

Date March 7, 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 7, 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. Blair gave the opening Invocation.

STUDENT EXPULSION HEARINGS:

Closed hearings were held concerning 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. Jones moved and Mr. Balcerek 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 5:02 p.m. Following the Executive Session, the Board reconvened in Open Session at 6:25 p.m., with the following Actions:

ACTION AS DEEMED APPROPRIATE CONCERNING STUDENT EXPULSIONS:

--Mr. Edward T. Toman, Superintendent, recommends to expel Student/Case (A) for a 365-day expulsion period, 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. Balcerek made the motion to uphold the Superintendent's recommendation to expel Student/Case (A) for a 365-day expulsion period. Second to the motion was made by Mr. Jones and was approved unanimously by the members of the Board.

--Mr. Edward T. Toman, Superintendent, recommends to expel Student/Case (B) for a 365-day expulsion period, 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).

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MOTION:

Mr. Jones made the motion to uphold the Superintendent's recommendation to expel Student/Case (B) for a 365-day expulsion period. Second to the motion was made by Mrs. Cooley and was approved unanimously by the members of the Board.

--Mr. Edward T. Toman, Superintendent, recommends to expel Student/Case (C) for a 365-day expulsion period, 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. Balcerek made the motion to uphold the Superintendent's recommendation to expel Student/Case (C) for a 365-day expulsion period. Second to the motion was made by Mrs. Cooley and was approved unanimously by the members of the Board.

--Mr. Edward T. Toman, Superintendent, recommends to expel Student/Case (D) for a 365-day expulsion period, 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. Jones made the motion to uphold the Superintendent's recommendation to expel Student/Case (D) for a 365-day expulsion period. Second to the motion was made by Mrs. Cooley and was approved unanimously by the members of the Board.

--Mr. Edward T. Toman, Superintendent, recommends to expel Student/Case (E) for a 365-day expulsion period, 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. Jones made the motion to uphold the Superintendent's recommendation to expel Student/Case (E) for a 365-day expulsion period. 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. Balcerek seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 6:30 p.m.

_____	President
_____	Secretary