & Girls Track Coach, Warm Springs Middle School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-202)
- c. Derek Hovermale, Head Wrestling Coach, Warm Springs Middle School, effective for the 2018-2019 season, contingent upon having enough athletes to field a team.(019-201)
- d. Employ the following as MC After 3 Teachers, Berkeley Springs High School, effective beginning October 9, 2018 for the 2018-2019 school year on an as/if needed basis as scheduled with Site Coordinator (019-193):

David Gerda

Christine Herbst

D. Professional Staff Development