

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, October 6, 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. Presentations
    - A. WVGSA Data Presentation
  - VI. Reports/Communications
    - A. President of the Board
    - B. Board of Education Members
    - C. Superintendent
  - VII. Public Comments:
  - VIII. Consent Agenda (Action)
    - The superintendent recommends approval of the following consent actions as presented:
      - A. Minutes of the September 15, 2015 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. Policy Development
    - A. Approve revising policy 3120.12 – Substitutes in Areas of Critical Need and Shortage – to reflect changes of consistency for current school year of 2015-2016.
  - XI. Calendar of Events

October 8	WVSBA Region 8A Meeting, 6:00 p.m.	Holiday Inn Martinsburg, WV
October 20	Regular Meeting, 7:00 p.m.	Board Office
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
  - XII. Adjournment
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- IX. Personnel
    - A. Professional
      - Employment
        - 1. Tina Swift, Substitute Teacher, County, effective beginning October 7, 2015.
        - 2. Sara Smith, Substitute Teacher, County, effective beginning October 7, 2015.

- Military Leave of Absence
  1. Charles S. Wachter, 7<sup>th</sup> Grade Science Teacher, Warm Springs Middle School, effective from August 12, 2015 through the end of the 2015-2016 school year or until released from active duty orders.
- Retirement
  1. Pamela Gloyd, Kindergarten Teacher, Widmyer Elementary School, effective at the end of the day on October 9, 2015.
- Resignation
  1. Chelsea Hessler, Substitute Teacher, County, effective at the end of the day on September 16, 2015.
- B. Service
  - Employment
    1. Employ the following as Supervisory Aides, effective for the 2015-2016 school year:  
Transportation/Warm Springs Intermediate School  
 Rebecca Harvey
  - Resignation
    1. Sterling Ambrose, Substitute General Maintenance, County, effective at the end of the day on September 15, 2014.
    2. Frances D. Ganoë, Substitute Cook II, County, effective at the end of the day on September 22, 2015.
- C. Extracurricular/Extra Duty Assignment
  - Employment
    1. Approve the following individual for pre/post supervision effective for the 2015-2016 school year on as/if needed basis (016-153):  
Pleasant View Elementary  
 Dennis Graham
    2. Amanda Carpenter, Title I Parent Involvement Facilitator, County, effective October 7, 2015 for the 2015-2016 school year.(016-148)
    3. Josh Biser, Social Studies Team Leader, Berkeley Springs High School, effective beginning with October 7, 2015.(016-176)
    4. Employ the following as MC After 3 Teachers, Warm Springs Middle School, effective for the 2015-2016 school year on an as/if needed basis as scheduled with Site Coordinator: (016-160)
 

Susan Hausrath	Andrea Minicozzi
Christie Butts	Harley Burcker
Lesia Rodrigues	Kathleen Boyce
Douglas Boyles	Gena Giumarro
Chuck Jones	
    5. Employ the following as MC After 3 Teachers, Berkeley Springs High School, effective for the 2015-2016 school year on an as/if needed basis as scheduled with Site Coordinator: (016-159)
 

Elizabeth Spring	Dusty Jenkins
Tamara Bittorf	Staci Koester
John Brode	Susan Hausrath
Heather Lorigan	Jeff Hankey
David Gerda	Mike Wilder
Sky Wagner	
  - Resignation
    1. Kathleen Ambrose, Title I Parent Involvement Facilitator, Widmyer Elementary, effective at the end of the day on September 25, 2015.

- D. Professional Staff Development
- E. Temporary/Part-Time Employment

Temporary, part-time employees shall not accrue benefits of retirement, personal leave, medical or life insurance, seniority rights, or any other regular employee benefits.

1. Approve the following individuals as PASS Coordinators effective for the 2015-2016 school year:

Greenwood Elementary School

Gerald Chaskes

Paw Paw Schools

Alexandra Kirk

Pleasant View Elementary School

Crystal Cheshire

Warm Springs Intermediate School

Dawn Beal

Warm Springs Middle School

Marilyn Gantnier

Widmyer Elementary School

KarenWhisner