RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, September 5, 2017, at 7:00 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. Presentation
 - RESA IT Update
- Reports/Communications VI.
 - President of the Board A.
 - **Board of Education Members** B.
 - 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, 2017 Regular Meeting & the August 18, 2017 Special Meeting
- B. Payment of Bills
- Budget Adjustments (if necessary) C.
- D. Transfers In/Out
- E. Volunteers
- IX. Personnel

The superintendent recommends approval of the following personnel actions as presented:

- Professional Personnel A.
- B. Service Personnel
- C. Extracurricular/Extra Duty Assignment
- Professional Staff Development D.
- X. Program Development
 - Approve Economics 2 elective to be taught at Berkeley Springs High School
- Executive Session Pursuant to West Virginia Code 6-9A-4(b)(A) to establish superintendent goals for the XI. 2017-2018 school year.
- XII. Calendar of Events

September 22	Regular Meeting, 7:00 p.m.	TBD
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

Regular Meeting, 7:00 p.m. December 5 **Board Office** December 19 Regular Meeting, 7:00 p.m. **Board Office**

Adjournment XIII.

IX. Personnel

- **Professional Personnel** A.
 - Superintendent Authorization

Extend Superintendents authorization to hire employees pending board approval for the following two positions currently posted:

018-172, Title I Teacher, Widmyer Elementary School 018-173, 6th Grade Teacher, Warm Springs Middle School

- Employment
 - 1. Carmela Emerson, School Nurse, County, effective beginning August 30, 2017.(018-128)
 - 2. Jim Murray, Long-Term Substitute 3rd Grade Teacher, Warm Springs Intermediate School, effective beginning August 30, 2017 for the 2017-2018 school year.(018-165)
 - 3. Employ the following individual to perform Specialized Health Care Procedures, effective for the 2017-2018 school year:

Warm Springs Intermediate School

Dudley Cable

- Transfer
 - 1. Jessica Hansel, Title I Teacher, Widmyer Elementary to Pre-K Teacher, Widmyer Elementary School, effective beginning with the 2017-2018 school year.(018-137)
- Resignation
 - 1. Joshua Rider, 6th Grade Teacher, Warm Springs Middle School, effective at the end of the day on September 8, 2017.
- B. Service Personnel
 - Employment
 - 1. Candance Chamberlin, .5 Secretary, County, effective beginning September 6, 2017.(018-152)
 - 2. Employ the following as Supervisory Aides, effective for the 2017-2018 school year:

Warm Springs Middle School

Susan Clark

Karlie McJilton

Brandy Stotler

Becky Harvey

Pleasant View Elementary School

Carri Polliard

Kellev Kyne

Warm Springs Intermediate School

Betty Ruppenthal

Amy McCumbee

Widmyer Elementary School

Roseann Booth

Tama Hiles

Ronnie Sue Childers

Lisa Unger

Janet Hill

Christen Ambrose

Bernadette Shaw

Sally Unger

Pam Mason

Deadrah Martin

Paw Paw Schools

Sharon Munson

Wendy Ryan

Berkeley Springs High School

Joyclyn Riffle

3. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2017-2018 school year:

Warm Springs Intermediate School

Tammy Unger

Amy McCumbee

Warm Springs Middle School

Susan Clark

Rebecca Harvey

Brandy Stotler

Kathleen Brunner

Pleasant View Elementary School

Maria Ruleman

Carrie Polliard

Kelley Kyne

Widmyer Elementary School

Tama Hiles

Christen Ambrose

Berkeley Springs High School

Joyclyn Riffle

• Transfer

- 1. Dennis Beddow, Bus Operator Bus 12-01, Transportation to Bus Operator Bus 187, Transportation, effective beginning August 18, 2017.(018-139)
- 2. Susan Clark, Aide/Autism, Warm Springs Middle School to Clerk II, Warm Springs Middle School, effective beginning with the 2018-2019 school year.(018-158)
- 3. Shane Peck, Bus Operator Bus 16-10, Transportation to Bus Operator Bus 12-01, Transportation, effective beginning August 28, 2017.(018-164)
- C. Extracurricular/Extra Duty Assignment
 - Employment
 - 1. Jennifer Powell, Unpaid Volunteer Freshman Cheer Coach, Berkeley Springs High School, effective for the 2017-2018 school year.(018-092)
 - 2. David Aberegg, CTE Team Leader, Berkeley Springs High School, effective beginning with the 2017-2018 school year.(018-155)
 - 3. Ian Helmick, Related Arts Team Leader, Warm Springs Middle School, effective beginning with the 2017-2018 school year.(018-166)
 - 4. Employ the following individual for Pre/Post Supervision, Berkeley Springs High School, effective for the 2017-2018 school year, on an as/if needed basis.(018-160)

Josh Biser Steven Douglas Michael Wilder Aaron Sorg

5. Employ the following individuals for Pre/Post Supervision, Pleasant View Elementary School, effective for the 2017-2018 school year, on an as/if needed basis.(018-160)

Summer McClintock
Donna Meyer
Sandra Strunk
Dacklyn Futrell
Casey Munson
Charity Brinegar
Bridget Christie
Dale Wurster

6. Employ the following individuals for Pre/Post Supervision, Paw Paw Schools, effective for the 2017-2018 school year, on an as/if needed basis.(018-160)

Lisa Wenzel William Taylor Ryley McBride 7. Employ the following individuals for Pre/Post Supervision, Warm Springs Intermediate School, effective for the 2017-2018 school year, on an as/if needed basis.(018-160)

Christie Butts
Nicole Surface
Douglas Boyles
Marianna Ruggiero
Lorie Faith
Jennifer Fox
Christina Rose
Natalie Kidwell
Christal Akers
Crystal Boyles
Douglas Boyles
Margaret Faith
Shea Sirbaugh
Margaret Hill
Michelle Rossignol

Rose Betcher Kelsea Reed
Susan Thomas Tia Myers
Deborah Ditto Julie Hoover

8. Employ the following individual for Pre/Post Supervision, Warm Springs Middle School, effective for the 2017-2018 school year, on an as/if needed basis.(018-160)

Kathleen Brunner Gillian Anderson Tony McDonald Gena Giumarro Debra Wachter Amber Emery

Andrea Minicozzi

9. Employ the following individual for Pre/Post Supervision, Warm Springs Middle School, effective for the 2017-2018 school year, on an as/if needed basis.(018-160)

Robin Thompson Dena Kerns Kim Didawick Richard Soos

• Resignation

- 1. Amanda Henry, Related Arts Co-Team Leader, Warm Springs Middle School, effective at the end of the day on August 17, 2017.
- 2. Rachel Brown-Wilson, Related Arts Co-Team Leader, Warm Springs Middle School, effective at the end of the day on August 16, 2017.
- 3. Elizabeth Golden, 6th Grade Team Leader, Warm Springs Middle School, effective at the end of the day on September 1, 2017.
- D. Professional Development
 - 1. Compensate the following individuals for attending AP Training. Funding Source Title II

Chris Herbst Pamela Didawick
Chuck Walker Amy Taylor
Rachel Hopkin William Lauffer
Sherri Hartman Tamara Bittorf

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. Erin Belcher, Adult & Community Education Instructor, 3 periods @ \$20.00 per hour effective for the 2017-2018 school term on an as/if needed basis.