

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, September 17, 2013, at 6:00 p.m. at Morgan County Board of Education located at 247 Harrison Avenue, Berkeley Springs, WV.

- I. Call to Order and Welcome to Dr. Phares
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Presentations
 - A. ESEA School Designations – David Banks and Terry Riley
 - B. Financial Statement for fiscal year ending June 30, 2013 – Nancy White
- 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 3, 2013, regular meeting
 - B. Payment of Bills
 - C. Volunteers (Widmyer, Warm Springs Intermediate, Warm Springs Middle, Berkeley Springs High School, and Pleasant View)
 - D. Budget Adjustments (if necessary)
- 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. Buildings and Grounds
 - A. Approve Major Improvement Project – Nancy White
- XI. Budget/Finance
 - A. Remove from table and approve purchase of controller for Metasys HVAC Unit and service contract for Berkeley Springs High School.
 - B. Approve Financial Statement for fiscal year 2012-2013 for submission to WV Department of Education
- XII. Policy Development
 - A. Second reading and approval of Policy 2520 - West Virginia Career Technical Education Work Place Simulation Drug Free Policy
 - B. Second reading and approval of Revised Policies 3432 and 4432 – Personal Leave Bank
 - C. First reading of Revised Policy 5421 - Grading
- XIII. Calendar of Events
 - October 1 Board Meeting 7:00 p.m. Board Office
 - October 14 No School for Students, ISE Day
 - October 15 Board Meeting 7:00 p.m. Board Office

November 5	Board Meeting, 7:00	Board Office
November 11	No School, Veteran's Day	
November 19	Board Meeting, 7:00 p.m.	Board Office
November 25-29	Thanksgiving Break	

XIV. Adjournment

IX. Personnel

A. Professional

- Employment

1. David Allen, Long-Term Substitute .2 Visually Impaired Teacher, County, effective beginning August 19, 2013 (014-101).

B. Service

- Transfer

1. Linda Crawford, from Secretary II, Greenwood Elementary School, to Secretary III, Berkeley Springs High School and Central Office, effective beginning September 18, 2013 (014-136).

- Employment

1. Janice Kump and Cynthia Lease, Paw Paw Schools, to perform Specialized Health Care Procedures, effective for the 2013-2014 school year.

C. Extracurricular/Extra Duty Assignment

- Employment

1. Employ the following individuals for Pre/Post Supervision, Greenwood Elementary School, effective for the 2013-2014 school year, on an as/if needed basis. (014-118).
Lori Edwards
Margaret Hill
Anna Dale McClintock
Angela McKinney
Donna Meyer
Barbara Miller
Shea Sirbaugh
2. Lyne Keenan, Mentor Teacher, Warm Springs Middle School, effective for the 2013-2014 school year (014-117).
3. Summer McClintock, Math Field Day Co-Coordinator, effective beginning with the 2013-2014 school year (014-134).
3. Lorie Faith, Mentor Teacher, Warm Springs Intermediate School, effective for the 2013-2014 school year (014-117).
4. Summer McClintock, Math Field Day Co-Coordinator, effective beginning with the 2013-2014 school year (014-134).
5. Joan Willard, Mentor Principal, effective for the 2013-2014 school year (014-137).
- Resignation
 1. Shannon Brown, First Grade Team Leader, Widmyer Elementary School, effective at the end of the day on September 6, 2013.
 2. Barbara Douglas, Mentor Teacher, Warm Springs Intermediate School, effective at the end of the day on September 9, 2013.
 3. Barbara Douglas, 3rd Grade Team Leader, Warm Springs Intermediate School, effective at the end of the day on September 9, 2013.
 4. Jeremy Brock, Head Baseball Coach, Berkeley Springs High School, effective at the end of the day on August 30, 2013.

D. Professional Staff Development

1. Compensate Amber Thompson 24.25 hours for required extended school year speech services and summer testing.