

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, September 18, 2018, 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
- VI. Public Comments
- VII. Consent Agenda

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

 - A. Minutes of the September 4, 2018 Regular Meeting and Corrected Minutes of the August 21, 2018 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
 - E. Temporary/Part-Time
 - F. Supplemental Salary
- IX. Program Planning
 - A. Second Reading and Adoption
Grading Policy 5421 (Revised)
- X. Finance/Budget
 - A. Approve school support organizations that will collect funds in the name of the school for the 2018-2019 school year – Ann Bell
Paw Paw Schools
 - B. Approve Financial Statement for fiscal year 2017-2018 for publication and submission to WV Department of Education and publication. – Ann Bell
 - C. Approve Dr. May's attendance at the District Administration Leadership Institute in Bonita Springs, FL on October 24 to 26, 2018. Flight, room and registration will be paid by the Leadership Institute
- XI. Buildings & Grounds
 - A. Approve NEEDs request to School Building Authority to fund roof replacement at Widmyer Elementary School – Erich May
- XII. Property
 - A. Approve land use designation for proposed tennis courts, locating the courts just north of the soccer field at WSMS.
- XIII. Calendar of Events

October 2	Regular Meeting, 7:00 p.m.	Board Office
October 16	Regular Meeting, 7:00 p.m.	Board Office
November 13	Regular Meeting, 7:00 p.m.	Board Office
December 4	Regular Meeting, 6:30 p.m.	BSHS
	• Student Awards	
December 18	Regular Meeting, 7:00 p.m.	Board Office
January 8, 2019	Regular Meeting, 6:00 p.m.	WSIS
	• LSIC – WSIS	
January 22, 2019	Regular Meeting, 6:00 p.m.	WSMS
	• LSIC - WSMS	
February 5, 2019	Regular Meeting, 6:00 p.m.	PPS
	• LSIC - PPS	
February 19, 2019	Regular Meeting, 6:00 p.m.	BSHS
	• LSIC - BSHS	
March 5, 2019	Regular Meeting, 6:00 p.m.	WES
	• LSIC - WES	
March 19, 2019	Regular Meeting, 6:00 p.m.	PVE
	• LSIC - PVE	
April 9, 2019	Regular Meeting, 7:00 p.m.	Board Office
April 23, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 7, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 21, 2019	Regular Meeting, 7:00 p.m.	Board Office

XIV. Adjournment

VIII. Personnel

A. Professional Personnel

1. Employment

- a. Twila Webster, Substitute Teacher, County, effective beginning September 19, 2018 for the 2018-2019 school year.
- b. Elizabeth Simpson, Long-Term Substitute Special Education Multi-Categorical w/Autism Teacher, Paw Paw Elementary School, effective beginning with September 19, 2018 for the 2018-2019 school year.(019-176)

B. Service Personnel

1. Resignation

- a. Rocky Riffle, Substitute Bus Driver, effective at the end of the day on September 6, 2018.

2. Employment

- a. Stacy Wilhelm to perform Specialized Health Care Procedures, Warm Springs Middle School, effective for the 2018-2019 school year.

C. Extracurricular/Extra Duty Assignment

1. Employment

- a. Chip Breeden, Athletic Director, Warm Springs Middle School, beginning with the 2018- 2019 school year (019-187).
- b. Employ the following individual for In-School Suspension Teacher, Warm Springs Middle School, on an as/if needed basis.(019-178)

Richard Trainor

- c. Employ the following individual for In-School Suspension Teacher, Berkeley Springs High School, on an as/if needed basis.(019-180)
Richard Trainor
- D. Professional Staff Development
 - 1. Compensate the following individual for staff development on testing on September 4, 2018 from 3:30 – 4:30 - Funding Source – Title II
Summer McClintock
- E. Temporary/Part-Time Employment
 - Temporary, part-time employees shall not accrue benefits or retirement, personal leave, medical or life insurance, seniority rights or any other regular employee benefits.
 - 1. Employment
 - a. Brenda Somers, Title I Parent Involvement Facilitator, County, effective for the 2018-2019 school year. (019-177)
 - b. David Allen, .1 Visually Impaired Teacher, County, effective beginning September 18, 2018 for the 2018-2019 school year.(019-14)
 - c. Amber Guthrie, Student Support Coordinator, Paw Paw High School, effective for the 2018-2019 School year.(019-186)
- F. Supplemental Salary
 - 1. Degree Adjustment
 - Occupational Therapist - 5 additional days – MA - \$8,000 to Occupational Therapist - 5 additional days – MA or West Virginia Board of Occupational Therapy Certification - \$8,000