

**School Building Authority of West Virginia**  
**Minutes**  
**March 22 and 23, 2010**

**I.**

**CALL TO ORDER**

Mr. Jonathan Deem, the Governor's designee, called the School Building Authority of West Virginia (SBA) meeting to order at 8:30 a.m. on March 22, 2010. The following members were present: Mr. Tom Lange; Mrs. Connie Perry; Mr. Nicholas Preservati; Mrs. Delores Cook; Mrs. Priscilla Haden; Mr. Steve Burton and Dr. Mark A. Manchin, Executive Director. Dr. Steve Paine; Mr. Robert Dunlevy, Mr. Louis Spatafore and Mr. Robert Holroyd were absent. Also present were the following SBA staff members: Mr. David Sneed; Mr. Garry Stewart; Mr. Scott Raines; Mr. Mike Pickens; Mr. Mike Hall; Ms. Mary Blashford and Ms. Stella Gill.

**II.**

**ACKNOWLEDGEMENTS AND RECOGNITIONS**

Other in attendance for this two day meeting included: Ms. Beverly Kingery, Superintendent of Nicholas County Schools; Dr. Adkins, Nicholas County Schools; Mr. Kevin Hess, Treasurer of Nicholas County Schools; Mr. John Hudson, Superintendent of Boone County Schools; Mr. Jeff Huff, Assistant Superintendent Boone County Schools; Mr. Joe Taglienle, V.P. Boone County Schools; Mr. Mark Sumpter, Boone County Board of Education Member; Mr. Ted Mattern, Superintendent of Grant County Schools; Mr. Brent Nelson, Brant County Schools; Mr. John Curry, Superintendent of Greenbrier County Schools; Mr. Robert Toothman, Greenbrier County Board of Education; Dr. Joe Mace, Superintendent of Lewis County Schools; Ms. Beth Burkhart, President of Lewis County Board of Education; Mr. Tom Cloer, Chapman Technical; Mr. Dale Withrow, Chapman Technical,

**III.**

**APPROVAL OF MINUTES**

Upon motion by Mr. Tom Lange, with second by Mrs. Connie Perry, the Authority approved the minutes for the December 14, 2010 Quarterly meeting.

**IV.**

**EXECUTIVE DIRECTOR'S REPORT**

**A.**

Dr. Mark A. Manchin provided a brief overview of the 2010 Legislative Session and how it will affect the sale of the SBA's proposed School Construction Bonds for 2010. He informed the Authority that he, along with staff members Mr. Gary Stewart and Ms. Stella Gill, had been working with Senator Jay Rockefeller's staff regarding the "Federal Jobs Bill" stating that this legislation contained language that would change the Qualified School Construction Bonds (QSCB) structure to resemble that of the Build American Bonds. That would mean instead of the QSCBs being tax credit Bonds sold at basically 0% interest, they would now be

sold as tax exempt Bonds with the SBA receiving a percentage of the interest payment as a rebate to be deposited back into the School Construction Fund. It would also require any projects utilizing funds from the sale of these Bonds to follow the Buy American requirements which would not only drastically slow down the progress of these projects but could possible increase the cost per square foot. Dr. Manchin informed the Authority members that the bill was currently drafted with only a 45% to 65% reimbursement rate and if the bill should pass as it was currently drafted it would not be financially advantageous and the SBA may have to sell the proposed 2010 SBA Bonds through the traditional tax-exempt method.

Dr. Mark A. Manchin informed the Authority that the SBA has set aside \$5,000,000 for the tactical survey mapping of the schools in WV. He also stated that the SBA staff is currently working with the WV Department of Military Affairs to compose an RFP and anticipated filing this RFP with the Purchasing Office in the near future.

**B.**

The next item on the agenda was the review and approval of the draft Reimbursement Resolution provided in Attachment B. Dr. Mark A. Manchin stated that the SBA's Bond Counsel, Ms. Samme Gee with Jackson Kelly, was unavailable that morning. Therefore, Dr. Manchin informed the Authority members that this item of business would not be brought before the Authority for consideration until the following morning, prior to the second day of superintendent interviews.

**C.**

Dr. Mark A. Manchin then informed the Authority that one of the requirements of the P-Card Program is for the Authority members to review all purchases made by staff members. Therefore the SBA staff had prepared a report for their review which provided an itemized list of the SBA's card usage for the period of October 1, 2009 thru January 31, 2010.

