

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, September 4, 2018, at 7:00 p.m. at the Board of Education Office located at 247 Harrison Avenue, Berkeley Springs, WV. Prior to the regular meeting, a work session will be held at 5:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. Work Session – 5:30 p.m. – 7:00 p.m.
- VI. Presentation
 - A. Widmyer Wetlands Grant Proposal – Kate Lehman, Warm Springs Watershed Association
- VII. Reports/Communications
 - A. President of the Board
 - B. Board of Education Members
 - C. Superintendent
- VIII. Consent Agenda
 - The superintendent recommends approval of the following consent actions as presented:
 - A. Minutes of the August 17, 2018 Special Meeting & the August 21, 2018 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
 - E. Temporary/Part-Time
- X. Program Planning
 - A. First Reading
 - Grading Policy 5421 (Revised)
- XI. Finance/Budget
 - A. Approval of Pay Application #5 in the amount of \$858,796.20 for the Morgan County Schools SBA Gym Renovation Project at BSHS as approved by W. Harley Miller Contractors.
 - B. Approve school support organizations that will collect funds in the name of the school for the 2018-2019 school year – Ann Bell
 - Berkeley Springs High School
 - Pleasant View Elementary School
 - Warm Springs Middle School
- XII. Out-of-State Travel
 - A. Warm Springs Middle School Students to Fed-Ex Field in Landover, MD, departing at 8:00 a.m. and returning at 2:30 p.m. Date to be determined. – Funding Source – WSMS Fundraiser
- XIII. Public Comments
- XIV. Calendar of Events
 - September 18 Regular Meeting, 7:00 p.m. Board Office
 - October 2 Regular Meeting, 7:00 p.m. Board Office
 - October 16 Regular Meeting, 7:00 p.m. Board Office

November 13	Regular Meeting, 7:00 p.m.	Board Office
December 4	Regular Meeting, 6:30 p.m.	BSHS
	• Student Awards	
December 18	Regular Meeting, 7:00 p.m.	Board Office
January 8, 2019	Regular Meeting, 6:00 p.m.	WSIS
	• LSIC – WSIS	
January 22, 2019	Regular Meeting, 6:00 p.m.	WSMS
	• LSIC - WSMS	
February 5, 2019	Regular Meeting, 6:00 p.m.	PPS
	• LSIC - PPS	
February 19, 2019	Regular Meeting, 6:00 p.m.	BSHS
	• LSIC - BSHS	
March 5, 2019	Regular Meeting, 6:00 p.m.	WES
	• LSIC - WES	
March 19, 2019	Regular Meeting, 6:00 p.m.	PVE
	• LSIC - PVE	
April 9, 2019	Regular Meeting, 7:00 p.m.	Board Office
April 23, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 7, 2019	Regular Meeting, 7:00 p.m.	Board Office
May 21, 2019	Regular Meeting, 7:00 p.m.	Board Office

XV. Adjournment

VIII. Personnel

A. Professional Personnel

1. Resignation

- a. Gary McDaniel, .10 Social Worker, County, effective at the end of the day on August 24, 2018.
- b. Dylan Rowzee, Substitute Teacher, County, effective at the end of the day on August 24, 2018.

B. Service Personnel

1. Employment

- a. Employ the following as Supervisory Aides, effective for the 2018-2019 school year:

Berkeley Springs High School

Joyclyn Riffle

Anna Peck

Paw Paw Schools

Wendy Ryan

Pleasant View Elementary School

Carri Polliard

Letitia McCusker

- b. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2018-2019 school year:

Widmyer Elementary School

Kelley Kyne

Pamela Mason

C. Extracurricular/Extra Duty Assignment

1. Resignation

- a. Amie Middlekauff, MC After 3 Site Co-Coordinator, Warm Springs Middle School, effective at the end of the day on August 27, 2018.

2. Employment
 - a. Jeff Palmer, Head Cross Country Coach, Paw Paw Schools, effective beginning July 30, 2018 for the 2018-2019 school year.
 - b. Renee Fincham, Assistant Cross Country Coach, Berkeley Springs High School, effective beginning August 22, 2018 for the 2018-2019 School year, contingent upon having enough student athletes to field a team.(019-073)
 - c. Employ the following individuals for After School Detention, Berkeley Springs High School, effective for the 2018-2019 school year, on an as/if needed basis.(019-153)

Christina Herbst	Scott Lynch
Dylan Beddow	Lisa Wilder
 - d. Megan Bradfield, Student Council Advisor, Paw Paw High School, effective beginning with the 2018-2019 school year.(019-163)
 - e. Natalie Kidwell, 5th Grade Team Leader, Warm Springs Intermediate School, effective beginning with the 2018-2019 school year.(019-162)
 - f. Employ the following individuals for Pre/Post Supervision, Berkeley Springs High School, effective for the 2018-2019 school year, on an as/if needed basis.(019-151)

Timothy Atlee	Josh Biser
Derek Hovermale	Regina Kenney
 - g. Employ the following individual for Pre/Post Supervision, Warm Springs Intermediate School, effective for the 2018-2019 school year, on an as/if needed basis.(019-151)

Crystal Boyles	Christie Butts
Deborah Ditto	Shanahan Elmore
Lorie Faith	Jennifer Fox
Margaret Hill	Natalie Kidwell
Jean Kline	John Lewis
Tia Myers	Christina Rose
Michelle Rossignol	Marianna Ruggiero
Shea Sirbaugh	Cheryl Will
Renee Young	
 - h. Employ the following individuals for Pre/Post Supervision, Warm Springs Middle School, effective for the 2018-2019 school year, on an as/if needed basis.(019-151)

Kathleen Brunner	Erin Belcher
Amber Emery	Elizabeth Luciano
Andrea Minicozzi	Charles Wilson
 - i. Employ the following individuals for Pre/Post Supervision, Paw Paw Schools, effective for the 2018-2019 school year, on an as/if needed basis.(019-151)

Ryley McBride	William Keefer
Jeff Palmer	
 - j. Employ the following individuals for Pre/Post Supervision, Pleasant View Elementary School, effective for the 2018-2019 school year, on an as/if needed basis.(019-151)

Charity Brinegar	Bridget Christie
Chelsea Delph	Summer McClintock
Donna Meyer	Casey Munson
Sandra Strunk	
 - k. Employ the following individuals for Pre/Post Supervision, Widmyer Elementary School, effective for the 2018-2019 school year, on an as/if needed basis.(019-151)

Kim Didawick	Rebecca Herdering
Dena Kerns	Megan Lord
Richard Soos	Robin Thompson

D. Professional Staff Development

1. Compensate the following individual for attending the Shenandoah University Literacy Conference on June 25, 2018 to June 29, 2018. - Funding Source – Title II
Susan Thomas

E. Temporary/Part-Time Employment

1. Employment
 - a. Sandra Strunk, Student Support Coordinator, Pleasant View Elementary School, effective for the 2018-2019 School year.(019-155)
 - b. Amber Guthrie, Student Support Coordinator, Paw Paw Elementary School, effective for the 2018-2019 school year.(019-156)
 - c. Heather Klockmann, Social Work Facilitator – Expanded School Mental Health Program, Berkeley Springs High School, 20 hours per week for a maximum of 44 weeks, effective for the 2018-2019 school term.(019-148) Funding – Expanded School Mental Health Program Grant
 - d. Jami Cross, Social Work Facilitator – Expanded School Mental Health Program, Paw Paw Schools, 20 hours per week for a maximum of 44 weeks, effective for the 2018-2019 school term.(019-147) Funding – Expanded School Mental Health Program Grant