

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
APRIL 16, 2012**

The Westfall Local School District Board of Education met in regular session on April 16, 2012 at 6:30 p. m. in the elementary school cafetorium.

**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

*Ms. Earich - Tonight's meeting will be recorded and loaded to the website for the public to review.*

**PRESENTATIONS**

1. Ms. Jackie Eitel – Pickaway County Instant Challenge – 4<sup>th</sup> Graders: Shelby Loudermilk, Laney Patterson, Peyton Bachstetter, Matthew Chester – 5<sup>th</sup> Graders: Kaleb Farmer, Adam Swan, Martin Link, Hazel Thomas, Toly Baikov, Jacob Thompson
2. Ms. Connie Angles – Pickaway County Agriculture Day
3. Mr. J. D. Williamson – Technology Updates

**PUBLIC COMMENTS**

**CORRESPONDENCE**

**QUESTION(S) FOR THE BOARD**

**DISCUSSION ITEMS**

1. Addressing Public Concerns – Ms. Kristen Earich

**SUPERINTENDENT'S COMMENTS**

1. High School Principal Search and Timeline
2. Strategic Planning Progress

**OLD BUSINESS**

- 1. Pay to Participate: 2012-2013

Referred to the Board's Extra-Curricular Committee for discussion and review; Report back at the Board of Education regular meeting in May.

**NEW BUSINESS**

**APPROVAL OF THE AGENDA**

(12-107) Motion was made by Mr. Ruff, seconded by Ms. Cook to approve the agenda for the April 16, 2012 regular meeting as amended.

Carfrey      Yea                      Ruff              Yea  
Cook           Yea                      Ruth              Yea  
Earich         Yea  
Carried: 5 to 0

**EXECUTIVE SESSION (ADDENDUM)**

(12-108) Motion was made by Mr. Ruff, seconded by Mr. Ruth to enter into Executive Session at 7:26 p. m. to consider the dismissal of a public employee or official.

Carfrey      Yea                      Ruff              Yea  
Cook           Yea                      Ruth              Yea  
Earich         Yea  
Carried: 5 to 0

(12-109) Motion was made by Mr. Ruff, seconded by Mr. Ruth to return from Executive Session at 8:07 p. m.

Carfrey      Yea                      Ruff              Yea  
Cook           Yea                      Ruth              Yea  
Earich         Yea  
Carried: 5 to 0

**APPROVAL OF MINUTES**

(12-110) Motion was made by Mr. Carfrey, seconded by Ms. Earich to approve the minutes from the March 19, 2012 regular 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

(12-111) Motion was made by Ms. Cook, seconded by Mr. Ruff to approve the minutes from the March 26, 2012 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

(12-112) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to approve the minutes from the April 6, 2012 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

**SUPERINTENDENT’S RECOMMENDATIONS**

**PERSONNEL LEAVE**

(12-113) Motion was made by Mr. Ruth, seconded by Mr. Ruff to accept the report of vacation, personal and professional leave 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

**DONATIONS**

(12-114) Motion was made by Mr. Carfrey, seconded by Ms. Cook to accept the following donations totaling \$ \$2,082.68 as presented.

- |    |                                    |            |
|----|------------------------------------|------------|
| a. | Harrisburg VFW Post – HS Band      | \$ 631.43  |
| b. | Anonymous Donation – HS Band       | \$ 50.00   |
| c. | Westfall Boosters – HS Vocal       | \$ 300.00  |
| d. | Musical Character Boxes – HS Vocal | \$ 101.25  |
| e. | Anonymous Donation – HS Baseball   | \$1,000.00 |

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

Carried: 5 to 0

**SUBSTITUTE TEACHER LIST**

(12-115) Motion was made by Mr. Ruff, seconded by Ms. Earich to approve the list of substitute teachers for the month of April 2012, as provided by the Pickaway County Educational Service Center 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

**RETIREMENTS**

(12-116) Motion was made by Mr. Ruth, seconded by Ms. Cook to accept Mr. Brendt Utts' (teacher) request to retire at the end of the day May 31, 2012, 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

(12-117) Motion was made by Ms. Cook, seconded by Mr. Ruff to accept Ms. Linda Swyers' (media specialist) request to retire at the end of the day May 31, 2012, 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

**DISABILITY RETIREMENT**

(12-118) Motion was made by Ms. Cook, seconded by Mr. Carfrey to accept Ms. Becky Phillips' request of retirement due to a disability effective March 30, 2012 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

**REACTIVATION OF CONTRACT**

(12-119) Motion was made by Mr. Ruff, seconded by Mr. Ruth to reactivate the contract of Ms. Naomi Jordan, Teacher. Ms. Jordan has been on a leave of absence for the 2011-2012 school year.