**V.**

**CONSENT AGENDA**

Upon motion by Ms. Priscilla Haden, with a second by Mr. Nicholas Preservati, the Authority approved the following items from the consent agenda:

Boone County CEFPP Amendment

Boone County requested an amendment to their 2000-2010 CEFPP which provides for the construction of a main entrance for Sherman High School, a commons addition to the existing cafeteria shared by the junior and senior high students, four high school science classrooms with labs and a bus loop with parking upgrades for both schools. This amendment was pertaining to Boone County's Need Grant submission.

Brooke County CEFPP Amendment

Brooke County requested an amendment to their 2000-2010 CEFPP which provides for a renovation and addition of a pre-kindergarten center at Brooke High School. This amendment was pertaining to Brooke County's Need Grant submission.

Clay County's CEFPP Amendment

Clay County requested an amendment to their 2000-2010 CEFP which provides for renovations to the existing gymnasium, locker rooms and weight room/football locker room at Clay County High School. This amendment was pertaining to Clay County's Need Grant submission.

#### Gilmer County CEFP Amendment

Gilmer County requested an amendment to their 2000-2010 CEFP which would provide for two new elementary schools to be built. One is to be located in the Letter Gap/Grass Run area and the other is to be located between Sand Fork and Glenville. This amendment pertains to Gilmer County's Need Grant submission.

#### Jackson County CEFP Amendment

Jackson County requested an amendment to their 2000-2010 CEFP which would provide for the construction of a new Kenna Elementary. This amendment pertains to Jackson County's Need Grant submission.

#### Mineral County CEFP Amendment

Mineral County requested an amendment to their 2000-2010 CEFP which would provide for the construction of a new Keyser Primary School to accommodate 650 students in grades PreK – 4 allowing the county to close the Keyser Pre-Kindergarten/Head Start school. It also provides for the reconfiguration of the Keyser Middle School to serve all the middle school students in grades 5 – 8 throughout the Keyser district. This will allow the county to reconfigure Burlington Primary School, Elk Garden Primary School and Fountain Primary School to serve students PreK – 4. This amendment pertains to Mineral County's Need Grant submission.

#### Raleigh County CEFP Amendment

Raleigh County requested an amendment to their 2000-2010 CEFP which would provide for the construction of a new Marsh Fork Elementary School. This amendment pertains to Raleigh County's Need Grant submission.

#### Ritchie County CEFP Amendment

Ritchie County requested an amendment to their 2000-2010 CEFP to reflect a status change to the Harrisville Elementary from a school the county plans to close to a school the county plans to renovate and keep open. This amendment pertains to Ritchie County's Need Grant submission.

#### Taylor County CEFP Amendment

Taylor County requested an amendment to their 2000-2010 CEFP which provides for the roof replacement at the Taylor County Middle School. This amendment pertains to Taylor County's Need Grant submission.

#### Webster County CEFP Amendment

Webster County requested an amendment to their 2000-2010 CEFP which provides for an addition/renovation project at the Webster County High School. The project would include the renovation of the Science Department and the construction of a new auxiliary gymnasium. This amendment pertains to Webster County's Need Grant submission.

## VI.

### **2010 – 2020 COMPREHENSIVE EDUCATIONAL FACILITIES PLANS (CEFP) RECOMMENDED FOR APPROVAL**

Mr. Jonathan Deem recognized Mr. David Sneed to provide further details regarding the CEFPs. Mr. Sneed informed the Authority that many of the counties were progressing well with their CEFPs. He stated that four counties had already completed the entire process of developing their county-wide 2010-2020 CEFP and these counties were Hancock County, Marshall County, Tyler County and Ritchie County. These CEFPs had already been reviewed by the Department of Education and were being recommended for approval by the State Board of Education with the SBA's concurrence.

Mrs. Connie Perry requested that the SBA staff review all 55 county-wide 2000-2010 CEFPs and to provide the Authority with an analysis of the priority lists showing how many projects from each county's lists had not been completed.

Upon a motion by Mrs. Connie Perry, with a second by Mr. Tom Lange, the Authority voted to approve the 2010-2020 CEFPs for Hancock County, Marshall county, Tyler County and Ritchie County.

## VII.

### **PROJECT REVIEWS AND INTERVIEW SCHEDULE**

Presentations and project interviews with county superintendents and board presidents were held on March 22 and 23, 2010. Presentations were limited to a maximum of five minutes with an additional five minutes for questions and answers. Handouts describing the county's presentation were distributed during the interviews. The Authority interviewed the following counties on Monday, March 22, 2010: This information reflects the project data at the time of the interview. The finance plans changed after the interviews and the revised financial data will be reflected in the April 26, 2010 agenda.

