

Moundsville
West Virginia
January 15, 2013

The Marshall County Board of Education met in special session Tuesday, January 15, 2013, 6:00 p.m., at the Board of Education Offices, 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 Mrs. Phillips, seconded by Mr. Miller and motion carried that the Board approve the following personnel item A as recommended by the Superintendent:

A. Resignation(s)

Dianne Board – Teacher of Grade 4, Washington Lands Elementary, effective June 30, 2013

Kathy Engle – Cook II, Glen Dale Elementary, effective February 2, 2013

Ella Bee Narick – Special Education Aide, Washington Lands Elementary, effective June 30, 2013

Gerald Pockl – Teacher of Math, John Marshall High, effective June 30, 2013

Alfred Renzella – Superintendent, Marshall County Schools, effective June 30, 2013

Mary Rose Robbins – Teacher of Grade 1, McNinch Primary, effective June 30, 2013

W. Wayne Simms – Assistant Superintendent, Marshall County Schools, effective June 30, 2013

Edward West – Teacher of Driver's Education/Physical Education, John Marshall High, effective June 30, 2013

Richard Boothby, Esq. Bowles Rice, LLP, and Dr. Howard O'Cull, Executive Director of the WVSBA, presented different strategies of selecting a Superintendent and other supporting staff.

President Lewicki announced a request to go into executive session as authorized by WV Code §6-9A-4(2) (A) to discuss personnel.

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Motion by Mr. Gilbert and seconded by Vice President Kestner that the Board go into executive session. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board come out of executive session. Motion carried.

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

President Lewicki adjourned the meeting at 9:20 p.m.

President

Secretary

ANR/tw