

Moundsville
West Virginia
May 7, 2013

The Marshall County Board of Education met in special session Tuesday, May 7, 2013, 6:30 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 John Miller, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff with Member Thomas E. Gilbert, Jr., being absent.

Jacob Manning, Esq., updated the board on the Reilley lawsuit. He reported that the death of Mr. Reilley has delayed the normal process, however, the law suit filed has been amended placing a claim against the estate to recover financial loss as well as improvements that will prevent any future flooding. Mr. Manning anticipates the entire process will be completed in 2013. Mr. Reilley's estate cannot be settled by the family until Marshall County Schools' complaint is first resolved.

Motion by Mrs. Phillips, seconded by Mr. Miller and motion carried that the Board approve the following personnel item C as recommended by the Superintendent:

C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification

Substitute Bus Operator

Belinda Franklin

Motion by Vice President Kestner, seconded by Mrs. Phillips and motion carried that the Board was not in favor of the Charter Bus Request, but will approve the trip request for Odyssey of the Mind World Finals to Lansing, MI, on the following conditions: we utilize two vehicles provided by the board of education that meet all the safety standards set forth by WV statute in the transportation of teachers and students to a board approved activity. It was also expressed that adequate insurance coverage be provided for all participants.

President Lewicki announced that the Board would go into a closed session for the expulsion of SDA 12/13-12.

Mr. Thomas N. Wood proffered the student's case.

The mother was present.

President Lewicki acted as Hearing Officer.

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Motion by Mr. Miller and seconded by Mrs. Phillips that the Board go into closed session for the expulsion of SDA 12/13-12. Motion carried.

Motion by Mrs. Phillips and seconded by Vice President Kestner that the Board come out of closed session and return to special session. Motion carried.

Superintendent Renzella's recommendation to the Board is that SDA 12/13-12 be expelled from John Marshall High School for a period not less than twelve (12) consecutive months.

Motion by Vice President Kestner, seconded by Mrs. Phillips, and motion carried that the Board will expel SDA 12/13-12 from John Marshall High School for a period not less than twelve (12) consecutive months.

This falls under the habitually violating school rules and policies West Virginia Code 18A-5-1a, the Safe School Statute.

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

President Lewicki adjourned the meeting at 8:05 p.m.

President

Secretary

ANR/tw