

Moundsville  
West Virginia  
November 14, 2011

The Marshall County Board of Education met in special session Monday, November 14, 2011, 6:30 p.m., at John Marshall High School, 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; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Light Up Night for John Marshall High School was celebrated. Karras Painting was acknowledged for their efforts in restoring the exterior. Project BEST, McKinley & Associates, Project Construction Services (PCS) were all acknowledged for helping to construct the new Hilltop Elementary School, which is the first LEED certified school in West Virginia. Dr. Mark Manchin, Executive Director of the SBA, was also present.

President Lewicki announced a request to go into executive session as authorized by WV Code §6-9A-4 (b) (2) (A) to discuss personnel.

Motion by Mrs. Kestner and seconded by Vice President Hall that the Board go in to executive session. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board come out of executive session and return to special session. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve the Superintendent's recommendation to suspend a service employee for thirty (30) days without pay. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board go in to executive session. Motion carried.

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

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve the Superintendent's recommendation to suspend a professional employee for one (1) day without pay. Motion carried.

Moundsville, West Virginia  
November 14, 2011  
Page 2

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

President Lewicki adjourned the meeting at 7:25 p.m.

---

President

---

Secretary

ANR/tw