

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, September 6, 2016, at 7:00 p.m. at the Board of Education Office 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. West Virginia General Summative Assessment and ACT Results – Pam Abston
- 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 August 16, 2016 Regular Meeting and August 19, 2016 Special Meeting
 - B. Payment of Bills
 - C. Budget Adjustments (if necessary)
 - D. Exception to Attendance Requirements
 - E. Transfers Into/Out of County
 - F. 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. Finance/Budget
 - A. Approve registration, travel, and lodging for Mr. Gordon to attend the September 9/10, 2016, West Virginia School Board Association Fall Conference in Charleston, WV.
- XI. Program Planning
 - A. Adopt Pre-K Goals
 - B. Approval of one additional Pre-K Classroom at the Oakland site.
 - C. Adopt Board Goals for 2016-2017
- XII. Calendar of Events

September 19	Regular Meeting, 7:00 p.m.	Board Office
October 4	Regular Meeting, 7:00 p.m.	Board Office
October 18	Regular Meeting, 7:00 p.m.	Board Office
November 1	Regular Meeting, 7:00 p.m.	Board Office
November 15	Regular Meeting, 7:00 p.m.	Board Office
December 6	Regular Meeting, 7:00 p.m.	Board Office
December 20	Regular 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 2016-2017 school year.
- XIV. Adjournment

IX. Personnel

A. Professional Personnel

- Employment
 1. Lisa Wenzel, Special Education LD/BD/MI & Autism Teacher, Paw Paw Elementary School, effective beginning August 30, 2016, contingent upon meeting employment requirements.(017-140)
- Resignation
 1. Amy Emmerling, Social Studies Teacher, Paw Paw High School, effective at the end of the day on July 20, 2016.
 2. Katie Mangold, Physical Education Teacher, Pleasant View Elementary School, effective at the end of the day on August 22, 2016.
- Transfer
 1. Casey Munson, Kindergarten Teacher, Widmyer Elementary School to Kindergarten Teacher, Pleasant View Elementary School, effective beginning with the 2017-2018 school year.(017-137)

B. Service Personnel

- Employment
 1. Employ the following as Supervisory Aides, effective for the 2016-2017 school year:
 - Warm Springs Middle School
 - Susan Clark
 - Karlie McJilton
 - Brandy Stotler
 - Pleasant View Elementary School
 - Carri Polliard
 - Kelley Kyne
 - Warm Springs Intermediate School
 - Pam Mason
 - Amy McCumbee
 - Widmyer Elementary School
 - Roseann Booth
 - Tama Hiles
 - Ronnie Sue Childers
 - Lisa Unger
 - Janet Hill
 - Christen Ambrose
 - Bernadette Shaw
 - Sally Unger
 2. Employ the following individuals to perform Specialized Health Care Procedures, effective for the 2016-2017 school year:
 - Warm Springs Intermediate School
 - Tammy Unger
 - Betty Ruppenthal
 - Amy McCumbee
 - Pamela Mason
 - Warm Springs Middle School
 - Susan Clark
 - Karlie McJilton
 - Brandy Stotler
 - Pleasant View Elementary School
 - Maria Ruleman

Carrie Polliard

3. Deadrah Martin, Itinerant Special Education Aide/AM during a leave of absence, Berkeley Springs High School, effective beginning August 24, 2016 through December 9, 2016.(017-139)
 4. Douglas Hamrick, Custodian III, Warm Springs Middle School, effective beginning with August 25, 2016.(017-142)
 - Transfer
 1. Tammy Farris, Bus Operator – Bus 187, Transportation to Bus Operator – Bus 184, Transportation, effective beginning August 22, 2016.(017-135)
 2. Dennis Beddow, Bus Operator – Bus 1610, Transportation to Bus Operator – Bus 1201, Transportation, effective beginning August 29, 2016.(017-141)
 3. Robert Spring, Bus Operator – Bus 189, Transportation to Bus Operator – Bus 187, Transportation, effective beginning August 31, 2016.(017-147)
 - Resignation
 1. Kara Cottle, Bus Operator – Bus 12-02, Transportation, effective at the end of the day on September 9, 2016.
 2. Wayne Booth, Substitute Electrician, County, effective at the end of the day on August 29, 2016.
 - Unpaid Leave of Absence
 1. Melissa Keefer, Secretary, Warm Springs Middle School, From August 29, 2016 to November 30, 2016 for medical reasons. (Extension)
 - Additional Position
 1. .5 Secretary, Child Nutrition/Title I, effective beginning with the 2016-2017 school term. Funding Source – Child Nutrition/Title I
- C. Extracurricular/Extra Duty Assignment
- Employment
 1. Employ the following individual for Pre/Post Supervision, Berkeley Springs High School, effective for the 2016-2017 school year, on an as/if needed basis.(017-144)

