

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
JUNE 13, 2012**

The Westfall Local School District Board of Education met in a special meeting on June 13, 2012 at 7:00 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

(12-200) Motion was made by Mr. Carfrey, seconded by Mr. Ruth to appoint Mr. Ruff as Treasurer Pro-tem for the June 13, 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

(12-201) Motion was made by Mr. Ruth, seconded by Ms. Earich to approve the agenda for the June 13, 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

DISCUSSION ITEM

1. Treasurer Search – Ms. Kristen Earich

EXECUTIVE SESSION

(12-202) Motion was made by Mr. Carfrey, seconded by Mr. Ruth to enter into Executive Session at 7:10 p. m. to discuss the employment and/or compensation of a public employee or official.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Abstain
Ruth Yea

Carried: 4 to 1 Abstention

(12-203) Motion was made by Mr. Ruth, seconded by Mr. Carfrey to return from Executive Session at 9:09 p. m.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Abstain
Ruth Yea

Carried: 4 to 1 Abstention

ADJOURNMENT

(12-204) Motion was made by Ms. Cook, seconded by Ms. Earich to adjourn the meeting at 9:10 p. m.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Abstain
Ruth Yea

Carried: 4 to 1 Abstention

PRESIDENT

TREASURER PRO-TEM