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

Carried: 5 to 0

**CERTIFIED TEACHER 2012-2013 CONTRACTS**

(12-120) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to award the following certified teachers' contracts as described below for the 2012-2013 school year:

**1 Year Limited**

Barnhart, Melissa  
 Blum, Judy  
 Bright, Tammy  
 Brown, Edward  
 Buskirk, Hannah  
 Cole, Bonnie  
 Counts, Kelley  
 Fuller, Kathleen  
 Hook, Heather  
 Jordan, Naomi  
 McFarland, Lori  
 Miller, Jane  
 Newell, Jennifer  
 Oney, Mary  
 Pentiuk, Matthew  
 Rodgers, Jessica  
 Shope, Kyla  
 Stadt, Gayle  
 Treece, Bethany  
 Urban, Amy  
 VanBuskirk, Megan

**2 Year Limited**

Angles, Leslie  
 Damron, Elizabeth  
 Driesbach, Laura  
 Lightle, Mary (Lisa)  
 Scurry, Ralph  
 Woods, Abigail  
 Young, Kandi

**3 Year Limited**

Bradley, Kenneth  
 Gregg, Gail  
 Kemp, Amy  
 McClelland, Debra  
 Smith, Bradley

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

Carried: 5 to 0

**CERTIFIED TEACHERS CONTINUING CONTRACTS**

(12-121) Motion was made by Mr. Ruff, seconded by Mr. Ruth to award a continuing contract to certified teacher, Ms. Lynn Huffer beginning the 2012-2013 school year as requested.

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

Carried: 5 to 0

(12-122) Motion was made by Mr. Ruth, seconded by Ms. Earich to award a continuing contract to certified teacher, Ms. Deana Glass beginning the 2012-2013 school year as requested.

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

Carried: 5 to 0

(12-123) Motion was made by Mr. Carfrey, seconded by Ms. Cook to award a continuing contract to certified teacher, Mr. Tom Scanlan beginning the 2012-2013 school year as requested.

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

Carried: 5 to 0

(12-124) Motion was made by Mr. Ruff, seconded by Ms. Cook to award a continuing contract to certified teacher, Ms. Mindy Stonerock beginning the 2012-2013 school year as requested.

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

Carried: 5 to 0

(12-125) Motion was made by Mr. Ruth, seconded by Mr. Ruff to award a continuing contract to certified teacher, Ms. Sheryl James beginning the 2012-2013 school year as requested.

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

Carried: 5 to 0

## JOB SHARING REQUEST

(12-126) Motion was made by Mr. Carfrey, seconded by Mr. Ruth to approve continuing the job sharing arrangement between Ms. Marcia Ruff and Ms. Abbey Kroeger, second (2<sup>nd</sup>) grade teachers for the 2012-2013 school year, with no benefits due to their part-time status, as presented.

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

Ruff	<u>Abstain</u>
Ruth	<u>Yea</u>

Carried: 4 to 1 Abstention

## PARENTAL LEAVE REQUEST

(12-127) Motion was made by Ms. Cook, seconded by Ms. Earich to approve the parental leave request of Ms. Lisa Jones, Teacher. Her leave would begin approximately Friday, April 27, 2012 and end on May 25, 2012.

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

Ruff	<u>Yea</u>
Ruth	<u>Yea</u>

Carried: 5 to 0

## NON-RENEWAL OF CERTIFIED EMPLOYMENT CONTRACT

(12-128) Motion was made by Mr. Ruff, seconded by Mr. Ruth to non-renew the certified employment contract of Ms. Sue Smith, Middle School Guidance Counselor at the end of the current contract.

