

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Friday, September 22, 2017, at 5:00 p.m. in the Berkeley Springs High School Media Center located at 149 Concord 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 September 5, 2017 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. Supplemental Salary Schedule
- IX. Finance/Budget
  - A. Approve Financial Statement for fiscal year 2016-2017 for submission to WV Department of Education and publication. – Ann Bell
- X. Calendar of Events

October 3	Regular Meeting, 7:00 p.m.	TBD
October 17	Regular Meeting, 7:00 p.m.	TBD
November 7	Regular Meeting, 7:00 p.m.	Board Office
November 21	Regular Meeting, 7:00 p.m.	Board Office
December 5	Regular Meeting, 7:00 p.m.	Board Office
December 19	Regular Meeting, 7:00 p.m.	Board Office
- XI. Adjournment

- 
- IX. Personnel
    - A. Professional Personnel
      - Amend
        1. Ashley Schuchhardt, Substitute Teacher, County, effective beginning August 16, 2017, contingent upon meeting employment requisites.
        2. Grace Cardiff, Substitute Teacher, County, effective beginning August 16, 2017, contingent upon meeting employment requisites.

- Employment
  1. Renee Fincham, Long-Term Substitute Biology & General Science Teacher, Berkeley Springs High School, effective beginning September 6, 2017 for the 2017-2018 school year, contingent upon meeting employment requirements.(018-124)
  2. Karen Reed, Long-Term Substitute 6<sup>th</sup> Grade Teacher, Warm Springs Middle School, effective beginning September 25, 2017 for the 2017-2018 school year, contingent upon meeting employment requirements.(018-173)
  3. Grace Cardiff, Long-Term Substitute Kindergarten Teacher, Widmyer Elementary School, effective beginning August 16, 2017 for the 2017-2018 school year, contingent upon meeting employment requirements.(018-125)
  4. Ashley Schuchhardt, Long-Term Substitute Pre-K Teacher, Widmyer Elementary School, during a leave of absence from August 16, 2017 – October 30, 2017.
- Transfer
  1. Rochelle Price, 2<sup>nd</sup> Grade Teacher, Widmyer Elementary School to Title I Teacher, Widmyer Elementary School, effective beginning with the 2018-2019 school year.(018-172)
  2. Tony McKee, Alternative Education Teacher, Warm Springs Middle School to 6<sup>th</sup> Grade Teacher, Warm Springs Middle School, effective beginning with the 2018-2019 school year.(018-173)
- Resignation
  1. Hazel Morton, Substitute Teacher, County, effective at the end of the day on September 1, 2017.
- B. Service Personnel
  - Employment
    1. Anna Peck, .5 Itinerant Special Education Aide, Warm Springs Intermediate/.5 Itinerant Special Education Aide, Widmyer Elementary School, effective beginning September 25, 2017.(01-133)
    2. Employ the following to perform Specialized Health Care Procedures, effective for the 2017-2018 school year:
      - Berkeley Springs High School
      - Cheryl Will
  - Resignation
    1. Deborah Stotler, Substitute Custodian, County, effective at the end of the day on September 4, 2017.
  - Additional Position
    - .5 Cook II, Warm Springs Intermediate School
- C. Extracurricular/Extra Duty Assignment
  - Employment
    1. Alex Arthur, Senior Portfolio Sponsor, Paw Paw Schools, effective beginning September 25, 2017.(018-197)
    2. Deanna McGlade, Middle School Cheer Coach, Paw Paw Schools, effective for the 2017-2018 school year, contingent upon having enough athletes to field a team.(018-187)
    3. Derek Hovermale, Head Wrestling Coach, Warm Springs Middle School, effective for the 2017-2018 school year, contingent upon having enough athletes to field a team.(018-181)
    4. Lucas Andrews, Assistant Wrestling Coach, Berkeley Springs High School, effective for the 2017-2018 school year, contingent upon having enough athletes to field a team.(018-072)
    5. Employ the following individuals for Pre/Post Supervision, Berkeley Springs High School, effective for the 2017-2018 school year, on an as/if needed basis.(018-160)
 

Christine Herbst	Scott Lynch
Dylan Beddow	Lisa Wilder

Erin Belcher  
Carla Cაცია

Wendy Webster-Zahnow

6. Employ the following individual for Pre/Post Supervision, Warm Springs Intermediate School, effective for the 2017-2018 school year, on an as/if needed basis.(018-160)  
Linda Cain  
Kathy Seager
7. Jennifer Powell, Assistant Cheer Coach – Winter, Berkeley Springs High School, effective for the 2017-2018 school year, contingent upon having enough athletes to field a team.(018-188)
8. William Taylor, Head Coach Boys Varsity Basketball, Paw Paw High School, effective beginning with the 2017-2018 school year.(018-184)
9. Employ the following individuals for After School Detention, Berkeley Springs High School, effective for the 2017-2018 school year, on an as/if needed basis.(018-190)  
Christina Herbst                      Scott Lynch  
Dylan Beddow                              Lisa Wilder  
Wendy Webster-Zahnow              Carla Cაცია
10. Gina Mellott, Lead Nurse, County, effective beginning September 25, 2016.
11. Laura Harrington, 6<sup>th</sup> Grade Team Leader, Warm Springs Middle School, effective beginning September 25, 2017.(018-176)
12. Charles Walker, Student Council Advisor, Paw Paw Schools, effective beginning September 25, 2017.(018-178)

- Resignation

1. Angel Routzahn, MC After 3 Site Coordinator, Warm Springs Middle School, effective at the end of the day on September 12, 2017.

D. Professional Development

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.

- Employment

1. Approve the following individuals as PASS Coordinators effective for the 2017-2018 school year:

Paw Paw Schools

Alexandra Kirk

Pleasant View Elementary School

Crystal Cheshire

Warm Springs Intermediate School

Dawn Beal

Warm Springs Middle School

Marilyn Gantnier

Widmyer Elementary School

KarenWhisner

County

Karen Whisner

2. Morgan Smailes, Student Intern, Board Office, effective beginning August 28, 2017, through the remainder of the 2017-2018 school year, on an as/if needed basis. Funding Source – Work-Based Learning/Vocational