

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
JUNE 18, 2012**

The Westfall Local School District Board of Education met in a special meeting on June 18, 2012 at 6:15 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

(12-205) Motion was made by Mr. Carfrey, seconded by Mr. Ruth to appoint Mr. Ruff as Treasurer Pro-tem for the June 18, 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 0 to 1 Abstention

APPROVAL OF AGENDA

(12-206) Motion was made by Mr. Ruth, seconded by Ms. Earich to approve the agenda for the June 18, 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 0 to 1 Abstention

EMPLOYMENT OF PAYROLL CONSULTANT

(12-207) Motion was made by Mr. Carfrey, seconded by Mr. Ruth to employ Ms. Kathryn Parker as a payroll consultant effective June 19, 2012 through July 1, 2012 at an hourly rate of \$19.18.

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

Carried: 4 to 0 to 1 Abstention

PAYROLL CLERK CONTRACT

(12-208) Motion was made by Mr. Carfrey, seconded by Ms. Earich to award a one (1) year limited classified employee contract to Ms. Kathryn Parker as a payroll clerk effective July 1, 2012; 250 days per year, Step 7 at a cost of \$38,357.00.

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

Carried: 4 to 0 to 1 Abstention

EXECUTIVE SESSION

(12-209) Motion was made by Mr. Ruth, seconded by Mr. Carfrey to enter into Executive Session at 6:30 p. m. to conduct interviews for Treasurer and to discuss the employment and/or compensation of a public employee or official.

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

Carried: 4 to 0 to 1 Abstention

(12-210) Motion was made by Ms. Cook, seconded by Mr. Ruth to return from Executive Session at 10:35 p. m.

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

Carried: 4 to 0 to 1 Abstention

ADJOURNMENT

(12-211) Motion was made by Mr. Ruth, seconded by Ms. Cook to adjourn the meeting at 10:36 p. m.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Abstain
Ruth Yea

Carried: 4 to 0 to 1 Abstention

PRESIDENT

TREASURER PRO-TEM