

Triadelphia  
West Virginia  
November 19, 2011

The Marshall County Board of Education met in workshop session Saturday, November 19, 2011, 8:30 a.m., at the Cracker Barrel, Triadelphia, 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.

A workshop was held to discuss the Cameron High project.

Present were:

PCS – Rick Milhoan, Ron Blatt  
McKinley & Associates – Gregg Dorfner, Ernie Dellatorre  
Nello Construction - George Leasure

Rick Milhoan reported record rain fall and extreme cold weather this fall did not allow the site to dry properly and has prohibited site work from being completed; however, the building is basically enclosed and weather will not affect the interior construction. It was also noted that we are competing with drilling companies for concrete and other resources.

A substantial completion date will be determined within the next few weeks. It was determined by the Board and principal, that if the date would be after spring, we should wait and move in next fall at the beginning of the next school year.

Chris Riley, attorney with Dinsmore & Shohl LLP, updated the Board on the lawsuit with the JMHS baseball field. He stated that information has been received and the discovery is complete and we are awaiting a court date.

Mr. Riley also reviewed the Monarch Track repair contract and gave recommendations on how to proceed.

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

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President Lewicki adjourned the meeting at 11:10 a.m.

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President

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Secretary

ANR/tw