

**WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
May 8, 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. APPROVAL OF AGENDA

Motion to approve the agenda for the May 8, 2012 Board of Education Special Meeting as presented.

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

V. EXECUTIVE SESSION

Motion to enter into Executive Session at _____ p. m. to discuss the employment of a public employee or official and to consider the compensation of a public employee or official.

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

Motion to return from Executive Session at _____ p. m.

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

VI. HIGH SCHOOL PRINCIPAL EMPLOYMENT CONTRACT

Motion to award a two (2) year, 228 day administrator contract to Mr. Billy Dennis as the high school principal effective August 1, 2012 with a beginning salary of _____.

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

VII. DISCUSSION OF THE UPGRADING/REMOVAL OF THE DIESEL AND GASOLINE FUEL TANKS

Discussion led by Mr. Scott Hiles, Treasurer.

VIII. ADJOURNMENT

Motion to adjourn the meeting at _____ p. m.

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