

**WESTFALL LOCAL SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
June 18, 2012  
BOARD OF EDUCATION SPECIAL MEETING  
High School Conference Room  
6:15 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 June 18, 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 June 18, 2012 Board of Education Special Meeting as presented.

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

**VI. EMPLOYMENT OF PAYROLL CONSULTANT**

Motion to employ Ms. Kathryn Parker as a payroll consultant effective June 19, 2012 through July 1, 2012 at an hourly rate of \$19.18.

MOTION: \_\_\_\_\_  
Carfrey \_\_\_\_\_  
Cook \_\_\_\_\_  
Earich \_\_\_\_\_

SECOND: \_\_\_\_\_  
Ruff \_\_\_\_\_  
Ruth \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

## VII. PAYROLL CLERK CONTRACT

Motion 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.

MOTION: \_\_\_\_\_  
Carfrey \_\_\_\_\_  
Cook \_\_\_\_\_  
Earich \_\_\_\_\_

SECOND: \_\_\_\_\_  
Ruff \_\_\_\_\_  
Ruth \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

## VIII. EXECUTIVE SESSION

Motion to enter into Executive Session at \_\_\_\_\_ p. m. to conduct interviews for Treasurer and to discuss the employment and/or compensation of a public employee or official.

MOTION: \_\_\_\_\_  
Carfrey \_\_\_\_\_  
Cook \_\_\_\_\_  
Earich \_\_\_\_\_

SECOND: \_\_\_\_\_  
Ruff \_\_\_\_\_  
Ruth \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

Motion to return from Executive Session at \_\_\_\_\_ p. m.

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 \_\_\_\_\_