

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
  - A. RESA IT Update
- 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, 2017 Regular Meeting & the August 18, 2017 Special Meeting
    - B. Payment of Bills
    - C. Budget Adjustments (if necessary)
    - D. Transfers In/Out
    - E. 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
- X. Program Development
  - A. Approve Economics 2 elective to be taught at Berkeley Springs High School
- XI. Executive Session Pursuant to West Virginia Code 6-9A-4(b)(A) to establish superintendent goals for the 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
December 5	Regular Meeting, 7:00 p.m.	Board Office
December 19	Regular Meeting, 7:00 p.m.	Board Office
- XIII. Adjournment

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- IX. Personnel
    - A. Professional Personnel
      - 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, 6<sup>th</sup> 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 3<sup>rd</sup> 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, 6<sup>th</sup> 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  
Karlle McJilton  
Brandy Stotler  
Becky Harvey  
Pleasant View Elementary School  
Carri Polliard  
Kelley 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



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	Crystal Boyles
Nicole Surface	Douglas Boyles
Marianna Ruggiero	Lorie Faith
Jennifer Fox	Shea Sirbaugh
Christina Rose	Shanahan Elmore
Natalie Kidwell	Margaret Hill
Christal Akers	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, 6<sup>th</sup> 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.