

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, September 3, 2013, at 7:00 p.m. at Morgan County Board of Education 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. Results from Levy Survey – Dave Banks
 - B. Written Summary of reasons and supporting data for the consideration of the closure of Greenwood Elementary School – Dave Banks
 - C. ACT Results – Dave Banks
- VI. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
 - D. Committee
- VII. Public Comments:
- VIII. Consent Agenda (Action)
 - The superintendent recommends approval of the following consent actions as presented:
 - A. Minutes of the August 19, 2013, regular meeting
 - B. Payment of Bills
 - C. Volunteers – Widmyer Elementary, Warm Springs Intermediate & Warm Springs Middle School
 - 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. Close to attend the WVSBA Fall Conference in Flatwoods.
 - B. Approve purchase of controller for Metasys HVAC Unit and service contract for Berkeley Springs High School.
- XI. Policy Development
 - A. First reading of revised policies 3432 and 4432 – Personal Leave Bank
- XII. Calendar of Events

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| September 4 | Athletic Committee Meeting 9:30 a.m. | Board Office |
| September 7 | WVSBA Fall Conference 9:30-3:00 | Sutton, WV |
| September 17 | Board Meeting 6:00 p.m. (Dr. Phares) | Board Office |
| October 1 | Board Meeting 7:00 p.m. | Board Office |
| October 15 | Board Meeting 7:00 p.m. | Board Office |
| November 5 | Board Meeting 7:00 p.m. | Board Office |
| November 19 | Board Meeting 7:00 p.m. | Board Office |
| December 3 | Board Meeting 7:00 p.m. | Board Office |
| December 17 | Board Meeting 7:00 p.m. | Board Office |

- XIII. Executive Session Pursuant to West Virginia Code 6-9A-4(b)(A) to establish superintendent goals for the 2013-2014 school year.
- XIV. Adjournment

IX. Personnel

A. Professional

- Resignation
 1. Cynthia Santoli, Substitute Teacher, Morgan County, effective at the end of the day August 26, 2013.

B. Service

- Employment
 1. Employ the following individuals as Supervisory Aides, effective for the 2013-2014 school year:

Warm Springs Middle School

Debbie Baker

Pamela Mason

Susan Clark

Edwina Harrington

Mary Collins

Pleasant View Elementary

Connie Payne

Carrie Polliard

Paw Paw

Janice Kump

Wendy Ryan

Sharon Munson

Berkeley Springs High School

Ann Miller

Karlie McJilton

Joyclyn Riffle

Michael Webster

2. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2013-2014 school year:

Warm Springs Middle School

Edwina Harrington

Susan Clark

Pam Mason

Warm Springs Intermediate School

Tammy Unger

Amy McCumbee

Berkeley Springs High School

Michael Webster

Ann Miller

Joyclyn Riffle

- Resignation
 1. Rodney Hutchinson, Substitute Bus Operator, Morgan County, effective at the end of the day August 19, 2013.

C. Extracurricular/Extra Duty Assignment

- Employment
 1. Approve the following Mentor Teachers, effective for the 2013-2014 school year, on an as/if needed basis (014-117):

Warm Springs Intermediate School

Mariah Lykins

Paw Paw Schools

Shanna Poniris

Warm Springs Middle School

Alan Keenan

Amanda Henry

2. Sarabeth Swope, Unpaid Volunteer Cheer Coach, Berkeley Springs High School, effective for the 2013-2014 school year.
3. Ashley Hovermale, Unpaid Volunteer Assistant Girls Basketball Coach, Berkeley Springs High School, effective for the 2013-2014 school year.
4. Approve the following individuals for Pre/Post Duty, effective for the 2013-2014 school year, on an as/if needed basis:(014-118)

Paw Paw Schools

Carol Coryea

Warm Springs Intermediate School

Christie Butts

Julie Hoover

Mariah Lykins

Lorie Faith

Kelsea Schwartz

Mellisa Walker

Natalie Kidwell

Jennifer Fox

Samantha Marton

Warm Springs Middle School

Tamara Bittorf

Kate Boyce

Josh Rider

Scott Wachter

Andrea Mincozzi

Kari King

Sean Beresford

Debbie Wachter

Scott Lykins

Susan Hausrath

Berkeley Springs High School

Ben Kase
Matthew Puffenberger
Joshua Biser
Josie Riffle
Ann Miller
Vanessa Fox
Scott Lynch
Staci Smith
John Brode

Heather Lorigan
Rachel Hopkins
Amber Guthrie
Mike Webster
Kathy Brunner
Mike Wilder
Jeff Hankey
Heather Lorigan
Stephanie Hankey

- Resignation
 1. David Munday, Head Wrestling Coach, Warm Springs Middle School, effective at the end of the day August 16, 2013.
 2. Sarabeth Swope, Assistant Cheerleading Coach, Berkeley Springs High School, effective at the end of the day August 21, 2013.
 3. Tona Messersmith, PASS Coordinator, Warm Springs Intermediate School, effective at the end of the day August 27, 2013.