**MINERAL COUNTY (QZAB REQUEST - \$2,000,000)**  
**SBA FUNDS - \$11,180,282    LOCAL FUNDS - \$750,000**  
**QZAB FUNDS - \$2,000,000    TOTAL FUNDS - \$13,930,282**

Superintendent Tilden Hackworth informed the Authority that Mineral County was requesting SBA funds in the amount of \$11,180,282 for the construction of a new PK-4 Keyser Primary School. Upon completion of the new primary school, students from the Keyser PK/Head Start School will attend this facility. The current Keyser Primary/Middle School will be converted to a 5-8 middle school. The 5<sup>th</sup> grade students from Burlington Primary, Elk Garden Primary and New Creek Primary will be relocated to the middle school. He informed the Authority that Mineral County would utilize a lease purchase method of funding to pay for the additional renovations proposed for the Middle School.

**NICHOLAS COUNTY (QZAB FUNDS - \$1,000,000)**  
**REVISED (PER SUPERINTENDENT'S INTERVIEW)**  
**SBA FUNDS - \$8,208,000    LOCAL FUNDS - \$1,736,000**  
**QZAB FUNDS - \$1,000,000    TOTAL FUNDS - \$10,944,000**

Superintendent Beverly Kingery informed the Authority that Nicholas County was increasing

their local contribution for this project from \$1,600,000 to \$2,736,000. Therefore, Nicholas County was now only requesting SBA funds in the amount of \$8,208,000 for a new PK-5 elementary school. The new elementary consists of the consolidation of Beaver and Craigsville Elementary Schools. Ms. Kingery stated that they planned to demolish the old Craigsville Elementary and would sell the old Beaver Elementary. Mr. Priscilla Haden expressed her concerns regarding the new design having a flat room and encouraged the county that if this were to be funded, the county should consider including a sloped roof design instead. SBA staff requested Nicholas County to provide an updated finance plan to reflect the additional local contribution.

**BOONE COUNTY**  
**REVISED (PER SUPERINTENDENT'S INTERVIEW)**  
**SBA FUNDS – \$4,562,603 LOCAL FUNDS - \$1,000,000**  
**TOTAL FUNDS - \$5,562,603**

Superintendent John Hudson informed the Authority that he had been working with his Board to increase their local contribution from \$200,000 to \$1,000,000. Therefore, Boone County was now requesting SBA funds in the amount of \$4,562,603 for addition/renovations at Sherman Junior/Senior High School. The addition consists of four science classrooms with labs. The renovations include a main entrance for the high school, a commons/cafeteria for the high school and a bus loop with parking upgrades. Members of the Authority pointed out that the County has over \$6,000,000 in unreserved funds and stated the county should possibly look at raising their local portion to at least \$5,000,000. SBA staff requested that Boone County provide a new finance plan to reflect addition local funds being contributed.

**CLAY COUNTY**  
**REVISED (PER SUPERINTENDENT'S INTERVIEW)**  
**PROJECT WAS WITHDRAWN FROM FUNDING CONSIDERATION**

**GRANT COUNTY (QZAB - \$689,322)**  
**REVISED (PER SUPERINTENDENT'S INTERVIEW)**  
**SBA FUNDS - \$6,208,976 LOCAL FUNDS - \$-0-**  
**QZAB FUNDS - \$689,322 TOTAL FUNDS - \$6,898,298**

Superintendent Ted Mattern informed the Authority that Grant County is proposing to reduce their project scope and only request SBA funds in the amount of \$6,208,976 for Phase II renovations at Petersburg High School. The renovations include: ADA accessibility, restrooms, floors, walls, ceilings, replacement of light fixtures, floor tile, interior renovations to C-wing, interior doors and frames, refinish the main gym floor, stage upgrades, interior renovations to auxiliary gym and fire alarm replacement and extension to annex buildings.

**GREENBRIER COUNTY (QZAB REQUEST - \$552,445)**  
**SBA FUNDS - \$4,787,459 LOCAL FUNDS - \$-0- QZAB FUNDS - \$552,445**  
**TOTAL FUNDS – \$5,339,904**

Superintendent John Curry informed the Authority that Greenbrier County was requesting SBA funds in the amount of \$4,787,459 for addition/renovations at Frankford Elementary. The project includes: An addition of a new building to include five new classrooms, a media center, health services, guidance and administrative area. The Authority asked what the age of the building was and

Mr. Curry state that the original facility was constructed in the 50's and the addition was build on in the 70's.

