

**WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
May 29, 2012
BOARD OF EDUCATION SPECIAL MEETING
High School Conference Room
7:00 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 May 29, 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 May 29, 2012 Board of Education Special Meeting as presented.

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

VI. EMPLOYMENT OF AN INTERIM TREASURER

Motion 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.

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

VII. DISCUSSION ITEM

1. Treasurer Search – Ms. Kristen Earich

VIII. ADJOURNMENT

Motion to adjourn the meeting at _____ p. m.

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