

Date June 27, 2016

SPECIAL	Superintendent's Office	Michael D. Blair, 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. Michael D. Blair, President of the Wetzel County Board of Education called for a Special Meeting to be held at 6:30 p.m., on Monday, June 27, 2016, at the Office of the Superintendent, 333 Foundry Street New Martinsville, West Virginia. The following members were present:

Josh Balcerek	Carolyn R. Gatian
Michael D. Blair	Linda T. Kirk
Aaron D. Cisar	

Member absent: Leatha Williams, 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. Michael D. Blair. Mr. Balcerek led the Pledge of Allegiance to the Flag and Mr. Cisar gave the opening Invocation.

EMPLOYMENT OF INTERIM SUPERINTENDENT:

The Wetzel County Board of Education met to name/appoint Wetzel County Schools' Interim Superintendent for a term commencing July 1, 2016, including, but not limited to, setting of salary, term and benefits, and related considerations for the individual so appointed.

Mr. Blair announced the employment of Mr. Edward T. Toman as Interim Superintendent for Wetzel County Schools. Mr. Blair reviewed the contract for Mr. Toman, which is a one-year contract commencing the 1st day of July, 2016, and ending June 30, 2017, with an annual salary of \$125,000.00.

ADJOURNMENT:

Having concluded items listed for this Special Meeting, Mr. Blair moved for adjournment. Mrs. Gatian seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 6:35 p.m.

_____	President
_____	Secretary