**LEWIS COUNTY**  
**SBA FUNDS - \$5,624,767 LOCAL FUNDS - \$1,000,000**  
**TOTAL FUNDS - \$6,624,767**

Superintendent Joseph Mace informed the Authority that Lewis County requests SBA funds in the amount of \$5,624,767 for addition/renovations at Jane Lew Elementary School. This project consists of the demolition of the Annex Building and the construction of a new five classroom addition with a new building entrance and renovated office suite. The renovations include: ADA toilet rooms, asbestos abatement, new floor tiles, new sprinkler system, new ceilings, lighting, plumbing and electrical upgrades. Dr. Mace also informed the Authority that if sufficient funding was not available for the entire project the county would be willing to Phase the work with a lesser amount of SBA funding.

**RANDOLPH COUNTY (QZAB REQUEST - \$1,500,000)**  
**SBA FUNDS - \$1,829,121 LOCAL FUNDS - \$-0-**  
**QZAB FUNDS - \$1,500,000 TOTAL FUNDS - \$3,329,121**

Superintendent James Phares informed the Authority that Randolph County requests SBA funds in the amount of \$1,829,121 for renovations at Third Ward Elementary School. Renovations include: Replacement of HVAC, fire alarm, lighting and communications systems; upgrades to the electric and wiring in the building, ADA compliances and a new sprinkler system. Other renovations are: New sidewalk, pave parking area, masonry, wall facings, fascia, soffit, floor coverings, painting, ceiling finish, plumbing and restrooms. Dr. Phares stated that even with the project expansion, he did not think that the facility would accommodate all the students and stated that he anticipated having to look at redistricting to address overcrowding.

**HANCOCK COUNTY (BOND ISSUE - \$36 Million - Nov. 2010)**  
**SBA FUNDS - \$19,000,000 LOCAL FUNDS - \$2,443,400**  
**TOTAL FUNDS - \$21,443,400**

Superintendent Susan Smith informed the Authority that Hancock County requests SBA funds in the amount of \$19,000,000 for a new PK-4 elementary. If approved, these SBA funds would be contingent upon Hancock County passing their Bond for a minimum of \$36,000,000 which is anticipated to go before the voters in November, 2010. Upon completion of the new school, Liberty, Broadview and Weirton Heights Elementary Schools would be closed. The additional local bond funds will be used for addition/renovations at Allison and New Manchester Elementary Schools, science lab renovations at Weir and Oak Glen High Schools, a new football stadium at Oak Glen High, renovations and new field turf at Weir High and the completion of the Field of Dreams sports complex at Oak Glen High School.

**BROOKE COUNTY**  
**REVISED (PER SUPERINTENDENT'S INTERVIEW)**  
**SBA FUNDS - \$2,222,182 LOCAL FUNDS - \$500,000 TOTAL FUNDS - \$2,722,182**

Superintendent Mary K. DeGarmo informed the Authority Brooke County was willing to change their project submission into a II Phase project and only request funding for the Phase I portion

out of this years funding cycle. Therefore, Brooke County is currently requesting SBA funds in the amount of \$2,222,182 for the Phase I portion of their grant submission which includes addition/renovations at Brooke County High School. Ms. DeGarmo stated the local funds of \$500,000 dedicated to this project would remain the same. Phase I is comprised of four (4) preschool classrooms which include a storage room, bathrooms, a sensory room, a small room for individual instruction for autistic children, IEP conference/meeting room. SBA staff stated that in light of the change to the scope of the project, Brooke County will need to provide an updated project executive summary and finance plan.

**MARSHALL COUNTY (QZAB REQUEST - \$200,000)**  
**SBA FUNDS - \$1,000,000 LOCAL FUNDS - \$374,146**  
**QZAB - \$200,000 TOTAL FUNDS - \$1,574,146**

Superintendent Alfred Renzella informed the Authority that Marshall County was requesting SBA funds in the amount of \$1,000,000 for HVAC replacements at Center McMechen Elementary (\$801,314) and Glen Dale Elementary (\$772,832). Mr. Renzella reminded the Authority the Marshall County had recently passed a Bond in 2006. He also stated that if there was funding for only one of the schools, Marshall County's number one priority would be to replace the HVAC at the Center McMechen Elementary.

