

Moundsville
West Virginia
April 16, 2013

The Marshall County Board of Education met in reconvened session Tuesday, April 16, 2013, 7:00 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 Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Josh Gary told the Board he would like the levy rate to remain at 98 percent.

Motion by Mrs. Phillips and seconded by Mr. Gilbert to approve laying the levies as listed at 98% for fiscal year ending June 30, 2014. Voting aye: President Lewicki, Vice President Kestner, Members Phillips and Gilbert. Voting nay: Member John Miller. Motion carried.

President Lewicki announced a request to go into executive session to discuss information that is rendered attorney client privileged regarding Cameron Project.

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

Motion by Mr. Miller and seconded by Mrs. Phillips that the Board come out of executive session. Motion carried.

Motion by Mr. Miller and seconded by Mrs. Phillips that the reconvened session be adjourned. Motion carried.

President Lewicki adjourned the meeting at 8:22 p.m.

President

Secretary

ANR/tw