

Moundsville  
West Virginia  
July 18, 2017

The Marshall County Board of Education met in workshop session Tuesday, July 18, 2017, 6:00 p.m., at the Board of Education Offices, all members having been notified of business to be considered.

Present were: President Thomas E. Gilbert, Jr., Vice President John Miller, Members Lori E. Kestner, Dr. Duane Miller, Christie Robison; Secretary Dr. Jeffrey R. Crook, Members of the County Administrative Staff.

Also present were: Patrick Zeni-(FieldTurf), Jim Sauer-(J.T. & Associates) and Jonathan Bucci-(Integrated Theater Systems).

The purpose of the workshop was to discuss projects, renovations and scope of work and to prioritize time lines of projects passed on the FY19 excess levy.

The John Marshall High School CPA renovations and scope of work were discussed and is going to exceed \$500,000. The scope of work mainly entails the fire protection for curtains, electrical lighting and orchestra shell packages. The Board has agreed to complete the full scope of work and will be awaiting bids to be placed on the agenda for approval.

The Monarch Athletic Stadium renovations and scope of work were discussed. Due to funding exceeding \$9 million, the project will be done in three phases. Phase I – home stands, turf, track and lighting. Phase II – new field house, and Phase III – visitor stands, concessions and restrooms.

Estimates by Grae-Con Construction were provided for the John Marshall High School road exits. The estimates exceeded \$350,000. The Board asked Ron Blatt to examine the cost with Grae-Con to see if any cost-saving measures can be captured. If a savings cannot be obtained, we will look to do this project at a later date through our maintenance department instead of outside construction.

The Board set priorities with FY18 Funds as follows:

- John Marshall CPA renovations
- Child Nutrition Building at county office
- Roofing at Park View Building and Central Elementary
- JMHS Athletic Stadium-Phase I

Priority and timelines of Excess Levy Projects are as follows:

**FY2019- Year 1**

- School security enhancements
- JMHS Athletic Stadium – Phase II and III
- HVAC systems at Cameron Elementary and Moundsville Middle School Gym

**FY2020-Year 2**

- Athletic stadium Phase II and III completion
- Cameron High School Field house

**FY2021-Year 3**

- Washington Lands and Center McMechen multi-purpose buildings

**FY2022- Year 4**

- Natatorium

**FY2023-Year 5**

- Natatorium completion

Ron Blatt updated the Board on the cracking of floors and walls at Cameron High School due to possible mining under the school. Mr. Blatt has brought contractors on site to evaluate the school. Repairs can be made, and at this point, there are no safety issues. Nan Hartley has contacted our insurance company and is awaiting a response.

All projects are based on levy funding on a year to year basis.

Motion by Vice President Miller, and seconded by Mrs. Kestner, that the workshop be adjourned. Motion carried.

President Gilbert adjourned the meeting at 9:00 p.m.

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President

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Secretary