

The Morgan County Board of Education will meet in a regular session on Tuesday, September 1, 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. 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 14, 2015 Regular Meeting and August 18, 2015 Special Meeting
- B. Payment of Bills
- C. Budget Adjustments (if necessary)
- D. Volunteers
- E. Exception to Attendance

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

IX. Calendar of Events

September 1	Regular Meeting, 7:00 p.m.	Board Office
September 11-12	WVSBA Fall Conference	Charleston
September 15	Regular Meeting, 7:00 p.m.	Board Office
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
December 15	Regular Meeting, 7:00 p.m.	Board Office

- Fall Student Awards

X. Adjournment

VIII. Personnel

A. Professional

• Employment

1. Tina Swift, Title I Intervention Teacher, Pleasant View Elementary School, on an as/if needed basis for 36 weeks, effective beginning August 20, 2015 for the 2015-2016 school year.(016-161)

2. Ernest Facello, Title I Intervention Teacher, Pleasant View Elementary School, on an as/if needed basis for 36 weeks, effective beginning August 20, 2015 for the 2015-2016 school year.(016-161)
3. Employ the following individual to perform Specialized Health Care Procedures, effective for the 2015-2016 school year:  
Warm Springs Intermediate School  
Dudley Cable

B. Service

- Employment

1. Kimberly Smith, .5 Cook II, Warm Springs Middle School, effective beginning August 21, 2015.(016-164)
2. Harry Reed, Custodian III, Berkeley Springs High School, effective beginning August 21, 2015.(016-157)
3. Employ the following as Supervisory Aides, effective for the 2015-2016 school year:  
Greenwood Elementary School  
Anna Dale McClintock  
Warm Springs Middle School  
Deadrah Martin  
Mary Collins  
Edwina Harrington  
Susan Clark  
Pleasant View Elementary School  
Carri Polliard  
Misty Clark  
Warm Springs Intermediate School  
Betty Ruppenthal  
Amy McCumbee  
Widmyer Elementary School  
Roseann Booth  
Tama Hiles  
Ronnie Sue Childers  
Lisa Unger  
Janet Hill  
Christen Ambrose  
Kelly Kyne  
Bernadette Shaw  
Cheryl Will  
Sally Unger
4. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2015-2016 school year:  
Warm Springs Intermediate School  
Tammy Unger  
Debbie Baker  
Betty Ruppenthal  
Amy McCumbee  
Rebecca Harvey  
Pamela Mason  
Warm Springs Middle School

Susan Clark  
Edwina Harrington

- Resignation
  1. Emily Barney, Substitute Cook/ Substitute Aide, County, effective at the end of the day on August 18, 2015.
- C. Extracurricular/Extra Duty Assignment
  - Employment
    1. 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)  
Josh Biser
    2. Employ the following individuals for Pre/Post Supervision, Greenwood Elementary School, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)  
Anna McClintock  
Donna Meyer
    3. Employ the following individuals for Pre/Post Supervision, Paw Paw Schools, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)  
Gillian Anderson  
Lindsey Crabtree  
Adam Keeling  
Jess Dusing  
Robert Dugan
    4. 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)  
Nancy Harmison  
Christie Butts  
Julie Hoover
    5. Employ the following individual for Pre/Post Supervision, Warm Springs Middle School, effective for the 2015-2016 school year, on an as/if needed basis.(016-153)  
Kathleen Brunner  
Andrea Minicozzi  
Josh Rider  
Tony McDonald  
Gena Giumarro  
Debra Wachter  
Amber Emery
    6. Kimberly Golden, Title I Parent Involvement Facilitator, Pleasant View Elementary School, effective for the 2015-2016 school year.(016-151)
    7. Employ the following individuals for After School Detention, Berkeley Springs High School, effective for the 2015-2016 school year, on an as/if needed basis.(016-165)  
Stephanie Hankey  
Jeff Hankey  
John Lynch
- D. Professional Staff Development
  1. Compensate Kate Stotler for attending an AP Conference in Atlanta. GA on July 12-July 16 – Funding Source – Title II/WVCPD