

Moundsville
West Virginia
October 31, 2011

The Marshall County Board of Education met in special session Monday, October 31, 2011, 7:30 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 David L. Hall; Members Thomas E. Gilbert, Jr., Lori E. Kestner, and Beth A. Phillips; Assistant Superintendent W. Wayne Simms with Secretary Alfred N. Renzella being absent.

President Lewicki announced that the Board would conduct an employee disciplinary hearing.

President Lewicki announced a request that the Board go into closed session as authorized by §18A-2-8 of the State Code.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board go into closed session for the employee disciplinary hearing. Motion carried.

President Lewicki acted as Hearing Officer.

Present were: Richard Boothby, Attorney with Bowles Rice McDavid Graff & Love, representing the Administration and Employee and his representative.

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

Superintendent Renzella's recommendation is to suspend the professional employee for ten (10) days without pay.

Motion by Mrs. Kestner and seconded by Vice President Hall that the Board suspend the professional employee for three (3) days without pay. Motion carried.

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

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President Lewicki adjourned the meeting at 9:50 p.m.

President

Secretary

ANR/tw