

Moundsville  
West Virginia  
August 5-7, 2010

The Marshall County Board of Education met in workshop session Thursday, August 5, 2010, 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 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.

Dr. Donna Davis, Deputy Director of the Office of Education Performance Audits, presented to the Board how to train and prepare for the team's visit from the OEPA. This overview gave the Board an understanding of what the OEPA encompasses.

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

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

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The Marshall County Board of Education met in workshop session Friday, August 6, 2010, 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 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.

Sally Gaughenbaugh spoke about the new JMHS schedule for 2010-11. Mrs. Gaughenbaugh gave details on how instructional time requirements will be met with this new schedule. There will be a one hour delay every Wednesday, which will enable weekly professional collaboration to enhance student achievement.

Woody Yoder spoke about the impact that the new schedule will have on the elementary and middle schools. There are concerns, but he feels that strong leaders in the individual schools will make the new schedule a success.

Mrs. Gaughenbaugh gave the Board an overview of Credit Recovery. The board members had some concerns regarding students being offered the program prior to the actual failure of a class. It was assured that the program would be offered and presented in addition to the completion of any other projects and/or assignments.

Beth Bertram, Transportation Supervisor, presented an update on the bus schedules for the new year that incorporates the new school starting and ending times. She commended the bus drivers for their role in planning for the new year.

Mr. Renzella reviewed with the Board the existing Subsidence Agreement between Consol and Sand Hill and the Subsidence Agreement between Consol and Cameron. He reviewed the date of agreement, parties, property covered and inspection procedures. Mr. Renzella expressed to the Board these are existing agreements and that no new agreements exist.

It has been brought to the administration's attention that Consol Energy will be mining under Sand Hill in October. We are in the process of verifying this information. Plans will move forward with the temporary move of those students. Mr. Simms has a plan to keep the students together as a group at Hilltop and/or Sherrard Middle school. It was agreed that Mr. Simms and Mr. Renzella would meet Aug. 9<sup>th</sup> with the Sand Hill parents to get their input about the move and where to start the school year.

Mr. Simms reviewed the 2010-11 school calendar. He noted dates of when teachers and students report to school and explained that this calendar allows for eight make-up days for inclement weather.

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

President Lewicki adjourned the meeting at 9:50 p.m.

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The Marshall County Board of Education met in workshop session Saturday, August 7, 2010, 8:00 a.m., at Perkins in Moundsville, 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.

Rick Milhoan (PCS), Ernie Dellatorre and Patrick Rymer (MKA), and George Leasure (Nello Construction), collectively discussed with the Board the construction of the new Cameron High School. They also updated the Board on the JMHS renovations and costs. The Needs Projects were discussed and blue prints were presented. It was noted that the Board needs to have a workshop and discuss in more detail the projects and costs.

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

President Lewicki adjourned the meeting at 10:45 a.m.

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President

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Secretary

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