

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, October 3, 2017, at 7:00 p.m. in the Warm Springs Middle School Consumer Science Room located at 271 Warm Springs Way, 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 September 22, 2017 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
- IX. Finance/Budget
 - A. Approval of Pay Application #2 in the amount of \$616,487.62 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA (thru Oct. 1)
 - B. Approval of Deductive Change Order #2 for Bulk Material Equipment Purchase in the amount of \$32,706 for the Morgan County Schools Guaranteed Energy Savings Contract as approved by CMTA.(thru Oct. 1)
- X. Calendar of Events

October 17	Regular Meeting, 7:00 p.m.	WSMS
November 7	Regular Meeting, 7:00 p.m.	WSIS
December 5	Regular Meeting, 7:00 p.m.	Board Office
December 19	Regular Meeting, 7:00 p.m.	Board Office
- XI. Adjournment

-
- VIII. Personnel
 - A. Professional Personnel
 - Amend Transfer
 - 1. Cheryl Will, Itinerant Special Education Aide, Berkeley Springs High School to Third Grade Teacher, Warm Springs Intermediate School, effective beginning October 9, 2017.(018-165)
 - Employment
 - 1. David Allen, .1 Teacher-Visually Impaired, County, effective for the 2017-2018 school year.(018-174)

- Resignation
 1. Tiffany Giles, Special Education Multi-Categorical with Autism Teacher, Warm Springs Middle School, effective at noon on September 29, 2017.
- B. Service Personnel
 - Employment
 1. Employ the following to perform Specialized Health Care Procedures, effective for the 2017-2018 school year:
 - Pamela Mason – WES/Transportation
 - Sharon Munson - PPS
 - Anna Peck – WES/WSMS
 - Wendy Ryan – PPS
 2. Employ the following individual as a Supervisory Aide, effective for the 2017-2018 school year:
 - Anna Peck
 - Resignation
 1. Mary Dillman, Substitute Secretary/Clerk, County, effective at the end of the day on September 25, 2017.
- C. Extracurricular/Extra Duty Assignment
 - Employment
 1. Dylan Rowzee, Assistant Coach Boys Varsity Basketball, Paw Paw High School, effective for the 2017-2018 school year, contingent upon having enough athletes to field a team.(018-183)
 2. Employ the following individual for Pre/Post Supervision, Paw Paw Schools, effective for the 2017-2018 school year, on an as/if needed basis.(018-160)
 - Jeff Palmer
 3. Employ the following as MC After 3 Teachers, Berkeley Springs High School, effective beginning October 10, 2017 for the 2017-2018 school year on an as/if needed basis as scheduled with Site Coordinator (018-202):

John Brode	Rachel Hopkins
Michael Wilder	Rhonda McPherson Wilder
Dylan Beddow	David Gerda
 4. Employ the following as MC After 3 Teachers, Warm Springs Middle School, effective beginning October 10, 2017 for the 2017-2018 school year on an as/if needed basis as scheduled with Site Coordinator (018-203):

Christie Butts	Charles Jones
Amy Penner	Brendan Byrne
Patricia Byrne	
 5. Approve the following Mentor Teachers effective for the 2017-2018 school year, on as/if needed basis (018-201):

Ryley McBride – PPS	Candice Pennington – BSHS
Christine Herbst – BSHS	Tamara Bittorf – BSHS
Richard Burdock – BSHS	Rhonda McPherson Wilder – BSHS
Rachel Hopkins – BSHS	Les Morris – BSHS
Amy Taylor – BSHS	Deborah Ditto – WSIS
 - Additional Position
 - PASS Coordinator, Berkeley Springs High School
- D. Professional 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. Debbie Haines, Title I Interventionist, Warm Springs Intermediate School, effective beginning October 4, 2017 for the 2017-2018 school year on an as/if needed basis.(018-192)
2. Joanne Tomasello, Title I Interventionist, Warm Springs Intermediate School, effective beginning October 4, 2017 for the 2017-2018 school year on an as/if needed basis.(018-192)
3. Juliette Roach, Title I Interventionist, Paw Paw Schools, effective beginning October 4, 2017 for the 2017-2018 school year on an as/if needed basis.(018-193)
4. Debbie Haines, Title I Interventionist, Widmyer Elementary School, effective beginning October 4, 2017 for the 2017-2018 school year on an as/if needed basis.(018-191)
5. Colleen Stotler, Title I Interventionist, Widmyer Elementary School, effective beginning October 4, 2017 for the 2017-2018 school year on an as/if needed basis.(018-191)