

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, October 4, 2016, 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
- VI. Public Comments:
- VII. Consent Agenda (Action)
 - The superintendent recommends approval of the following consent actions as presented:
 - A. Minutes of September 19, 2016 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. Program Planning
 - A. Adopt County-Wide Pre-Kindergarten Goals
- X. Buildings & Grounds
 - A. Approve SBA Needs Project Building C & D Renovation at Berkeley Springs High School– David Banks
- XI. Calendar of Events

October 18	Regular Meeting, 7:00 p.m.	Board Office
November 1	Regular Meeting, 7:00 p.m.	Board Office
November 15	Regular Meeting, 7:00 p.m.	Board Office
December 6	Regular Meeting, 7:00 p.m.	Board Office
December 20	Regular Meeting, 7:00 p.m.	Board Office
- XII. Adjournment

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- VIII. Personnel
 - A. Professional Personnel
 - B. Service Personnel
 - Employment
 - 1. Shane Peck, Bus Operator – Bus 16-10, Transportation, effective beginning with October 5, 2016.(017-177)

2. Terry Kirk, Custodian III, Paw Paw High School, effective beginning with October 5, 2016.(017-175)
 - Transfer
 1. Cathy McCumbee, Bus Operator – Bus 186, Transportation to Bus Operator - Bus 182, Transportation effective October 5, 2016. (017-178)
- C. Extracurricular/Extra Duty Assignment
- Employment
 1. Employ the following individual for Pre/Post Supervision, Paw Paw Schools, effective for the 2016-2017 school year, on an as/if needed basis (017-144):
Robert Cottle
 2. Jessica Hansel, Support for Personalized Learning (SPL) Coordinator, Widmyer Elementary School, effective October 5, 2016 for the 2016-2017 school term.(017-157)
 3. Virginia Harford, Lead School Nurse, County, effective beginning with October 5, 2016.(017-182)
 4. Les Morris, Assistant Volleyball Coach, Berkeley Springs High School, effective for the 2016-2017 season.(017-184)
 5. Approve the following as Mentor Teacher, Paw Paw Elementary School, effective for the 2016-2017 school year, on an as/if needed basis (017-145)
Adam Keeling
 6. Approve the following Mentor Teachers, Widmyer Elementary School, effective for the 2016-2017 school year, on an as/if needed basis (017-145)

Betsy Smailes	Rochelle Price
Lesan Lucas	Dennis Graham
 7. Approve the following Mentor Teachers, Warm Springs Middle School, effective for the 2016-2017 school year, on an as/if needed basis (017-145)
Amanda Henry

D. Professional Staff Development

1. Compensate the following individuals for attending the New Teacher Academy on September 28, 2016 from 4:00 – 6:00 p.m. – Funding Source: Title II

Charles Walker	Tim Smailes
Chris Menser	Heather Schutte
Jaclyn Snyder	Alex Arthur
Kyrsta King	William Lauffer
Ryley McBride	Diana Hiles
Megan Bradford	Robert Cottle
Mohamed Abdelaal	