Carfrey	<u>Yea</u>
Cook	<u>Nay</u>
Earich	<u>Yea</u>

Ruff	<u>Yea</u>
Ruth	<u>Yea</u>

Carried: 4 to 1

## CLASSIFIED EMPLOYEE CONTRACTS

(12-129) Motion was made by Mr. Ruth, seconded by Ms. Cook to award the following classified employees' contracts as described below for the 2012-2013 school year:

### **2 Year Limited**

Downs, Nick, Assistant Technology Coordinator  
Massie, Tracie, Educational Aide  
Rice, Mildred, Educational Aide

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

Carried: 5 to 0

**CLASSIFIED EMPLOYEE CONTINUING CONTRACT**

(12-130) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to award a continuing contract to Ms. Lori Trent, Educational Aide beginning the 2012-2013 school year.

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

Carried: 5 to 0

**CLASSIFIED EMPLOYEE CONTRACTS NON-RENEWAL**

(12-131) Motion was made by Mr. Ruff, seconded by Mr. Ruth to non-renew the following classified employee contracts, effective at the end of the current contracts.

1. Ms. Jill Roush, Educational Aide
2. Ms. Elizabeth Green, Educational Aide
3. Ms. Traci Tallman, Educational Aide

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

Carried: 5 to 0

**SUPPLEMENTAL CONTRACTS**

(12-132) Motion was made by Ms. Cook, seconded by Mr. Ruth to award a supplemental contract to Mr. Mark Caudill as the Junior Varsity Baseball Coach for the 2011-2012 school year; Step 1; Class 3; \$1,334.00.

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

Carried: 5 to 0



**SUMMER YARD CARE 2012**

(12-133) Motion was made by Mr. Carfrey, seconded by Ms. Earich to employ Mr. Rick Prushing to care for the school grounds (using the district’s equipment) for the 2012 season at a cost of \$9.00 per hour for up to thirty (30) hours per week, effective April 2, 2012.

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

Carried: 5 to 0

**CLASSIFIED SUBSTITUTES**

(12-134) Motion was made by Mr. Ruth, seconded by Ms. Cook to approve the following as substitutes for classified employees in the areas designated for the 2011-2012 school year.

1. Ms. Lisa Langford – Secretary
2. Ms. Amy Funk – Bus Driver

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

Carried: 5 to 0

**NON-RENEWAL OF SUPPLEMENTAL CONTRACTS**

(12-135) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to non-renew all supplemental contracts for the 2011-2012 school year at the end of the school year.

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

Carried: 5 to 0

**FACILITY USE REQUEST**

(12-136) Motion was made by Mr. Ruff, seconded by Ms. Earich to approve the use of the high school building on Thursday, March 7, 2013 from 4:00 p. m. to 12:00 a.m.; Friday, March 8, 2013 from 3:00 p.m. to 12:00 a.m.; Saturday, March 9, 2013 from 2:00 p. m. to 12:00 a. m.; and Sunday, March 10, 2013 from 8:00 a. m. to 12:00 p.m. for the Monroe Men’s Club Annual Gospel Sing, setup, performances and cleanup as requested by Mr. Richard Phillips, Secretary.

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

Carried: 5 to 0

**SUMMER SCHOOL DATES APPROVAL**

(12-137) Motion was made by Ms. Cook, seconded by Mr. Ruth to approve the dates for the 2012 Summer School beginning July 23, 2012 through August 10, 2012 from 9:00 a. m. to 11:30 a. m. for students and from 9:00 a. m. to 12:00 p. m. for staff. Summer School will be offered to grades K through 5. (Middle school services will be offered online.)

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

Carried: 5 to 0

**EXTENDED SCHOOL YEAR SERVICES FOR SPECIAL EDUCATION STUDENTS**

(12-138) Motion was made by Ms. Cook, seconded by Ms. Earich to approve Extended School Year Services for special education students for the dates of July 23, 2012 through August 10, 2012 from 9:00 a. m. to 11:30 a. m. for students and 9:00 a. m. to 12:00 p. m. for staff. One (1) teacher at a rate of \$28.00 per hour and two (2) educational aides/paraprofessionals at a rate of \$10.80 per hour will be required at a total estimated cost of \$2,880.00.

