

Moundsville
West Virginia
April 20, 2010

The Marshall County Board of Education met in regular session Tuesday, April 20, 2010, 7:33 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki; Vice President David L. Hall; Members Mary Ellen Komorowski, Thomas E. Gilbert, Jr., Lori E. Kestner; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Minutes of the Special Session, March 17, 2010, Regular Session March 23, 2010 and Special Session March 24, 2010 were approved on motion by Vice President Hall and seconded by Mr. Gilbert. Motion carried.

Minutes of the Special Session, April 13, 2010 were approved on motion by Mrs. Kestner and seconded by Mr. Gilbert. Voting aye: President Lewicki, Members Kestner, Komorowski and Gilbert. Vice President Hall abstained. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve Step 7 Personnel Budget and Step 7 Instructional Programs FY2011. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve WVSBA FY11 Membership Dues. Motion carried.

Motion by Vice President Hall and seconded by President Lewicki that the Board table permission for municipalities and Department of Highways to place clean fill material on school property. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve the Budget Revision Requests FY10. Motion carried.

Motion by Dr. Komorowski, seconded by Mr. Gilbert and motion carried that attendance at the following professional meetings be approved:

Kari Kim Clark, Lois Elias and Cheryl Tuba to attend *Odyssey of the Mind World Finals*, May 25-30, 2010, Michigan, with time and expenses paid by Special Education Funds.

Beth Woods, Jade Henderson and Mary Kay Wensyel to attend *LiPS Workshop*, May 21, 2010, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Jerry Shook to attend *Camp Caesar Physical Education Conference*, May 21-23, 2010, Cowen, WV, with time and expenses paid by Staff Development Funds.

Jesus Marin to attend *IUP Spring Methodology Conference*, April 23, 2010, Indiana, PA, with time and expenses paid by Staff Development Funds.

Moundsville, West Virginia
April 20, 2010
Page 2

Tracey Filben to attend *World Music Drumming Conference*, July 12-16, 2010, Pittsburgh, PA, with expenses paid by Staff Development Funds and Raise the Bar.

Amy Ritz to attend *Globaloria Training*, July 11-15, August 10-11, 2010 and January 25-26, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

Motion by Vice President Hall and seconded by Mrs. Kestner that the current bills under *General Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the current bills under *Bond Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mr. Gilbert and seconded by Vice President Hall that the current bills under *Direct Annuity Deposit* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Superintendent's Reports and discussion:

1. PCS and McKinley & Associates are proceeding with estimates for the 2011 Needs Application.
2. Cameron High School project bids have been extended due to addendums submitted by the architect. A special meeting was scheduled for May 4, 2010 (7:30 p.m.) for the approval of the bids.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 8:30 p.m.

President

Secretary

ANR/tw