

**WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
July 5, 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 July 5, 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 July 5, 2012 Board of Education Special Meeting as presented.

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

VI. EMPLOYMENT OF A DISTRICT TREASURER

Motion 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.

MOTION: _____
Carfrey _____
Cook _____
Earich _____

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

VII. ELEMENTARY SCHOOL TEACHER

Motion 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.

MOTION: _____
Carfrey _____
Cook _____
Earich _____

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

VIII. SUMMER OGT INTERVENTION SPECIALIST

Motion 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.

MOTION: _____
Carfrey _____
Cook _____
Earich _____

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

IX. ADJOURNMENT

Motion to adjourn the meeting at _____ p. m.

MOTION: _____
Carfrey _____
Cook _____
Earich _____

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