**HAMPSHIRE COUNTY**  
**SBA FUNDS - \$3,264,560 LOCAL FUNDS - \$1,088,187**  
**TOTAL FUNDS - \$4,352,747**

Superintendent Robin Lewis informed the Authority that Hampshire County was requesting SBA funds in the amount of \$3,264,560 for addition/renovations at Augusta Elementary. The addition will include 7 classrooms, a media center, gymnasium, office and a kitchen. The 1951, 1975 and a portion of the 1964 sections of the school will be razed to make room for the addition at the current site. The renovations include: A new HVAC system, ADA restrooms and the installation of a sprinkler system. This project, when completed, will also eliminate the three portables at the school and make the facility much safer for students. The Authority reminded Ms. Lewis that when they submitted this project for consideration last year, the Authority strongly encouraged them to look at building a new school instead putting so much money in a facility as old as this one. Ms. Lewis stated that when she has discussed this issue with her Board, they had decided that with the shortage of available school sites and lack of additional local funds, it was determined that this project was the best option of the county. She stated that she would take the Authority's comments back to her Board once again for discussion.

**MONONGALIA COUNTY**  
**SBA FUNDS - \$8,618,400 LOCAL FUNDS - \$2,872,800**  
**TOTAL FUNDS - \$11,491,200**

Superintendent Frank Devono informed the Authority that Monongalia County was requesting SBA funds in the amount of \$8,618,400 for a new elementary school for the consolidation of Easton and Woodburn Elementary Schools. Dr. Devono provided the Authority with details and pictures of a perspective site for the new school if funding is approved.

**MARION COUNTY (BOND ISSUE - \$15,560,000 – Aug/Sept 2010)**  
**REVISES (PER SUPERINTENDENT'S INTERVIEW)**  
**SBA FUNDS - \$14,440,000 LOCAL FUNDS - \$7,060,000**  
**TOTAL FUNDS - \$21,500,000 (For this project only)**

Superintendent Tom Deadrick informed the Authority that Marion County requests SBA funds in the amount of \$14,440,000 for a new East Fairmont Middle School. This project is contingent upon the passage of a local bond in the amount of \$15,560,000 tentatively scheduled to go before the voters in late August or September, 2010. Additional bond funds will provide for the demolition of the existing junior high school and renovations to the existing gym to convert it to an auxiliary gym for the new middle school. This school serves approximately 750 students.

**DODDRIDGE COUNTY**  
**SBA FUNDS - \$1,182,317 LOCAL FUNDS - \$1,479,174**  
**TOTAL FUNDS - \$2,661,491**

Superintendent Janice Michels informed the Authority that Doddridge County was requesting SBA funds in the amount of \$1,182,317 for addition/renovations at Doddridge County Elementary School. This project will provide a new dining room, larger art/music room, Pre-K resource room, a safe school entrance, and renovations to the current art/music room for the conversion to a Pre-K classroom. The Authority recommended that if this project was not funded during this Needs funding cycle, then the county could possibly add some addition local funds and submit it for funding consideration for the next MIP funding cycle.

**JACKSON COUNTY**  
**SBA FUNDS - \$8,701,999 LOCAL FUNDS - \$1,676,000**  
**TOTAL FUNDS – \$10,377,999**

Superintendent Blain Hess informed the Authority that Jackson County was requesting SBA funds in the amount of \$8,701,999 for the construction of a new Kenna Elementary School. He stated that there have been repeated incidents of high waters getting into this school.

**RECESSED**

There being no further business to come before the Authority at this time, the Authority recessed until 9:00 a.m., March 23, 2010.

**RECONVENED – MARCH 23, 2010**

Mr. Jonathan Deem, the Governor's designee called the School Building Authority of West Virginia (SBA) meeting to order at 9:00 a.m. on March 23, 2010. The following members were present: Mr. Tom Lange; Mrs. Connie Perry; Mr. Robert Holroyd; Mrs. Delores Cook; Mrs. Priscilla Haden; Mr. Steve Burton and Dr. Mark A. Manchin, Executive Director. Dr. Steve Paine; Mr. Robert Dunlevy, Mr. Louis Spatafore and Mr. Nicholas Preservati were absent. Also present were the following SBA staff members: Mr. David Sneed; Mr. Garry Stewart; Mr. Scott Raines; Mr. Mike Pickens; Mr. Mike Hall; Ms. Mary Blashford and Ms. Stella Gill.

Mr. Jonathan Deem informed the Authority that Item B from the Executive Director's Report, the Review and Consideration of a Reimbursement Resolution, would now be brought to the Authority members for consideration. Dr. Mark A. Manchin informed the Authority that in order to expedite the proposed sale of the 2010 SBA Bonds, it would be necessary for them to review and approve the Reimbursement Resolution detailed in Attachment B. He then introduced the SBA's Bond Counsel, Ms. Samme Gee with Jackson Kelly for the purpose of explaining the resolution. Ms. Gee provided a detailed review of the resolution and answered questions as necessary.

