

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
MAY 8, 2012**

The Westfall Local School District Board of Education met in a special meeting on May 8, 2012 at 7:05 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

APPROVAL OF AGENDA

(12-156) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to approve the agenda for the May 8, 2012 Board of Education Special Meeting as presented.

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

Carried: 5 to 0

EXECUTIVE SESSION

(12-157) Motion was made by Mr. Ruff, seconded by Mr. Ruth to enter into Executive Session at 7:06 p. m. to discuss the employment of a public employee or official and to consider the compensation of a public employee or official.

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

Carried: 5 to 0

(12-158) Motion was made by Mr. Carfrey, seconded by Ms. Earich to return from Executive Session at 8:01 p. m.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Yea
Ruth Yea

Carried: 5 to 0

HIGH SCHOOL PRINCIPAL EMPLOYMENT CONTRACT

(12-159) Motion was made by Mr. Ruff, seconded by Mr. Ruth 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 \$88,000.00.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Yea
Ruth Yea

Carried: 5 to 0

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

Discussion led by Mr. Scott Hiles, Treasurer.

ADJOURNMENT

(12-160) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to adjourn the meeting at 8:32 p. m.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Yea
Ruth Yea

Carried: 5 to 0

PRESIDENT

TREASURER