

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 2, 2012**

The Westfall Local School District Board of Education met in a special meeting on August 2, 2012 at 6:30 p. m. in the ~~high school conference room~~ high school Room 105.

CALL TO ORDER

ROLL CALL

Members present answered by saying "Aye."

Mr. Larry Carfrey	<u>Aye</u>	Mr. Mark Ruff	<u>Aye</u>
Ms. Judy Cook	<u>Aye</u>	Mr. Sean Ruth	<u>Aye</u>
Ms. Kristen Earich	<u>Aye</u>		(arrived 6:32 p.m.)

PLEDGE OF ALLEGIANCE

Board President

APPROVAL OF AGENDA

(12-294) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to approve the agenda for the August 2, 2012 Board of Education Special Meeting as presented.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

RESOLUTION OF URGENT NECESSITY

(12-295) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to approve the following resolution:

**RESOLUTION DECLARING THAT URGENT NECESSITY EXISTS AND
AUTHORIZING
EXECUTION OF CONTRACT WITHOUT COMPLYING WITH STATUTORY
ADVERTISING AND COMPETITIVE BIDDING PROCEDURES**

The Board of Education of the Westfall Local School District, Williamsport, Ohio, met in special session on the 2nd day of August, 2012 at the offices of said Board with the following members present:

<u>Mark Ruff</u>	<u>Judy Cook</u>
<u>Larry Carfrey</u>	<u>Kristen Earich</u>
<u>Sean Ruth</u>	

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mark Ruff moved the adoption of the following resolution:

WHEREAS, the roof on the District's elementary (and other buildings) building recently suffered substantial damage due to a series of severe storms; and

WHEREAS, the roof must be repaired immediately so that there is no additional damage caused to the elementary building and so that the elementary building is in a safe and operable condition by the commencement of the 2012-2013 school year; and

WHEREAS, compliance with the advertising and competitive bidding procedures required by O.R.C. §3313.46 will delay the commencement of the roof repairs and thus will result in a risk of further damage to the elementary building and will prevent the elementary building from being returned to a safe and operable condition by the commencement of the 2012-2013 school year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westfall Local School District, Williamsport, Ohio, that:

Section 1. It is hereby found and determined pursuant to O.R.C. §3313.46 that there is an urgent necessity for immediately repairing the roof on the District's elementary building, thereby justifying the Board's non-compliance with the advertising and competitive bidding procedures required by O.R.C. §3313.46.

Section 2. The Board hereby approves the roof repairs at the District's elementary building. The Board hereby further authorizes and directs the Superintendent and/or Treasurer to select the most qualified contractor(s) to perform the roof repairs and to execute appropriate contracts on behalf of the Board.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open

meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were adopted in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

 Larry Carfrey seconded the Motion and upon roll call, the vote resulted as follows:

<u> Mark Ruff - Yea </u>	<u> Judy Cook - Yea </u>
<u> Larry Carfrey - Yea </u>	<u> Kristen Earich - Yea </u>
<u> Sean Ruth - Yea </u>	

Resolution passed and adopted this 2nd day of August, 2012.

President

ATTEST:

Treasurer

Carfrey	<u> Yea </u>	Ruff	<u> Yea </u>
Cook	<u> Yea </u>	Ruth	<u> Yea </u>
Earich	<u> Yea </u>		
Carried: <u> 5 </u> to <u> 0 </u>			

SUPERINTENDENT’S RECOMMENDATIONS

TEACHER LIMITED CONTRACT ADJUSTMENTS

(12-296) Motion was made by Ms. Cook, seconded by Mr. Ruff to adjust the one (1) year teacher’s limited contract of Ms. Anne Kleinhenz for the 2012-2013 school year from a Bachelor’s Degree to a Bachelor’s Degree +150 pay level, Step 3; \$35,571.00.

