

SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA
Special Meeting – Conference Call
Meeting Minutes
October 28, 2010
10:00 A.M.

I.

CALL TO ORDER

Governor's Designee, Mr. Jonathan Deem called the Special Meeting of the School Building Authority of West Virginia (SBA) meeting to order at 10:00 a.m. on October 28, 2010. The following members were present: Mr. Steve Burton, Vice-Chair; Mrs. Delores Cook, Secretary; Mr. Louis Spatafore; Mr. Robert Holroyd; Mr. Tom Lange; Mrs. Priscilla Haden; Mr. Robert Dunlevy; Mr. Eric Lewis, Mr. Nicholas Preservadi and Dr. Mark A. Manchin, Executive Director. Dr. Steven Paine was absent from this meeting. Also present were the following SBA staff members Mr. David Sneed; and Ms. Stella Gill.

II.

Gibbons & Kawash Audit Report for the Fiscal Year Ending June 30, 2010 –

Dr. Mark A. Manchin recognized Mr. John Galloway with Gibbons & Kawash to provide a review of the final draft of the independent audit of the SBA financial records for the fiscal year ending June 30, 2010. Mr. Galloway reminded the Authority that he had presented the preliminary audit results during the September 20, 2010 Quarterly meeting. He informed the Authority that since the SBA had received Federal ARRA Grant funds, it was also necessary to conduct a single audit of the SBA's federal funds. Mr. Galloway stated that at the completion of both SBA audits, there were no findings and that Gibbons & Kawash had issued the SBA an unqualified opinion for each audit with no adjustments.

Upon a motion by Mr. Robert Holroyd with a second by Mr. Nick Preservati, the Authority voted to accept the Audit Report as presented.

IV.

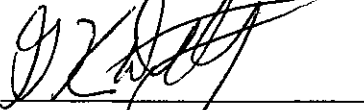
Personnel Issue

Dr. Mark A. Manchin informed the Authority Members that the SBA advertised and received applications to fill the job vacancy left after Mr. Mike Pickens had submitted his resignation. The SBA had received seven applications and only two met the minimum qualifications. Dr. Manchin stated after conducting an interview, he recommended the Authority approve the hiring of Mr. Benjamin Ashley at a yearly salary of \$55,000.

Upon a motion by Mr. Robert Dunlevy with a second by Mrs. Delores Cook, the Authority voted to approve the hiring of Mr. Benjamin Ashley at a yearly salary of \$55,000.

There being no further business to come before the Authority at this time, the October 28, 2010 Special meeting of the School Building Authority was adjourned.

Minutes approved December 13, 2010



Mr. Kurt Dettinger, Governors Designee
School Building Authority of West Virginia