

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
APRIL 25, 2012**

The Westfall Local School District Board of Education met in a special meeting on April 25, 2012 at 6:30 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>Excused</u>
Ms. Kristen Earich	<u>Excused</u>		

PLEDGE OF ALLEGIANCE

Board Vice President

ACCEPTANCE OF BIDS – HIGH SCHOOL ROOF

(12-153) Motion was made by Mr. Ruff, seconded by Ms. Cook to accept the bids for the Westfall Local School District High School Roof Project as presented.

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

Carried: 3 to 0

HIGH SCHOOL ROOF PROJECT - CONTRACT

(12-154) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to award the Westfall Local School District High School Roof Project to Holland Roofing, Inc. per the enclosed bid. The cost is estimated to be ~~\$980,000.00~~ \$980,600.00. The project is to be paid from the Permanent Improvement Fund.

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

Carried: 3 to 0

ADJOURNMENT

(12-155) Motion was made by Ms. Cook, seconded by Mr. Carfrey to adjourn the meeting at 6:32 p. m.

Carfrey Yea
Cook Yea
Earich Absent

Ruff Yea
Ruth Absent

Carried: 3 to 0

PRESIDENT

TREASURER