

Moundsville
West Virginia
January 28, 2011

The Marshall County Board of Education met in special session/ workshop on Friday, January 28, 2011, 6:30 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 Lori E. Kestner and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff with Member Thomas E. Gilbert, Jr. being absent.

Motion by Mrs. Kestner, seconded by Mrs. Phillips and motion carried that the Board approve the following personnel item A as recommended by the Superintendent:

A. Termination of Service Personnel due to Reduction-In-Force at the end of the 2010-11 school year

Kimberly Masters

Attorney Chris Riley gave a brief update to the Board on legal actions regarding the flooding of the JMHS baseball field caused by the restriction of the flood zone.

President Lewicki announced a request that the Board go into executive session as authorized by §6-9A-4 (9) of the State Code.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board go into executive session. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board come out of executive session and return to special session. Motion carried.

Mr. Lloyd Earnest, Energy Manager, reviewed the success of the Energy Program and projected what steps to take in the future. Mr. Earnest has set a goal of 30% cost avoidance.

Mr. Jim Buch, AK Energy Management, LLC, reviewed core energy and stated the importance of the gas and electric accounts being set up properly and moving forward. Mr. Buch gave the lock-in cost for the current school year and the 2011 school year.

Mr. Fitzsimmons, Personnel Director, reviewed the personnel process for RIFs and Transfers and how data is reviewed.

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Mrs. Nan Hartley, Business Manager, reviewed the finances as of December 31, 2010, and reviewed OPEB and the potential liability of future years. The cost of substitutes and percentages by school for FY09, FY10 and year-to-date FY11 was also presented to the Board.

Dr. Shelby Haines, Special Education Director, distributed packets and reviewed the status of the multiple alternative education options for students in Marshall County. She explained how these programs have developed throughout the year and stated how we are using credit recovery as a preventative measure more than ever before. Dr. Haines presented an alignment of MAPS assessment, Acuity, Westest2 and CSOs that will be completed throughout this school year.

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

President Lewicki adjourned the meeting at 10:00 p.m.

President

Secretary

ANR/tw