

Moundsville
West Virginia
December 3, 2013

The Marshall County Board of Education met in workshop session Tuesday, December 3, 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.

Mr. Hince reviewed a sample calendar with the Board. He proposed to the Board that we get the first semester in before the Christmas break and that all schools would be on the same calendar. The Board offered suggestions and would like a finished copy of the calendar before Christmas break.

Mr. Murphy told the Board he is in the process of comparing enrollment and staffing to prepare for RIF/Transfer season. Mr. Lewicki asked if any positions need to be added, particularly technology because of our growing technology needs. It was also asked about filling the Maintenance position that will be vacant due to a retirement. It is being reviewed and not yet determined if it will be posted or combined with other positions.

Mr. Lewicki asked the Board's thoughts on reducing the levy amount. All indicators show there will be an increase from revenue. The Board felt it was prudent to reduce the rate by four percentage points. If more revenue than expected is available, the Board will consider paying off the bond levy early. A proclamation to lower the levy rate will be presented for approval at the December 10 Board Meeting.

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

President Lewicki adjourned the workshop at 9:00 p.m.

President

Secretary

MH/tw