

Moundsville
West Virginia
April 24, 2012

The Marshall County Board of Education met in special session Tuesday, April 24, 2012, 7:00 p.m., at Center McMechen Elementary, 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.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve an extended summer stipend for MCS employees. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board declare Union Jr. High School football field real estate as surplus property no longer needed for school purposes. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve the sale of Union Jr. High football field property to the City of McMechen for \$100, pursuant to WV Code §18-5-7 with the City being responsible for all related transaction costs, including but not limited to any and all legal and filing fees and with Marshall County Schools retaining all mineral rights. Motion carried.

Mayor Mike Gracik thanked the Board for this wonderful gift. He stated the end result will be a recreational complex.

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

President Lewicki adjourned the meeting at 7:30 p.m.

President

Secretary

ANR/tw