

Date April 20, 2017

SPECIAL	Superintendent's Office	Warren L. Grace, Jr., President
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 Thursday, April 20, 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.

POSSIBLE HEARINGS REGARDING PROPOSED REDUCTION-IN-FORCE/ TRANSFERS:

There were no hearings.

POSSIBLE EXECUTIVE SESSION:

An Executive was not needed.

~~Per WV Code §6-9A-4(b)(2A), to discuss personnel matters arising as a result of employee hearings:~~

Motion	Second	Action
Time Out	Time Return	

SUPERINTENDENT'S RECOMMENDATIONS:

****Mr. Jones recused his vote for Personnel Matters and left the Board Room.*

Approval of the Reduction-In-Force (termination) and assigned to the "Preferred Recall List" for the 2017-2018 school year as recommended by the Superintendent:

Professional Personnel Reduction-In-Force (terminations):

Full Time	From Half-Time	To Half-Time
Mallory B. Taylor		
Amanda N. Trader		
Tiffany J. Bennington		
Tina M. Estep		
Kristine Y. Thompson		
Ashley B. White		
Lindsey R. Rustemeyer		
	Jill C. Householder	
Casey J. Tisher		Casey J. Tisher

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Service Personnel Reduction-In-Force (terminations):

<u>Full Time</u>	<u>From Half-Time</u>	<u>To Half-Time</u>
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Sara E. Eller

Approval of the Transfer and Subsequent Assignment List for the 2017-2018 School Year as Recommended by the Superintendent:

Professional Personnel:

<u>Full Time</u>	<u>From Half-Time</u>	<u>To Half-Time</u>
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Chris M. Wilson
Stephanie M. Long
Leanna K. Watson
Laura A. Barcus
Heather D. Riggle
Mary R. Baker
Lisa A. Shepherd

Service Personnel:

<u>Full Time</u>	<u>From Half-Time</u>	<u>To Half-Time</u>
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Denise L. Poling

MOTION FOR APPROVAL OF SUPERINTENDENT'S RECOMMENDATIONS AS OUTLINED UNDER PERSONNEL MATTERS:

Mr. Balcerek made the motion for approval of the Superintendent's recommendations as outlined under Personnel Matters. Second to the motion was made by Mrs. Cooley and the motion 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 5:02 p.m.

President

Secretary