

Moundsville  
West Virginia  
March 24, 2011

The Marshall County Board of Education met in special session Thursday, March 24, 2011, 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 Thomas E. Gilbert, Jr., Lori E. Kestner, and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

President Lewicki announced a request that the Board go into an executive session as authorized by §6-9A-4(b) (2) (A) of the State Code to discuss the Superintendent's evaluation and contract.

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

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

President Lewicki made a general statement highlighting areas of the evaluation and overall, the Board is pleased with Mr. Renzella's performance and accomplishing his stated goals.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve Superintendent's Contract for a 2 year term commencing on July 1, 2011, and ending June 30, 2013, with an annual salary of \$118,500 for the first year and \$122,000 for the second year. Motion carried.

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

President Lewicki adjourned the meeting at 9:15 p.m.

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President

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Secretary

ANR/tw