

The Morgan County Board of Education will meet in a regular session on Tuesday, September 2, 2014, 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. Presentation – Next Year’s Accountability Model for West Virginia (A-F Grading System)
- 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 the August 15 Special Meeting and the August 19 Regular Meeting
 - B. Payment of Bills
 - C. 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. Finance/Budget
 - A. Approve expenses for Mr. Ambrose and Mr. Rowland to attend the WVSBA Fall Conference in Charleston on September 12-13, 2014.
- XI. Calendar of Events

September 12-13	WVSBA Fall Conference	Charleston
September 16	Regular Meeting, 7:00 p.m.	Board Office
October 7	Regular Meeting, 7:00 p.m.	Board Office
October 21	Regular Meeting, 7:00 p.m.	Board Office
November 3	Regular Meeting, 7:00 p.m.	Board Office
November 8	WVSBA Workshop	Stonewall Resort
November 18	Regular Meeting, 7:00 p.m.	Board Office
December 2	Regular Meeting, 7:00 p.m.	Board Office
December 16	Regular Meeting, 7:00 p.m.	Board Office
- XII. Executive Session Pursuant to West Virginia Code 6-9A-4(b)(A) to establish superintendent goals for the 2014-2015 school year.
- XIII. Adjournment

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- IX. Personnel
 - A. Professional
 - Employment
 - 1. Stephanie Hankey, Earth & Physical Science Teacher, Berkeley Springs High School, effective beginning with the 2014-2015 school year.(015-130)
 - 2. Kim Mason, Title I Support Coordinator, Pleasant View Elementary, effective for the 2014-2015 school year.(015-101)

3. Mary Hansen, Title I Reading Intervention Teacher, Pleasant View Elementary, effective for the 2014-2015 school year.(015-127)
4. Ernest Facello, Title I Math Intervention Teacher, Pleasant View Elementary, effective for the 2014-2015 school year.(015-126)
5. Julie Morton, Math Teacher, Paw Paw Schools, effective beginning with August 13, 2014.(015-044)

B. Service

- Employment

1. Employ the following individuals as Supervisory Aides, effective for the 2014-2015 school year:

Warm Springs Middle School

Edwina Harrington

Susan Clark

Karlie McJilton

Mary Collins

Pleasant View Elementary

Carrie Polliard

Paw Paw

Sharon Munson

Warm Springs Intermediate School

Betty Ruppenthal

Widmyer/Transportation

Rebecca Harvey

2. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2014-2015 school year:

Warm Springs Middle School

Edwina Harrington

Susan Clark

Warm Springs Intermediate School

Tammy Unger

Debbie Baker

Amy McCumbee

Pamela Mason

Betty Ruppenthal

3. David Bohrer, Custodian III during a leave of absence, Berkeley Springs High School, effective August 25, 2014 on an as/if needed basis until regular employee returns to work.(015-102)

- Rescind Transfer During a Leave of Absence

1. Michael Baker, Custodian III during a leave of absence, Berkeley Springs High School to Custodian III, Greenwood/Widmyer Elementary, effective August 22, 2014.

- Transfer

1. Raymond Steiner, Bus Operator – Bus 174, County to Bus Operator – Bus 185, County effective

- Resignation

1. Tabitha Desadier, Substitute Cook, County, effective at the end of the day on August 20, 2014.

C. Extracurricular/Extra Duty

- Employment

1. John Rowland, Unpaid Volunteer Cross Country Coach, Berkeley Springs High School, effective for the 2014-2015 school year.
2. John Rowland, Unpaid Volunteer Track Coach, Berkeley Springs High School, effective for the 2014-2015 school year.
3. Kevin Price, Assistant Boys Soccer Coach, Berkeley Springs High School, effective for the 2014-2015 school year.(015-131)
4. Kim Golden, Pleasant View Elementary, Title I Parent Activities Facilitator, effective for the 2014-2015 school year.(015-122)
5. Mariah Lykins, 5th Grade Team Leader, Warm Springs Intermediate School, effective beginning with August 13, 2014.(015-115)
6. Ron Bohrer, Assistant Boys Basketball Coach, Paw Paw Schools, effective for the 2014-2015 school year, contingent upon having enough student athletes to field a team.(015-059)
7. Steve Moreland, Head Boys Basketball Coach, Paw Paw Schools, effective for the 2014-2015 school year, contingent upon having enough student athletes to field a team.(015-057)
8. Alexandra Kirk, PASS Coordinator, Paw Paw Schools, effective for the 2014-2015 school year.(015-125)
9. Raynette Mock, Head Tennis Coach, Berkeley Springs High School, effective for the 2014-2015 school year, contingent upon having enough student athletes to field a team.(015-073)
10. Lynn Reichard, Mentor Teacher, Berkeley Springs High School, effective for the 2014-2015 school year.(015-106)