Josh Biser	Erin Belcher
Michael Wilder	Chris Menser
 2. Employ the following individuals for Pre/Post Supervision, Pleasant View Elementary School, effective for the 2016-2017 school year, on an as/if needed basis.(017-144)

Summer McClintock	Margaret Hill
Donna Meyer	Charity Brinegar
Sandra Strunk	
 3. Employ the following individuals for Pre/Post Supervision, Paw Paw Schools, effective for the 2016-2017 school year, on an as/if needed basis.(017-144)

Jess Dusing
Robert Palmer
Charles Walker
 4. Employ the following individuals for Pre/Post Supervision, Warm Springs Intermediate School, effective for the 2016-2017 school year, on an as/if needed basis.(017-144)

Christie Butts	Crystal Boyles
Andrew Lam	Nicole Surface
Marianna Ruggiero	Lorie Faith
Jennifer Fox	Shea Sirbaugh
Christina Rose	Shanahan Elmore
Natalie Kidwell	

5. Employ the following individual for Pre/Post Supervision, Warm Springs Middle School, effective for the 2016-2017 school year, on an as/if needed basis.(017-144)
 - Kathleen Brunner
 - Tony McDonald
 - Gena Giumarro
 - Debra Wachter
 - Amber Emery
6. Pedro Miguel, Unpaid Assistant Boy's and Girl's Soccer Coach, Berkeley Springs High School, effective for the 2016-2017 season.
 - Resignation
 1. Courtney Trainor, Assistant Volleyball Coach, Berkeley Springs High School, effective at the end of the day on August 25, 2016.
 2. Erick Moss, Assistant Boys Basketball Coach, Berkeley Springs High School, effective at the end of the day on August 19, 2016.
 3. Dylan Beddow, Assistant Boys Basketball Coach, Berkeley Springs High School, effective at the end of the day on August 23, 2016.
 - Rescind
 1. Preston Hovermale, Unpaid Assistant Football Coach, Berkeley Springs High School, effective for the 2016-2017 school year.

D. Professional Staff Development

1. Compensate the following individuals for attendance staff development on August 15, 2016 from 1:00 – 4:00 p.m. – Funding Source: Title II

Crystal Boyles	Kelsea Schwartz
Rochelle Price	Serenity Wise
Lewis Elias	Trista Crawford
Barry Chlypavka	Wendy Baracka
2. Compensate the following individuals for attendance at ARC Training staff development on August 16, 2016 from 9:00 – 4:00 p.m. – Funding Source: Title II

Adam Keeling	Charles Walker
Carrie Leonard	Jeff Palmer
Jennifer Michael	Elizabeth Golden
Elizabeth Given	Gena Giumarro
Nathan Foltz	Patricia Byrne
Anne Helmick	Gillian Anderson
Wendy Baracka	Jessica Hansel
Margaret Hill	Rochelle Price
Trista Crawford	Jamie Waugh
Barry Chlypavka	Aimee Golden
Serenity Wide	Chelsea Netroun
Amber Stotler	Betsy Smailes
Richard Soos	Kim Didawick
Dena Kerns	Megan Lord
Lorra Root	Pam Ryan
Shannon Brown	Heather Schutte
Rhonda Spielman	Jaclyn Snyder
Casey Munson	Dennis Graham
Deborah Ditto	Andrew Lam
Lorie Faith	Shea Sirbaugh

Jennifer Fox
Shanahan Elmore
Crystal Boyles
Anna Ruggiero
Susan Thomas
Christie Butts
Julie Hoover
Kathy Seager

Christina Rose
Nicole Surface
Kelsea Schwartz
Lewis Elias
Lori Edwards
Tia Myers
Crystal Akers

3. Compensate the following individuals for attendance at ARC Training staff development on August 16, 2016 from 9:00 – 4:00 p.m. – Funding Source: Alternative Education Grant

Sally Unger

Christen Ambrose

Ronnie Sue Childers

Tama Hiles

Janet Hill

Lisa Unger

Bernadette Shaw

Betty Ruppenthal