Upon a motion by Mr. Robert Holroyd, with a second by Mrs. Connie Perry the Authority voted to approve the Reimbursement Resolution as explained by Ms. Gee.

**VII.**

**CONTINUATION OF PROJECT INTERVIEWS WITH  
COUNTY SUPERINTENDENTS AND BOARD PRESIDENTS**

Presentations and project interviews with superintendents and county board presidents were continued. The following counties made presentations:

**KANAWHA COUNTY (QZAB REQUEST - \$2,000,000)**  
**SBA FUNDS - \$11,783,952 LOCAL FUNDS - \$1,777,793**  
**QZAB FUNDS - \$2,000,000 TOTAL FUNDS - \$15,561,745**

Superintendent Ronald Duerring informed the Authority that Kanawha County was requesting SBA funds in the amount of \$11,783,952 for a new PK-5 elementary school on the Westside of Charleston. Upon completion of the new school, Robins and Watts Elementary Schools would be closed. Dr. Duerring stated that they were planning to build this school on the Cato Park site which they will be obtaining through a property exchange agreement with the City of Charleston. Since the Cato Park property is owned by the City of Charleston and that the Federal Government had invested funds in its development, Kanawha County will be required to obtain approval of this property exchange agreement from both the city of Charleston and Federal Government. This agreement would involve Kanawha County exchanging the property where the old Glenwood Elementary school is located for the property in Cato Park on the Westside of Charleston. The city of Charleston plans to demolish the old Glenwood Elementary School and create a green space for the Westside community to utilize. In addition, the old Chandler Elementary will be donated to the city to be utilized for training center for fire safety. The Authority questioned the cost estimate provided by the county and asked that the Superintendent work with the SBA regarding the final project funding request.

**WYOMING COUNTY**

**REVISED (PER SUPERINTENDENT'S INTERVIEW)**  
**SBA FUNDS - \$8,536,320 SBA EMERGENCY FUNDS - \$569,088**  
**LOCAL FUNDS - \$2,276,352 TOTAL FUNDS - \$11,381,760**

Superintendent Frank Blackwell informed the Authority that since the time this school was submitted for Needs funds, it was involved in a flood. Mr. Blackwell requested that at least \$569,088 of the total cost for this project be funded through the SBA's Emergency Grant funds. He also stated that Wyoming County was willing to increase the amount of local funds they have dedicated to this project from \$1,138,176 to \$2,276,352. Therefore, Wyoming County was now only requesting SBA Need Grant funds in the amount of \$8,536,320 for the construction of a new PK-4 Pineville Elementary

School. Mr. Blackwell stated that this facility had been flooded many times in the past and that this project was in the best interest for the health and safety of the children who attend this school. SBA staff requested that Wyoming County provide an updated executive summary as well a new finance plan for this project.

**GILMER COUNTY (BOND ISSUE - \$8,771,840)**  
**SBA FUNDS - \$8,771,840 LOCAL FUNDS - \$8,771,840**  
**TOTAL FUNDS - \$17,543,680**

Superintendent John Bennett informed the Authority that Gilmer County requests SBA funds in the amount of \$8,771,840 for two new K-6 elementary schools. Should this project be approved, funding will be contingent upon the passage of Gilmer County's Bond in the amount of \$8,771,840 which is tentatively scheduled to go before the voters in November, 2010. One of the proposed new elementary schools will serve students from Normantown Elementary and a portion of students from Glenville Elementary. The second elementary school will serve students from Sand Fork, Troy and a portion of Glenville Elementary students. The current Glenville Elementary School will be converted to the Board of Education, Maintenance and Transportation offices. Mr. Bennett stated that the county already had a purchase agreement in place for the acquisition of property to build the schools once funding is secured. Dr. Mark A. Manchin clarified that if the SBA should approve this project, funds would be approved for the project as currently presented and would be contingent upon Gilmer County passing their Bond.

**SUMMERS COUNTY**  
**SBA FUNDS - \$277,000 LOCAL FUNDS - \$70,000**  
**TOTAL FUNDS - \$347,000**

Superintendent Vicki Hinerman informed the Authority that Summers County was requesting SBA funds in the amount of \$277,000 for an elevator at Hinton Area Elementary School. The Authority asked if this would qualify for Emergency Funds and was told that it was unclear if this would fall under the criteria established for these funds. The Authority recommended that Summers County explore the possibility of utilizing QZAB funds to complete this project.