Carfrey	<u> Yea </u>	Ruff	<u> Yea </u>
Cook	<u> Yea </u>	Ruth	<u> Yea </u>
Earich	<u> Yea </u>		
Carried: <u> 5 </u> to <u> 0 </u>			

(12-297) Motion was made by Mr. Carfrey, seconded by Mr. Ruth to adjust the one (1) year teacher’s limited contract of Ms. Heather Hook for the 2012-2013 school year from a part-time up to four (4) class periods per day to full-time at a Master’s Degree pay level; Step 1; \$34,238. Ms. Hook will be filling the half time language arts high school position that was posted.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(12-298) Motion was made by Mr. Ruth, seconded by Mr. Ruff to adjust the one (1) year teacher's limited contract of Ms. Mary Oney for the 2012-2013 school year from a part-time up to four (4) class periods per day to full-time at a Bachelor's Degree +150 pay level; Step 1; \$32,608. Ms. Oney will be filling the half time ESL position that was posted.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

TEACHER CONTRACTS FOR 2012-2013

(12-299) Motion was made by Mr. Ruff, seconded by Ms. Earich to award a one (1) year teacher's limited contract to Ms. Beth Eichelberger as a pre-school teacher for the 2012-2013 school year at the Bachelor's Degree +150 pay level; Step 4; \$37,053.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(12-300) Motion was made by Mr. Ruth, seconded by Mr. Carfrey to award a one (1) year teacher's limited contract to Ms. Caroline Pletcher as an intervention specialist for the 2012-2013 school year at the Master's Degree pay level; Step 8; \$45,649.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(12-301) Motion was made by Mr. Ruff, seconded by Mr. Ruth to award a one (1) year teacher's limited contract to Mr. William Breyer as an intervention specialist for the 2012-2013 school year at the Master's Degree pay level; Step 4; \$39,129.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(12-302) Motion was made by Mr. Carfrey, seconded by Ms. Earich to award a one

(1) year teacher's limited contract to Ms. Sara Blake as a music teacher for the 2012-2013 school year at the Bachelor's Degree +150 pay level, Step 0; \$31,125.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

CLASSIFIED STAFF CONTRACTS

(12-303) Motion was made by Mr. Ruff, seconded by Mr. Ruth to award a one (1) year non-teaching limited contract to Ms. Angel Howell for the 2012-2013 school year as a cafeteria employee for up to six (6) hours per day; 187 days; Step 1; \$10.13 per hour.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(12-304) Motion was made by Mr. Ruth, seconded by Mr. Carfrey to award a one (1) year non-teaching limited contract to Ms. Julie Prushing for the 2012-2013 school year as a cafeteria employee for up to five (5) hours per day; 187 days; Step 0; \$10.00 per hour. No Board paid benefits.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(12-305) Motion was made by Mr. Ruff, seconded by Mr. Ruth to award a one (1) year non-teaching limited contract to Ms. Ashley George for the 2012-2013 school year as a cafeteria employee for up to five (5) hours per day; 187 days; Step 0; \$10.00 per hour. No Board paid benefits.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(12-306) Motion was made by Mr. Carfrey, seconded by Ms. Earich to award a one (1) year non-teaching limited contract o Mr. Ricky Caplinger for the 2012-2013 school year as a cafeteria employee for up to five (5) hours per day; 187 days; Step 4; \$10.50 per hour. No Board paid benefits.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(12-307) Motion was made by Mr. Ruth, seconded by Ms. Earich to award a one (1) year non-teaching limited contract to Ms. Laura Riggs for the 2012-2013 school year as a bus driver for up to six (6) hours per day; 185 days; Step 9; \$14.36 per hour.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(12-308) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to award a one (1) year non-teaching limited contract to Ms. Joy Hovermale for the 2012-2013 school year as a bus driver for up to six (6) hours per day; 185 days; Step 7; \$14.04 per hour.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

EXECUTIVE SESSION

(12-309) Motion was made by Mr. Carfrey, seconded by Mr. Ruth to enter into Executive Session at 7:12 p. m. to consider employment and/or compensation of a public official or employee.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(12-310) Motion was made by Mr. Ruff, seconded by Mr. Ruth to return from Executive Session at 8:03 p. m.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

ADJOURNMENT

(12-311) Motion was made by Ms. Cook, seconded by Mr. Carfrey to adjourn the meeting at 8:04 p. m.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Yea
Ruth Yea

Carried: 5 to 0

PRESIDENT

INTERIM TREASURER