

Moundsville
West Virginia
December 3, 2012

The Marshall County Board of Education met in special session Monday, December 3, 2012, 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 Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve the Proclamation of supporting the 2012 Operating Levy Renewal. Motion carried.

Rick Milhoan gave the Board an update on the Cameron High School Project. Mr. Milhoan stated that he is adhering to the Board's request of solving problems on the site with the contractors and architects without worry of financial responsibility at this time. Those issues will be addressed after January 3, 2013, and then our focus will shift to determining financial responsibility for errors, omissions, change orders and fire marshal mandates.

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

President Lewicki adjourned the meeting at 7:35 p.m.

President

Secretary

ANR/tw