

Moundsville
West Virginia
July 2, 2012

The Marshall County Board of Education met in statutory session Monday, July 2, 2012, 7:30 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: Roger A. Lewicki, John Miller, Lori E. Kestner, Thomas E. Gilbert, Jr., Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Alfred Renzella administered the Oath of Office to John Miller and Lori Kestner to qualify for membership on the Board of Education for terms beginning July 2, 2012, and extending through June 30, 2016. Mr. Miller and Mrs. Kestner filed a duly signed Certificate of Oath with the Secretary of the Board.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that Roger Lewicki act as temporary Chairman until a president is elected. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that Roger A. Lewicki be nominated for President. Motion carried.

Roger A. Lewicki was elected as President of the Marshall County Board of Education for a two year term beginning July 2, 2012, and extending through June 30, 2014.

Motion by Mrs. Phillips and seconded by President Lewicki that Tom Gilbert be nominated as Vice President. Voting aye: Members Phillips and Gilbert.

Motion by Mr. Miller and seconded by President Lewicki that Lori Kestner be nominated as Vice President. Voting aye: President Lewicki, Members Miller and Kestner. Motion carried.

Lori Kestner was elected as Vice President of the Marshall County Board of Education for a two year term beginning July 2, 2012, and extending through June 30, 2014.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the board meetings will remain the second and fourth Tuesday of the month and the time changing to 7:00 p.m. Motion carried.

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Motion by Mr. Gilbert, seconded by Mr. Miller and carried that the Board approve the following Board Committee Appointments:

- RESA 6 – Beth Phillips (Miller - Alternate)
- WVU Cooperative Extension Service – Lori Kestner (Lewicki - Alternate)
- Professional Staff Development Council – John Miller
- Service Personnel Staff Development Council – Tom Gilbert (Lewicki - Alternate)
- Marshall County Health Department – Lori Kestner
- Library Board – Beth Phillips
- Committee of 55 – Lori Kestner (Lewicki – Alternate)
- Roberts Trust Fund – Thomas Gilbert and Roger Lewicki
- Moundsville Library – Beth Phillips (Kestner - Alternate)

Motion by Mrs. Phillips and seconded by Vice President Kestner that the Superintendent be authorized to purchase for the 2012-13 school year necessary instructional materials, textbooks, furniture and equipment; janitorial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment. Motion carried.

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

President Lewicki adjourned the meeting at 9:10 p.m.

President

Secretary

ANR/tw