

Moundsville  
West Virginia  
January 28, 2012

The Marshall County Board of Education met in special session Saturday, January 28, 2012, 8:30 a.m., at Perkins in Moundsville, all members having been notified of business to be considered.

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

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board award bid for HVAC Renovations at Center McMechen Elementary to Climatech, Inc. with Alternates #1, #2 and #4 for \$335,400. Motion carried.

Nan Hartley, Business Manager, reviewed various financial profit and loss statements for December 2010 and 2011 and discussed variances. She discussed the upcoming levy and the rules on promoting the levy. Reviewed various options for increasing the yearly stipend and reviewed the recent financial audit for FY11 and talked briefly on controls within the organization.

Representatives from PCS and McKinley & Associates gave the Board a construction update of the new Cameron High School.

Mr. Renzella reviewed a correspondence from Chris Riley containing legal updates.

Due to inclement weather, the tour of the new Cameron High School Site was cancelled.

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

President Lewicki adjourned the meeting at 11:30 a.m.

---

President

---

Secretary