**RITCHIE COUNTY (QZAB REQUEST - \$1,000,000)**  
**SBA FUNDS - \$5,496,330 LOCAL FUNDS - \$-0-**  
**QZAB FUNDS - \$1,000,000 TOTAL FUNDS - \$6,496,330**

Superintendent Robert Daquilanti informed the Authority that Ritchie County was requesting SBA funds in the amount of \$5,496,330 for addition/renovations at Harrisville Elementary School. This project includes the demolition and removal of two buildings and the construction of a new classroom and kitchen addition to the remaining building. Renovations include: ADA requirements, toilet facility upgrades, new HVAC and DDC controls and electrical system upgrades. Mr. Daquilanti informed the Authority that the county had hired additional maintenance staff to help better maintain their school facilities.

**RALEIGH COUNTY**  
**REVISED (PER SUPERINTENDENT'S INTERVIEW)**  
**SBA FUNDS - \$6,646,229 LOCAL FUNDS - \$2,010,475**  
**TOTAL FUNDS - \$8,656,704**

Superintendent Charlotte Hutchens informed the Authority that Massey Coal Corporation had agreed to donate \$1,000,000 towards this project and that a community group was also willing to contribute \$10,473 towards this project. That would bring Raleigh County's local contribution to \$2,010,475, therefore Raleigh County was now only requesting SBA funds in the amount of \$6,646,229 for the construction of a new Marsh Fork Elementary School. Ms. Hutchens stated that the county was currently looking at three different properties that were all viable sites for the new school and that the county planned to purchase this property with separate local funds. An Authority member asked if this project would be the number one priority in the county's new 2010-2020 CEFP and if this project was always this high on their priority list or did the priority raise once all the controversy began. Ms. Hutchens stated that yes it would be number one on the priority list for their new CEFP and that she would have to agree that the controversy did prompt the county to raise this higher on their list of priorities. SBA staff requested that Raleigh County provide an updated executive summary and a new finance plan.

**MERCER COUNTY**

**SBA FUNDS - \$4,190,924 LOCAL FUNDS - \$1,398,000  
TOTAL FUNDS - \$5,588,924**

Superintendent Deborah Akers informed the Authority that Mercer County was requesting SBA funds in the amount of \$4,190,924 for a new PK-5 Oakvale Elementary School. With the construction of this new school, the 1921, 1925 and 1930 classroom buildings will be demolished. The present gym will remain and classrooms in the gym will be renovated. Ms. Akers stated that there was currently no plans to update the other two schools that feed into Mercer Middle School and that this project had the unanimous support of the local Board.

**MORGAN COUNTY**

**SBA FUNDS - \$3,572,804 LOCAL FUNDS - \$300,000  
TOTAL FUNDS - \$3,872,804**

Superintendent David Banks informed the Authority that Morgan County was requesting SBA funds in the amount of \$3,572,804 for renovations at the gymnasium building at Berkeley Springs High School. The renovations include: Upgrading the HVAC system, classroom space from relocated weight room, shower and locker rooms, interior doors and windows, upgraded plumbing, electrical system, new lighting, fire alarm, data cabling and telephone system upgrades and exterior improvements. Mr. Banks stated that this project was going to be number one on their list of priorities for their upcoming 2010-2020 CEFP.

**WEBSTER COUNTY**

**SBA FUNDS - \$2,320,854 LOCAL FUNDS - \$100,000  
TOTAL FUNDS - \$2,420,854**

Superintendent A. J. Rogers informed the Authority that Webster County was requesting SBA funds in the amount of \$2,320,854; of which \$1,694,250 would be spent on an auxiliary gym at Webster County High School and \$726,604 would be spent for science lab renovations at the high school. Mr. Rogers stated that if he had to prioritize these projects, then the science lab renovations would be the number one priority.

**PRESTON COUNTY (BOND ISSUE - \$38,000,000+ - Fall 2010)**

**SBA FUNDS - \$8,000,000 LOCAL FUNDS - \$11,116,200  
FEDERAL FUNDS - \$-0- TOTAL FUNDS - \$19,116,200**

Superintendent Larry Parson informed the Authority that Preston County was requesting SBA funds in the amount of \$8,000,000 for a new South Area PK-8 School. This new PK-8 school will replace the current Tunnelton Denver Elementary and South Preston Middle Schools. Should this project be approved by the Authority, funding would be contingent upon Preston passing their Bond in an amount of \$38,000,000 which is tentatively scheduled to go before the voters in the Fall of 2010. Dr. Parsons also stated that after further review of the projects to be funded by their Bond funds, it was determined that the amount of the Bond would need to be increased to \$39,515,597.

