

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, September 15, 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. United Way – Tiffany Lawrence
  - B. Bright Scholarship – Harold Bright
- VI. Reports/Communications
  - A. President of the Board
  - B. Board of Education Members
  - C. Superintendent
  - D. Committee
- VII. Public Comments:
- VIII. Consent Agenda (Action)

The superintendent recommends approval of the following consent actions as presented:

  - A. Minutes of the September 1, 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. Program Development
  - A. Approve the United Way of the Eastern Panhandles Proclamation for the 2015-2016 Community Campaign.
- XI. Finance/Budget
  - A. Approve Financial Statement for fiscal year 2014-2015 for submission to WV Department of Education and publication. – David Banks and Ann Bell
- XII. Buildings & Grounds
  - A. Needs Project Discussion – David Banks
- XIII. Calendar of Events

October 6	Regular Meeting, 7:00 p.m.	Board Office
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

- Fall Student Awards

- XIV. Executive Session Pursuant to West Virginia Code 6-9A-4(b)(A) to establish superintendent goals for the 2015-2016 school year.
- XV. Adjournment
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IX. Personnel

A. Professional

- Employment

1. Melissa Unger, Itinerant Long-Term Substitute Teacher/Facilitator, County, effective beginning September 9, 2015 for the 2015-2016 school year, up to three days/week on an as/if needed basis.(016-173)
2. Employ the following individual to perform Specialized Health Care Procedures, effective for the 2015-2016 school year:

Greenwood Elementary School

Barbara Miller

- Resignation

1. Tammy Baker, Substitute Teacher, County, effective at the end of the day on September 5, 2015.

B. Service

- Employment

1. Employ the following individual to perform Specialized Health Care Procedures, effective for the 2015-2016 school year:

Greenwood Elementary School

Anna Dale McClintock

C. Extracurricular/Extra Duty Assignment

- Employment

1. John Munday, Assistant Cross Country Coach, Berkeley Springs High School, effective for the 2015-2016 school year, contingent upon meeting employment requisites.(016-061)
2. Beth Delawder, Mentor Teacher, Paw Paw Schools, effective for the 2015-2016 school year.(016-154)
3. Talia Fravel, Mentor Teacher, Paw Paw Schools, effective for the 2015-2016 school year.(016-154)
4. Tim Smailes, Unpaid Assistant Golf Coach, Berkeley Springs High School, effective for the 2015-2016 school year.
5. Steve Moreland, Varsity Boys Basketball Head Coach, Paw Paw Schools, effective for the 2015-2016 school year.(016-042)
6. Chad Braithwaite, Volunteer Varsity Boys Basketball Coach, Paw Paw Schools, effective for the 2015-2016 school year.
7. Stephanie Young, Assistant Girls' Soccer Coach, Berkeley Springs High School, effective for the 2015-2016 school year.(016-117)
8. Sandra Strunk, Student Support Coordinator, Pleasant View Elementary School, effective for the 2015-2016 school year.(016-147)
9. Employ the following individual for Pre/Post Supervision, Berkeley Springs High School, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)

Maria Hampton

10. Employ the following individuals for Pre/Post Supervision, Pleasant View Elementary School, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)

Dale Wurster	Sandra Strunk
Lisa Shingleton	Casey Munson
Summer McClintock	Margaret Hill
Jacklyn Futrell	Bridget Christie
Charity Brinegar	

11. Employ the following individuals for Pre/Post Supervision, Warm Springs Intermediate School, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)

Lewis Elias	Tiffany Hendershot
Diana Hiles	Tia Myers
Christina Rose	Shea Sirbaugh

• Resignation

1. Joshua Biser, Social Studies Team Leader, Berkeley Springs High School, effective at the end of the day on September 10, 2015.

D. Professional Staff Development

1. Compensate the following individuals for attending staff development on August 11, 2015 from 8:00 – 3:00 – Funding Source – Title II

Lauren Beichner	Tammy Bittorf
John Brode	Pam Didawick
David Gerda	Jeff Hankey
Stephanie Hankey	Sherry Hartman
Susan Hausrath	Rachel Hopkins
Dusty Jenkins	Leigh Jenkins
Natalie Kupchella	Heather Lorigan
Kathy Seager	Staci Smith
Elizabeth Spring	Amy Taylor
Anna Tucker	Sky Wagner
Mike Wilder	

2. Compensate Elizabeth Spring her daily rate for attending the AP Institute from June 22 – June 26, 2015 in Morgantown, WV – Funding Source – Title II
3. Compensate the following individuals for attending the Summer Teacher Academy on August 10, 2015 from 8:00 to 3:00 – Funding Source – Title II

Anthony McDonald	Kathleen Brunner
Lisa Ambrose	Debra Gates
Elizabeth Golden	Kathleen Boyce
Charles Jones	Brendan Byrne
Elizabeth Given	Gena Giumarro
Amber Emery	Andrea Minicozzi
Amy Glascock	