

Moundsville
West Virginia
March 18, 2013

The Marshall County Board of Education met in workshop session Monday, March 18, 2013, 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.

Rick Milhoan discussed the Cameron High School retainage/project balance. It was explained that before the retainage could be reduced, the following procedures had to be followed:

1. The contractor must notify the construction manger that the work has been completed and meets specifications.
2. Once that occurs, the construction manager examines the completed work to see if in fact, that it meets specifications.
3. If it meets specifications, it is then forwarded to the A&E for the final inspection and ultimate recommendation that MCS proceed with the reduction of the retainage.

Note: all of this work must be completed by April 8, 2013, which is 60 days from final completion.

President Lewicki announced a request to go into executive session to discuss finance, personnel and potential legal issues.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board go into executive session. Motion carried.

Motion by Mrs. Phillips and seconded by Vice President Kestner 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 10:15 p.m.

President

Secretary

ANR/tw