**PLEASANTS COUNTY**

**SBA FUNDS - \$870,071 LOCAL FUNDS - \$260,000  
TOTAL FUNDS - \$1,130,071**

Superintendent Joe Super informed the Authority that Pleasants County was requesting SBA funds in the amount of \$870,071 for renovations at Belmont Elementary School. The renovations include: Sprinkler system, HVAC replacement, restroom, plumbing and electrical upgrades and asbestos abatement.

**WOOD COUNTY**

**SBA FUNDS - \$4,717,055 LOCAL FUNDS - \$500,000  
TOTAL FUNDS - \$5,217,055**

Superintendent William Niday informed the Authority that Wood County was requesting SBA funds in the amount of \$4,717,055 for addition/renovations at Edison Middle School. The addition is for five classrooms. The renovations include: Foundation repairs, fire suppression system and a new roof.

**MONROE COUNTY (BOND ISSUE - \$1,300,000)**

**REVISED (PER SUPERINTENDENT'S INTERVIEW)  
SBA FUNDS - \$12,271,250 LOCAL FUNDS - \$1,300,000  
TOTAL FUNDS - \$13,571,250**

Superintendent Lynn Guy informed the Authority that the Morgan County Board of Education agreed to go to the voters for a \$1,300,000 Bond to increase Monroe County's local portion of this project. Therefore, Monroe County was now only requesting SBA funds in the amount of \$12,271,250 for the construction of a new Peterstown Middle School. Should this project be approved by the Authority, funding would be contingent upon Monroe County's passage of their Bond for \$1,300,000.

**MINGO COUNTY**

**REVISED (PER SUPERINTENDENT'S INTERVIEW)  
SBA FUNDS - \$5,887,013 LOCAL FUNDS - \$2,000,000  
TOTAL FUNDS - \$7,887,013**

Superintendent David Roach informed the Authority that they would be increasing their local contribution dedicated to this project from \$1,000,000 to \$2,000,000. Therefore, Mingo County was

now only requesting SBA funds in the amount of \$5,887,013 for addition/renovations at Burch High School. The high school will be then be converted to a PK-8 facility and with the completion of the new Mingo Central High School, all PK-8 students in the Burch area will attend this school. SBA staff requested that Mingo County provide an updated executive summary and a new finance plan.

**WAYNE COUNTY**

**REVISED (PER SUPERINTENDENT'S INTERVIEW)  
SBA FUNDS - \$16,110,094 LOCAL FUNDS - \$1,300,000  
QZAB FUNDS - \$2,000,000 TOTAL FUNDS - \$19,410,094**

Superintendent Gary Adkins informed the Authority that Wayne County was requesting SBA funds in the amount of \$16,110,094 for the construction of a new PK-8 Fort Gay School. Mr. Adkins stated that he had taken the Authority's recommendation from last year's Need's funding cycle and had submitted this project for a new PK-8 Fort Gay School. Wayne County already owns the proposed site for this school.

**POCAHONTAS COUNTY**

**REVISED (PER SUPERINTENDENT'S INTERVIEW)  
SBA FUNDS - \$1,870,519 LOCAL FUNDS - \$91,520  
TOTAL FUNDS - \$1,962,039**

Superintendent Patrick Law informed the Authority that the total cost of this project would be decreased to \$1,962,039. He also stated that the county would be increasing the amount of local fund dedicated to this project from \$82,985 to \$91,520. Therefore, Pocahontas County was now only requesting SBA funds in the amount of \$1,870,519 for renovations at Hillsboro Elementary School. The renovations include: Renovating the existing space in the main building for a new cafeteria and connecting the gym to the main building. SBA staff requested that Pocahontas County provide an updated executive summary and a new finance plan.

**ADJOURNMENT**

Mr. Jonathan Deem reminded the Authority members that the next Needs Project Selection meeting was scheduled for April 26, 2010. This meeting is to be held in the Governor's Press Conference Room at the capitol. There being no further business to come before the Authority at this time and upon a motion by Mrs. Delores Cook with a second by Mrs. Connie Perry, the March 22 and 23, 2010 meeting of the Authority was adjourned.

Minutes approved April 26, 2010

  
\_\_\_\_\_  
Mr. Jonathan Deem, Governors Designee  
School Building Authority of West Virginia