

Moundsville
West Virginia
August 5-7, 2011

The Marshall County Board of Education met in workshop session Friday, August 5, 2011, 8:30 p.m., at Stonewall Resort, Ronoake, WV, 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.

There was an open discussion reviewing the CEFP and Facility Needs for 2011-12. Wayne Simms, Rick Milhoan and Ernie Dellatorre reviewed and prioritized the projects.

Motion by Vice President Hall and seconded by Mrs. Kestner that the meeting be adjourned. Motion carried.

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The Marshall County Board of Education met in workshop session Saturday, August 6, 2011, 8:00 a.m., at Stonewall Resort, Ronoake, WV, 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.

Nan Hartley, Business Manager/Treasurer, reviewed the FY12 Budget, Employment Statistics Benefits and reviewed the OPEB Fact Sheet.

Robyn Fitzsimmons, Personnel Director, reviewed a personnel study and discussed reduction in personnel for the future.

Richard Boothby, Bowles Rice, reviewed a drafted Visitation Policy, Employee Evaluation and Plans of Improvement, Independent Contracting, and Coaches evaluations and responsibilities.

Howard O’Cull, WVSBA Executive Director, reviewed the current agenda of the WV School Boards Association for this school year.

Mike Pikens, WVDE, spoke to the Board regarding the Department of Education Facility Maintenance Buildings Program and requested that Marshall County consider being the first county to pilot this program in the state of West Virginia.

Joyce Van Gilder, SBA, reviewed the timelines for the upcoming MIP and Needs application process and shared the evaluation system that was used by the SBA in determining the level of need.

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

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The Marshall County Board of Education met in workshop session Sunday, August 7, 2011, 7:30 a.m., at Stonewall Resort, Ronoake, WV, 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.

Discussion occurred reflecting the value of this workshop. The Board encouraged administration to work with Mike Pickens regarding the pilot of the new maintenance program.

The scheduling of future workshops was discussed and the first workshop will be scheduled prior to the opening of the new Cameron School.

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

President

Secretary

ANR/tw