

Moundsville
West Virginia
May 4, 2010

The Marshall County Board of Education met in special session Tuesday, May 4, 2010, 7:30 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.

Wendy Clutter, Principal at Cameron Elementary and Jack Cain, Principal at Cameron High School, updated the Board on the Innovation Zone Grant. They are beginning Phase II. Due to the many snow days this school year, the Grant deadline has been extended, thereby delaying the study. Mrs. Clutter and Mr. Cain will be visiting Piedmont Elementary this week. The schools will also be applying for other grant opportunities such as the Claude Worthington Benedum Foundation Grant.

A power point presentation was presented by Gage Francis, Roger McDiffitt, Cole Clutter and Ryan Clutter, students of Mrs. Wilson's 6th grade class. Their project is to repurpose the existing Cameron High School into a Community Center. The presentation highlighted their plan, possible sponsors and activities that could occur. They asked the Board for permission to proceed.

Chris Riley discussed Allison Carmichael's findings concerning the flooding at JMHS fields. He stated that after reviewing the flood study, it is clear what is causing the flooding. Mr. Riley has done legal research and there are legal options available to the Board.

Motion by Dr. Komorowski and seconded by Vice President Hall that the Board table the Second Reading of Policy 3.1.11.6 Alternate Work Schedule. Motion carried.

Motion by Dr. Komorowski and seconded by Vice President Hall that the Board table the Second Reading of Policy 8.11 Events/Activities Transportation During Inclement Weather. Motion carried.

President Lewicki announced a request that the Board go into a closed session as authorized by WV Code 6-9A-4(B) (9) to consider matters involving property.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board go into executive session. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board come out of executive session and return to special session. Motion carried.

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Motion by Vice President Hall and seconded by Mrs. Kestner that the Board give approval to Chris Riley to pursue legal remedies in connection with the John Marshall High School Athletic Fields' Flooding. Voting aye: President Lewicki, Vice President Hall, Members Gilbert and Kestner. Member Komorowski opposed. Motion carried.

Rick Milhoan from PCS reviewed Bid Items 01-07 and stated all Bids were verbally approved by the West Virginia School Building Authority.

Motion by Vice President Hall and seconded by Dr. Komorowski that the Board award Bid Item #01 (with Alternates GT1-10) General Trades for Cameron High School to **Nello Construction**. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board award Bid Item #02 Roofing (with Alternate RF-1 credit) for Cameron High School to **Kalkreuth Roofing and Sheet Metal, Inc.** Motion carried.

Motion by Mr. Gilbert and seconded by Vice President Hall that the Board award Bid Item #03 (with Alternates FL1-7) Flooring for Cameron High School to **Grae-Con Construction**. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board award Bid Item #04 (with Alternate FP-1) Fire Protection for Cameron High School to **Brewer & Co. of WV, Inc.** Motion carried.

Motion by Vice President Hall and seconded by Dr. Komorowski that the Board award Bid Item #05 (with Alternate PL-1) Plumbing for Cameron High School to **Kucera Plumbing, Heating and Cooling, LLC**. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board award Bid Item #06 (with Alternate HVAC-1) HVAC for Cameron High School to **Scalise Industries Corp.** Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board award Bid Item #07 (with Alternates EL-1 and EL-3) Electric for Cameron High School to **ERB Electric Company**. Motion carried.

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Superintendent's Reports and discussion:

1. President Capehart from WLU will be the speaker at the JMHS graduation.
2. Mr. Renzella reviewed the process for employment of personnel and explained the posting of the Alternative School Principal and the replacement of the General Supervisor of Maintenance /Transportation position.
3. Mr. Renzella reported there was a principals' meeting regarding the implementation of a potentially new schedule.
4. JMHS tennis courts will be resurfaced and lined sometime this month.

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

President Lewicki adjourned the meeting at 9:45 p.m.

President

Secretary

ANR/tw