

Date March 14, 2017

<u>Special</u>	<u>Superintendent's Office</u>	<u>Warren L. Grace, Jr., President</u>
Kind of Meeting	Where Held	Presiding Officer

STATE OF WEST VIRGINIA

COUNTY OF WETZEL, to-wit:

The Wetzel County Board of Education met in Special Session pursuant to the provisions of SLWV §18-5-4. Warren L. Grace, Jr., President of the Wetzel County Board of Education, called for a Special Meeting to be held at 5:00 p.m., on Tuesday, March 14, 2017, at the Wetzel County Board of Education Office, 333 Foundry Street New Martinsville, West Virginia. The following members were present:

Josh Balcerek	Warren L. Grace, Jr.
Michael D. Blair	William F. Jones
Amy J. Cooley	Edward T. Toman, Secretary

OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

This Special Session of the Wetzel County Board of Education was called to order by the President of the Board, Mr. Warren L. Grace, Jr. Mrs. Cooley led the Pledge of Allegiance to the Flag and Mr. Jones gave the opening Invocation.

STUDENT EXPULSION HEARING:

A closed hearing was held concerning a student's alleged violations of the Safe Schools Act (WV Code §18A-5-1a, State Board of Education POLICY 4373 (STUDENT CODE OF CONDUCT), and Wetzel County Board of Education Policy "JFC" (STUDENT CODE OF CONDUCT).

POSSIBLE EXECUTIVE SESSION:

Mr. Balcerek moved and Mrs. Cooley seconded the motion for unanimous approval to retire into Executive Session per WV Code §6-9A-4(3), to decide upon disciplining, suspension, or expulsion of any student in any public school...The Board retired in Executive Session at 5:01 p.m. Following the Executive Session, the Board reconvened in Open Session at 5:13 p.m., with the following actions:

ACTION AS DEEMED APPROPRIATE CONCERNING STUDENT EXPULSION:

Mr. Edward T. Toman, Superintendent, recommends to expel Student/Case for the remainder of the 2016-2017 school year for violating the Safe Schools Act (WV Code §18A-5-1a), State Board of Education POLICY 4373 (STUDENT CODE OF CONDUCT), and Wetzel County Board of Education Policy "JFC" (STUDENT CODE OF CONDUCT).

MOTION:

Mr. Blair made the motion to uphold the Superintendent's recommendation to expel Student/Case for the remainder of the 2016-2017. Second to the motion was made by Mr. Balcerek and was approved unanimously by the members of the Board.

ADJOURNMENT:

There being no further business before the Board, Mr. Grace made the motion to adjourn this Special Meeting. Mr. Jones seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 5:14 p.m.

President

Secretary