

RE: Meeting Notice

The Morgan County Board of Education will meet in a regular session on Tuesday, May 11, 2021, at 6:00 p.m. at the Board of Education Offices located at 247 Harrison Avenue, Berkeley Springs, WV.

Join Zoom Meeting

<https://us02web.zoom.us/j/88544880858?pwd=NWtLanN1R2ZJT3UvWjRxd3FtNG1sQT09>

Meeting ID: 885 4488 0858

Passcode: 852117

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda and Addenda
- V. 2021-2022 Calendar Hearing #2
  - A. Presentation of Proposed Calendars
  - B. Public Comments
- VI. Budget Work Session
- VII. Presentations
  - A. Instructional Technology/New Website/App Update
- VIII. Public Comments
- IX. Reports/Communications
  - A. President of the Board
  - B. Board of Education Members
  - C. Superintendent
- X. Consent Agenda

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

  - A. Minutes of the April 20, 2021 Regular Meeting; April 20, 2021 Special Reconvened Meeting and April 27, 2021 Special Meeting
  - B. Payment of Bills
  - C. Budget Adjustments (if necessary)
- XI. 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. Supplemental Salary Schedule
  - F. Temporary/Part-Time
- XII. Budget/Finance
  - A. Authorize publication of the proposed 2021-2022 budget for public inspection

- B. Approve remainder of Step 7 Plan for 2021-2022
- C. Approval of Pay Application #5 in the amount of \$38,446.50 for the Warm Springs Middle School Tennis Courts Contract as approved by Williamson Shriver Architects, Inc.
- D. Approve the Distance Learning and Telemedicine Grant Agreement between the Morgan County Board of Education and the United States of America (USDA).
- E. Approval of Real Estate Contract of Purchase for approximately 28.3 acres located at 1088 Fairview Drive, Berkeley Springs, and authorize superintendent to sign contract and negotiate settlement of purchase to be brought back to board for final approval.

XIII. Program Planning

- A. Adopt school calendar for 2021-2022
- B. Adopt English Language Arts Textbooks
  - Elementary ELA – HMH Into Reading
  - Elementary Handwriting – Zaner Bloser
  - Secondary ELA – McGraw Hill Study Sync

XIV. Policy Development

- A. First Reading
 

2230.05	Instruction on the Bible	Vol. 13, No. 1
2270	Religion in the Curriculum	Vol. 13, No. 1
3220.05	Teacher and Leader Induction Program	Vol. 13, No. 1
3242	Professional Learning for Educators	Vol. 13, No. 1
4130	Assignment and Transfer of Service Personnel	Vol. 13, No. 1
5350	Student Suicide	Vol. 13, No. 1
5530	Substance Abuse Prevention	Vol. 13, No. 1
5611	Discipline – Student Due Process Rights	Vol. 13, No. 1
7440.01	Video Surveillance and Electronic Monitoring	Vol. 13, No. 1
7530.01	Board-Owned Personal Communication Devices	Vol. 11, No. 2
8210	School Calendar	Vol. 10, No. 1
9270	Home Instruction	Vol 13, No. 1

XV. Action on Revision of Mask Requirements Pre-K-12

Superintendent Recommends:

Revising the January 14, 2021 mask mandate which stated “masks were required for students, staff and visitors while on Morgan County School Property when social distancing is not possible to follow the WVSSAC recommendations for athletics” to be revised to allow masks to be removed during outdoor physical activity/PE class when social distancing can be maintained.

XVI. Calendar of Events

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|---------|--|--------------|
| May 25  | Regular Meeting, 6:00 p.m.   | Board Office |
|         | <ul style="list-style-type: none"> <li>• Budget hearing</li> <li>• Adopt Budget</li> </ul> |              |
| May 26  | Graduation, Alternative Education Program, 5:30 p.m.                                       |              |
| May 27  | Graduation, Berkeley Springs High School, 5:30 p.m.  |              |
| May 28  | Graduation, Paw Paw High School, 7:00 p.m.   |              |
| June 1  | Regular Meeting, 6:00 p.m.   | Board Office |
| June 8  | Retirement Celebration, 6:00 p.m.  | Country Inn  |
| June 15 | Regular Meeting, 6:00 p.m.   | Board Office |

XVII. Adjournment

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XI. Personnel

- A. Professional Personnel
  - 1. Retirement

- a. Kim Hamrick, Math Teacher, Berkeley Springs High School, effective at the end of the 2020-2021 school year.
2. Restructure Position
  - a. 1.0 LD/BD/MI/Autism Teacher, Paw Paw Elementary School to 1.0 Multi-Cat/Autism/PSSN Teacher, Paw Paw Schools
  - b. 1.0 Elementary Education Teacher/Librarian/Media Center Specialist/Physical Education Teacher, Paw Paw Schools to .5 Elementary Education Teacher/Library Media Specialist, Paw Paw Schools
3. Absence Without Pay
  - a. Dena Kerns, First Grade Teacher, Widmyer Elementary School, from April 29, 2021, to June 1, 2021.
4. Transfer
  - a. Charles Walker, 6<sup>th</sup> Grade English/Language Arts Teacher, Warm Springs Middle School to English/Language Arts Teacher, Berkeley Springs High School, effective beginning with the 2021-2022 school year.(022-003)
5. Employment
  - a. Rachael Propst, Science (Biology) Teacher, Berkeley Springs High School, effective beginning with the 2021-2022 school year, contingent upon meeting employment requisites.(022-013)
  - b. Virginia Harford, School Nurse, County, effective beginning with the 2021-2022 school year, contingent upon meeting employment requisites.(021-238)
  - c. Jessica Vanorsdale, Occupational Therapist, County, effective beginning with the 2021-2022 school year, contingent upon meeting employment requisites.(022-010)
  - d. Ryan Diehl, Substitute Teacher, County, effective beginning May 12, 2021 for the remainder of the 2020-21 school year and the 2021-2022 school year, contingent upon meeting employment requisites.(021-215)
6. Additional Positions
  - a. 1.0 Occupational Therapist, County – Funding Source: County
  - b. 1.0 School Psychologist, County – Funding Source: ESSERF II
  - c. 1.0 Elementary Math Coach, County – Funding Source: ESSERF II
  - d. 1.0 Elementary Reading Coach, County – Funding Source: ESSERF II
  - e. 1.0 Secondary Math Coach, County – Funding Source: ESSERF II
  - f. 1.0 Secondary Reading Coach, County – Funding Source: ESSERF II
- B. Service Personnel
  1. Resignation
    - a. Anna Dale McClintock, Substitute Aide, County, effective at the end of the day on April 19, 2021.
  2. Correction
    - a. Remove the following employees from continuing status and place back on probationary contract status:
      - Bland, Mandy
      - Kerns, David
- C. Extracurricular/Extra Duty Assignment
  1. Resignation
    - a. Becky Harden, Head Girls Basketball Coach, Warm Springs Middle School, effective at the end of the 2021-2022 school year.

- 2. Employment
  - a. Ryan Diehl, Volunteer Assistant Wrestling Coach, Berkeley Springs High School, effective for the 2020-2021 season.
- D. Professional Staff Development
- E. Supplemental Salary Schedule
  - 1. Additional Position
    - a. 1.0 Assistant Football Coach, Berkeley Springs High School
- F. Temporary/Part-Time
  - 1. Additional Positions
    - a. Social Worker, Expanded School Mental Health Grant, 20 hours/week, 44 weeks, 2021-2022 School Year, Warm Springs Intermediate School
    - b. Social Worker, Expanded School Mental Health Grant, 20 hours/week, 44 weeks, 2021-2022 School Year, Warm Springs Middle School