

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Monday, September 19, 2016, 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. Presentations
 - A. CARE Program (Connect, Affirm, Redirect, Engage, and Educate)
Morgan County's own classroom and behavior management program – David Banks
- 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 August 31, 2016 Special Meeting and September 6, 2016 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. Finance/Budget
 - A. Approve Financial Statement for fiscal year 2015-2016 for submission to WV Department of Education and publication. – Ann Bell
- XI. Program Planning
 - A. Adopt Board Goals for 2016-2017
- XII. Program Development
 - A. Amend Simulated Work Place Drug Free Policy – First Reading
- XII. Calendar of Events

October 4	Regular Meeting, 7:00 p.m.	Board Office
October 18	Regular Meeting, 7:00 p.m.	Board Office
November 1	Regular Meeting, 7:00 p.m.	Board Office
November 15	Regular Meeting, 7:00 p.m.	Board Office
December 6	Regular Meeting, 7:00 p.m.	Board Office
December 20	Regular Meeting, 7:00 p.m.	Board Office
- XIV. Adjournment

IX. Personnel

A. Professional Personnel

- Employment
 1. Guy Sharp, Teacher, .4 Physical Education, Pleasant View Elementary School, effective beginning September 20, 2016, for the 2016-2017 school year (017-148)
 2. Jane Butler, Long-Term Substitute Teacher, Kindergarten, Pleasant View Elementary School, effective beginning September 20, 2016, for the 2016-2017 school year (017-149)
- Resignation
 1. Courtney Trainor, Substitute Teacher, effective at the end of the day on September 16, 2016

B. Service Personnel

- Employment
 1. Employ the following as Supervisory Aides, effective for the 2016-2017 school year:
Paw Paw Schools
Wendy Ryan
Sharon Munson
 2. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2016-2017 school year:
Paw Paw Schools
Sharon Munson
Wendy Ryan
Widmyer Elementary
Christen Ambrose
Tama Hiles
Lisa Unger
 3. Anna Peck, Itinerant Special Education Aide/Autism Mentor, Berkeley Springs High School, during a leave of absence, effective beginning September 12, 2016 (017-171)
- Transfer
 1. David Bohrer, Custodian III, Paw Paw Schools (2:00 p.m. – 10:00 p.m.) to Custodian III, Paw Paw Schools (5:30 a.m. – 1:30 p.m.) effective September 20, 2016
 2. Tammy Youngblood from Bus Operator (Bus 1610) assigned to Transportation to Bus Operator (Bus 189, formerly Robert Spring's run) assigned to Transportation effective September 8, 2016 (017-169)
 3. Angie Schmidt from Bus Operator (Bus 182) assigned to Transportation to Bus Operator (Bus 12-02 formerly Kara Cottle's run) assigned to Transportation effective September 12, 2016 (017-170)

C. Extracurricular/Extra Duty Assignment

- Employment
 1. Employ the following individuals for Pre/Post Supervision, Widmyer Elementary School, effective for the 2016-2017 school year, on an as/if needed basis (017-144):
Dena Kerns
Robin Thompson
Kim Didawick
Richard Soos
 2. Approve the following Mentor Teachers, Paw Paw Elementary School, effective for the 2016-2017 school year, on an as/if needed basis (017-145)
Amber Guthrie
Anne Helmick

3. Margaret Hill, Support for Personalized Learning (SPL) Coordinator, Pleasant View Elementary School, effective September 20, 2016 for the 2016-2017 school term (017-158)
 4. John Munday, Assistant Cross Country Coach, Berkeley Springs High School, effective September 20, 2016 for the 2016-2017 season (017-173)
 5. Shannon Payne, Assistant Girls Soccer Coach, Berkeley Springs High School, for the 2016-2017 season (017-136)
 6. Amber Guthrie, Support for Personalized Learning (SPL) Coordinator, Paw Paw Schools, effective September 20, 2016 for the 2016-2017 school term (017-159)
 7. Tammi Stotler, Assistant Volleyball Coach, Berkeley Springs High School, for the 2016-2017 season (017-166)
- Resignation
 1. Charles McCumbee, Assistant Volleyball Coach, Berkeley Springs High School, effective for the 2016-2017 season

D. Temporary, Part-Time Employment

- Employment
 1. Debbie Haines, Teacher, Title I Intervention, Widmyer Elementary School, effective beginning September 20, 2016 for the 2016-2017 school year (017-162)
 2. Colleen Stotler, Title I Intervention, Widmyer Elementary School, effective beginning September 20, 2016 for the 2016-2017 school year (017-162)