

WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
August 2, 2012
BOARD OF EDUCATION SPECIAL MEETING
High School Conference Room
6:30 P.M.

AGENDA ITEMS

I. CALL TO ORDER

II. ROLL CALL

Mr. Larry Carfrey	_____	Mr. Mark Ruff	_____
Ms. Judy Cook	_____	Mr. Sean Ruth	_____
Ms. Kristen Earich	_____		

III. PLEDGE OF ALLEGIANCE Board President

IV. TREASURER PRO-TEM

Motion to appoint _____ as Treasurer Pro-tem for the August 2, 2012, Board of Education Special Meeting.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

V. APPROVAL OF AGENDA

Motion to approve the agenda for the August 2, 2012 Board of Education Special Meeting as presented.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

VI. RESOLUTION OF URGENT NECESSITY

Motion 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 ____ day of August, 2012 at the offices of said Board with the following members present:

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.

_____ moved the adoption of the following resolution:

WHEREAS, the roof on the District’s elementary 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.

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

Resolution passed and adopted this ____ day of August, 2012.

President

ATTEST:

Treasurer

MOTION: _____
Carfrey _____
Cook _____
Earich _____

SECOND: _____
Ruff _____
Ruth _____
Carried/Failed _____ to _____

VII. TEACHER LIMITED CONTRACT ADJUSTMENTS

1. Motion 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.

MOTION: _____
Carfrey _____
Cook _____
Earich _____

SECOND: _____
Ruff _____
Ruth _____
Carried/Failed _____ to _____

2. Motion 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.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

3. Motion 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.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

VIII. TEACHER CONTRACTS FOR 2012-2013

1. Motion 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.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

2. Motion 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.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

3. Motion 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.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

4. Motion 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.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

IX. CLASSIFIED STAFF CONTRACTS

1. Motion 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.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

2. Motion 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.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

3. Motion 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.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

5. Motion 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 _____; \$ _____ per hour. No Board paid benefits.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

6. Motion 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 _____; \$ _____ per hour.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

7. Motion 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 _____; \$ _____ per hour.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

X. EXECUTIVE SESSION

1. Motion to enter into Executive Session at _____ p. m. to consider employment and/or compensation of a public official or employee.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

2. Motion to return from Executive Session at _____ p. m.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____

XI. ADJOURNMENT

Motion to adjourn the meeting at _____ p. m.

MOTION: _____	SECOND: _____
Carfrey _____	Ruff _____
Cook _____	Ruth _____
Earich _____	
	Carried/Failed _____ to _____