

Moundsville
West Virginia
December 16, 2010

The Marshall County Board of Education met in regular session Thursday, December 16, 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.

Minutes of the Special Session, November 30, 2010, were approved on motion by Vice President Hall and seconded by Mr. Gilbert. Motion carried.

Due to a schedule conflict, the Cameron Elementary and Cameron High School Local School Improvement Councils will meet with the Board at a later date.

Due to a schedule conflict, Nick P. Zervos, RESA-6 Executive Director, will meet with the Board at a later date.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve the razing of the abandoned building beside Center McMechen School. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve Budget Revisions FY11. Motion carried.

Motion by Mrs. Kestner, seconded by Mr. Gilbert and motion carried that attendance at the following professional meetings be approved:

John Smith to accompany five students to *Northwestern Regional FFA Meeting*, December 13, 2010, Middlebourne, WV, with mileage and meals paid through Career and Technical Education Funds.

Reva Icard to attend *ACDA All-State Chamber Choir*, February 3-5, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

Tracey Filben and Reva Icard to attend *WVMEA Conference*, March 24-26, 2011, Huntington, WV, with time and expenses paid by Title II Funds.

Cynthia Burke to attend *Presidential Awards for Math & Science*, December 13-17, 2010, Washington, DC, with time and expenses paid by Title II Funds.

Lucinda Nicholson to attend *WVACTE Winter Conference*, December 10-11, 2010, Ripley, WV, time and expenses paid by Title II Funds.

Moundsville, West Virginia
December 16, 2010
Page 2

Motion by Vice President Hall, seconded by Mrs. Kestner and motion carried that the Board approve the following personnel items A, B, C & D as recommended by the Superintendent:

A. Resignations

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the current bills under *General Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the current bills under *Bond Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the current bills under *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Superintendent's Reports:

Moundsville, West Virginia
December 16, 2010
Page 5

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

President Lewicki adjourned the meeting at 9:10 p.m.

President

Secretary

ANR/tw