

Moundsville
West Virginia
December 19, 2011

The Marshall County Board of Education met in special session Monday, December 19, 2011, 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 David L. Hall, Members Thomas E. Gilbert, Jr., Lori E. Kestner, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

The employee requested a closed hearing.

President Lewicki announced that the Board would go into a closed session for the Employee Disciplinary Hearing.

President Lewicki acted as Hearing Officer.

Richard Boothby, Esq. Bowles Rice, LLP, represented the administration; William Fahey, Asst. Prosecuting Attorney, Hancock County, represented the Board of Education; David White, Esq. Neiswonger & White, represented the professional employee.

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

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

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve the Superintendent's recommendation of an unpaid suspension for a professional employee. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve the Superintendent's recommendation to terminate a professional employee. Voting aye: President Lewicki, Members Gilbert and Phillips. Voting nay: Vice President Hall and Member Kestner. Motion carried.

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

President Lewicki adjourned the meeting at 10:35 p.m.

President

Secretary

ANR/tw