

Moundsville
West Virginia
July 6, 2010

The Marshall County Board of Education met in statutory session Tuesday, July 6, 2010, 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, David L. Hall, Lori E. Kestner, Thomas E. Gilbert, Jr., Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Susan Stipetich, Notary for Marshall County Schools, administered the Oath of Office to Beth A. Phillips, Roger A. Lewicki and Thomas E. Gilbert, Jr. to qualify for membership on the Board of Education for terms beginning July 6, 2010, and extending through June 30, 2014. Each filed a duly signed Certificate of Oath with the Secretary of the Board.

Motion by Mr. Lewicki and seconded by Mr. Gilbert that David L. Hall act as temporary Chairman until a president is elected. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that Roger A. Lewicki be nominated for President. Voting aye: Vice President Hall, Members Gilbert, Kestner and Phillips. Mr. Lewicki abstained. Motion carried.

Roger A. Lewicki was elected as President of the Marshall County Board of Education for a two year term beginning July 6, 2010 and extending through June 30, 2012.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that David L. Hall be nominated for Vice President. Voting aye: President Lewicki, Members Gilbert, Kestner and Phillips. Mr. Hall abstained. Motion carried.

David L. Hall was elected as Vice President of the Marshall County Board of Education for a two year term beginning July 6, 2010 and extending through June 30, 2012.

Motion by Vice President Hall, seconded by Mrs. Kestner and carried that the Board approve the following Board Committee Appointments:

- RESA 6 – David Hall (Kestner - Alternate)
- WVU Cooperative Extension Service – Lori Kestner (Phillips - Alternate)
- Professional Staff Development Council – Tom Gilbert (Hall - Alternate)
- Service Personnel Staff Development Council – Beth Phillips (Kestner - Alternate)
- Marshall County Health Department – Roger Lewicki

- Roberts Trust Fund – Thomas Gilbert, Roger Lewicki and Lori Kestner
- Moundsville Library – Beth Phillips (Kestner - Alternate)

Motion by Vice President Hall and seconded by Mrs. Kestner that the Superintendent be authorized to purchase for the 2010-11 school year necessary instructional materials, textbooks, furniture and equipment; janitorial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment. Motion carried.

President Lewicki announced a request that the Board go into a closed session as authorized by Chapter 6, Article 9A, Section 4 (b) of the State Code to consider matters involving Personnel.

Motion by Mrs. Kestner and seconded by Vice President Hall 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 Mrs. Kestner and seconded by President Lewicki that the Board approve contract extension for Elementary Principals from 210 days to 220 days. Motion carried.

Superintendent's Reports and discussion:

1. A meeting will be set up with Bob Whipp and Chief Kudlak to discuss the departure of buses from Moundsville Middle School.
2. A meeting will be set up with Consol to review mining under Sand Hill Elementary.

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

Moundsville, West Virginia
July 6, 2010
Page 3

President Lewicki adjourned the meeting at 9:35 p.m.

President

Secretary

ANR/tw