

The Morgan County Board of Education will meet in a regular session on Tuesday, September 16, 2014, 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. 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 August 28 Special Meeting and the September 2 Regular Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Volunteers (Pleasant View Elementary, Warm Springs Middle School, Warm Springs Intermediate School, Widmyer Elementary School, Berkeley Springs High School and Greenwood Elementary)
- 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. Temporary, Part time Employment
- IX. Buildings and Grounds
 - A. Approve Major Improvement Project – David Banks
- X. Finance/Budget
 - A. Approve Financial Statement for fiscal year 2013-2014 for submission to WV Department of Education and publication. – David Banks and Ann Bell
- XI. Calendar of Events

October 7	Regular Meeting, 7:00 p.m.	Board Office
October 21	Regular Meeting, 7:00 p.m.	Board Office
November 3	Regular Meeting, 7:00 p.m.	Board Office
November 8	WVSBA Workshop	Stonewall Resort
November 18	Regular Meeting, 7:00 p.m.	Board Office
December 2	Regular Meeting, 7:00 p.m.	Board Office
December 16	Regular Meeting, 7:00 p.m.	Board Office
- XII. Adjournment

VIII. Personnel

A. Professional

- Resignation
 1. Cindy Smalley, Substitute Teacher, County, effective at the end of the day September 5, 2014.
 2. Anthony McBee, Alternative Education/Flex Teacher, Paw Paw Schools, effective September 4, 2014
 3. Mary Richford, Spanish Teacher, Berkeley Springs High School, effective at the end of the day on September, 2, 2014

B. Service

- Employment
 1. Gloria Rankin , Bus Operator, County effective beginning September 17, 2014 for the 2014-2015 school term (015-141)
- Rescind Transfer
 1. Holly Palmer, Clerk II, Warm Springs Intermediate School, rescind transfer and reassign as Cook/Cafeteria Manager, Paw Paw Schools, effective September 14, 2014.
- Resignation
 1. Yvonne Cheryl Straight, Substitute Bus Operator, County, effective at the end of the day on September 8, 2014.

C. Extracurricular/Extra Duty

- Employment
 1. Paula Osborne, Unpaid Assistant Tennis Coach , Berkeley Springs High School, effective for the 2014-2015 school year
 2. Approve the following individuals for pre/post supervision effective for the 2014-2015 school year on an as/if needed basis:

Greenwood Elementary
Donna Meyer

Paw Paw Schools
Dawn Harrold
Robert Palmer

Pleasant View
Summer McClintock

Warm Springs Intermediate
Constance Hovermale

Lewis Elias
Tia Myers

Warm Springs Middle
Sean Beresford
Andrea Minicozzi

Widmyer Elementary
Pam Gloyd
Dena Kerns
Richard Soos
Colleen Stotler

D. 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.

- Employment
 1. Lyne Keenan, Title I Intervention Teacher, Greenwood Elementary, effective for the 2014-2015 school year (015-128)