

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
MAY 29, 2012**

The Westfall Local School District Board of Education met in a special meeting on May 29, 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>Excused</u>
Ms. Judy Cook	<u>Aye</u>	Mr. Sean Ruth	<u>Excused</u>
Ms. Kristen Earich	<u>Aye</u>		

**PLEDGE OF ALLEGIANCE**

Board President

**TREASURER PRO-TEM**

(12-196) Motion was made by Ms. Cook, seconded by Ms. Earich to appoint Mr. Carfrey as Treasurer Pro-tem for the May 29, 2012, Board of Education Special Meeting.

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

Carried: 3 to 0

**APPROVAL OF AGENDA**

(12-197) Motion was made by Ms. Cook, seconded by Ms. Earich to approve the agenda for the May 29, 2012 Board of Education Special Meeting as presented.

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

Carried: 3 to 0

**EMPLOYMENT OF AN INTERIM TREASURER**

(12-198) Motion was made by Mr. Carfrey, seconded by Ms. Cook to approve the following resolution:

WHEREAS, the position of Treasurer of the Westfall Local School District is vacant as of May 24, 2012; and

WHEREAS, the Board is in need of a qualified person to perform the functions of Treasurer until such time as the position of Treasurer or another Interim Treasurer is filled pursuant to the requirements of O.R.C. 3313.22; and

WHEREAS, Ms. Missy Griffith, is qualified by certification to serve in the capacity of Treasurer; and

WHEREAS, the Board desires to employ Ms. Missy Griffith as its Interim Treasurer, effective May 29, 2012, in accordance with the terms and conditions set forth in the attaché Interim Treasurer Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Westfall Local School District, Williamsport, Ohio, that:

Section 1: The Board hereby employs Ms. Missy Griffith as its Interim Treasurer, effective May 29, 2012, in accordance with the terms and conditions set forth in the attached Interim Treasurer Contract,

Section 2: The Board hereby authorizes and directs the Board President and the Superintendent to execute the attached Interim Treasurer Contract on behalf of the Board.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including O.R.C. 121.22.

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

Carried: 3 to 0

**DISCUSSION ITEM**

- 1. Treasurer Search – Ms. Kristen Earich

**ADJOURNMENT**

(12-199) Motion was made by Ms.Cook, seconded by Ms. Earich to adjourn the meeting at 8:02 p. m.

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

Carried: 3 to 0

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PRESIDENT

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TREASURER PRO-TEM