

Moundsville
West Virginia
May 3, 2012

The Marshall County Board of Education met in special session Thursday, May 3, 2012, 6:30 p.m., at Cameron High School Football Dressing/Locker Room, 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 approve the FY13 Budget and set Public Hearing for the Budget on May 22, 2012. Motion carried.

Motion by Mrs. Phillips and seconded by Mrs. Kestner that the Board approve closing checking account and investment account that relates to 2007 Bond. Motion carried.

President Lewicki announced a request to go into executive session as authorized by WV Code §6-9A-4 (b) (2) (A) to discuss disciplinary action of an employee.

Motion by Mr. Gilbert and seconded by Mrs. Phillips 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.

Motion by Vice President Hall and seconded by President Lewicki that the Board approve the Superintendent's recommendation to suspend a professional employee for one (1) day without pay. Motion carried.

President Lewicki commented that the Board has many concerns regarding the quality of the workmanship and amount of productivity being generated by the trades. He explained the Board's disappointment that the date to open the school continues to change, which will have a financial impact.

The Board, along with representatives from PCS, McKinley & Associates and prime contractors toured the construction site to visually see progress of the school. The Board was updated on progress and the work yet to be completed.

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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 9:30 p.m.

President

Secretary

ANR/tw