

Moundsville
West Virginia
October 18, 2011

The Marshall County Board of Education met in special session/workshop Tuesday, October 18, 2011, 7:30 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.

A conference call was held with Joe Steager (Heiberger Paving,) regarding the Monarch Track. Mr. Steager reviewed with the Board the causes for the track to delaminate and stated that their repair consisted of a thin sealer on the track. Mr. Steager reviewed options of repairs and/or replacement. He also stated that the work/repair could not be done until spring. Mr. Steager did agree to attempt a temporary repair of the track this month; however, there are no guarantees.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve the 2011-12 Needs Project. Motion carried.

Superintendent Renzella reviewed his goals for the 2011-12 school year with the Board. His goals are similar to last year's and he will continue to focus on student achievement and professional learning communities (PLC). The Board is in agreement that these areas remain priorities for Marshall County Schools.

The Board reviewed and discussed the Board Questionnaire sent to principals. The general consensus is that the PLC's are very helpful and teachers and principals feel this time is very productive.

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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 9:40 p.m.

President

Secretary

ANR/tw