

Moundsville
West Virginia
July 1, 2013

The Marshall County Board of Education met in statutory session Monday, July 1, 2013, 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 Michael Hince, Members of the County Administrative Staff.

Susan Stipetich, Notary, administered the Oath of Office to Michael Hince for his appointment as Superintendent for terms beginning July 1, 2013 and extending through June 30, 2015. Mr. Hince signed a duly signed Certificate of Oath.

Motion by Vice President Kestner, and seconded by Mr. Miller, that the board meetings will remain the second and fourth Tuesday of the month and the time remaining at 7:00 p.m. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Superintendent be authorized to purchase for the 2013-14 school year, necessary instructional materials, textbooks, furniture and equipment, janitorial supplies and equipment, administrative supplies and equipment, transportation supplies and equipment. Motion carried.

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

President Lewicki adjourned the meeting at 7:40 p.m.

President

Secretary

MH/tw