

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
JULY 5, 2012**

The Westfall Local School District Board of Education met in a special meeting on July 5, 2012 at 6:30 p. m. in the high school conference room.

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>		

PLEDGE OF ALLEGIANCE

Board President

TREASURER PRO-TEM

(12-252) Motion was made by Mr. Carfrey, seconded by Mr. Ruth to appoint Mr. Ruff as Treasurer Pro-tem for the July 5, 2012, Board of Education Special Meeting.

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

Carried: 4 to 1 Abstention

APPROVAL OF AGENDA

(12-253) Motion was made by Ms. Cook, seconded by Mr. Ruth to approve the agenda for the July 5, 2012 Board of Education Special Meeting as presented.

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

Carried: 4 to 1 Abstention

EMPLOYMENT OF A DISTRICT TREASURER

(12-254) Motion was made by Mr. Carfrey, seconded by Mr. Ruth to award a four (4) year contract to Mr. Brian Ramsay as the Treasurer for the District effective August 6, 2012 through July 31, 2016 at a cost of \$125,000.00 as presented.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Yea
Ruth Yea

Carried: 5 to 0

ELEMENTARY SCHOOL TEACHER

(12-255) Motion was made by Mr. Ruth, seconded Ms. Earich to award a one (1) year teacher's limited contract to Ms. Sarah Davis for the 2012-2013 school year as an elementary school teacher; Bachelor's Degree +150; Step 0 at a cost of \$31,125.00.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Abstain
Ruth Yea

Carried: 4 to 1 Abstention

SUMMER OGT INTERVENTION SPECIALIST

(12-256) Motion was made by Mr. Carfrey, seconded by Mr. Ruth to employ Ms. Talea McGinnis as an intervention specialist to provide summer OGT testing accommodations June 18, 2012 through June 22, 2012 for up to six and one half (6.5) hours per day, at a rate of \$28.00 per hour.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Abstain
Ruth Yea

Carried: 4 to 1 Abstention

ADJOURNMENT

(12-257) Motion was made by Ms. Cook, seconded by Ms. Earich to adjourn the meeting at 6:43 p. m.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Abstain
Ruth Yea

Carried: 4 to 1 Abstention

PRESIDENT

TREASURER PRO-TEM