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

Carried: 5 to 0

**INTERNET SAFETY CURRICULUM SUBSCRIPTION– E-RATE COMPLIANT**

(12-139) Motion was made by Mr. Ruth, seconded by Mr. Ruff to approve the subscription provided by i-SAFE, Inc. for internet safety curriculum to be CIPA/e-Rate compliant for the 2012-2013 school year 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

**FIELD EXPERIENCE AND STUDENT TEACHING AGREEMENT**

(12-140) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to approve the agreement between the Westfall Local School District and the Mount Vernon Nazarene University to provide field and student teaching experience 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

**HIGH SCHOOL CURRICULUM GUIDE APPROVAL**

(12-141) Motion was made by Mr. Carfrey, seconded by Ms. Earich to approve the high school curriculum guide for the 2012-2013 school year 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

**KINDERGARTEN REGISTRATION PACKET APPROVAL**

(12-142) Motion was made by Ms. Cook, seconded by Mr. Ruth to approve the Kindergarten Registration Packet for the 2012-2013 school year 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

**SOUTH CENTRAL OHIO COMPUTER ASSOCIATION (SCOCA) REGIONAL COUNCIL OF GOVERNMENTS**

(12-143) Motion was made by Mr. Ruth, seconded by Mr. Ruff to approve the Resolution of the Board of Education of the Westfall Local School District consenting to the establishment of and membership in South Central Ohio Computer Association Regional Council of Governments 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

**TREASURER’S RECOMMENDATIONS**

**TREASURER’S REPORT**

1. Sunshine Law Training – completed March 21, 2012
2. Discussion of transferring the remaining funds in the Westfall Elementary School OSFC State Share (\$14,645.73) and Local Share Account (\$318,527.75) accounts
3. Special Board meeting on April 25, 2012 at 6:30 p.m. in the High School Conference Room to accept the Westfall High School Roof Bids and award the contract.

**FINANCIAL REPORT**

(12-144) Motion was made by Mr. Ruff, seconded by Ms. Earich to approve the financial report for month of March, 2012 as presented by the Treasurer.

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

Carried: 5 to 0

**NON-RENEWAL OF CLASSIFIED EMPLOYEE CONTRACT**

(12-145) Motion was made by Mr. Ruff, seconded by Mr. Ruth to approve the Treasurer’s recommendation to non-renew the classified employment contract of Ms. Terry Mullins, Payroll Clerk.

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

Carried: 5 to 0

**OSFC SHARE FUND TRANSFERS**

(12-146) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to transfer \$14,645.73 from the OSFC State Share Fund (010-9201) to the Permanent Improvement Fund (003-0000).

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

Carried: 5 to 0

(12-147) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to transfer \$318,527.75 from the OSFC Local Share Fund (010-9200) to the Permanent Improvement Fund (003-0000).

Carfrey      Yea                      Ruff              Yea  
Cook          Yea                      Ruth              Yea  
Earich        Yea  
Carried: 5 to 0

**MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS**

(12-148) Motion was made by Mr. Ruth, seconded by Ms. Earich to approve the amended Memorandum of Agreement for deposit of public funds with the Savings Band as presented.

Carfrey      Yea                      Ruff              Yea  
Cook          Yea                      Ruth              Yea  
Earich        Yea  
Carried: 5 to 0

**BUDGET COMMISSION AND NECESSARY TAX LEVIES**

(12-149) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor as presented.

Carfrey      Yea                      Ruff              Yea  
Cook          Yea                      Ruth              Yea  
Earich        Yea  
Carried: 5 to 0

**BOARD RECOMMENDATIONS**

**INTENT TO ADOPT BOARD POLICIES**

The Board of Education announces its intent to adopt the following policies listed below and announcement is made that this policy will be available to the Board, staff and public for inspection in the Office of the Superintendent of Schools from April 16, 2012 through May 21, 2012.

- 1. Business Advisory Council to the Board – BCFA
- 2. Family and Civic Engagement Committee – BCFB
- 3. Voting Method – BDDF-E
- 4. Food Sales Standard – EFF
- 5. Data and Records Retention – EHA
- 6. Data and Records Retention (Electronic Mail) – EHA-R

7. Reduction in Professional Staff Workforce – GCPA
8. Programs for Gifted and Talented Students – IGBB
9. Textbook Selection and Adoption – IIAA
10. Graduation Requirements – IKF
11. Hazing and Bullying - JFCF
12. Administering Medicines to Students (General Regulations) – JHCD-R-1
13. Employment of Students – JK
14. Student Fees, Fines and Charges – JN
15. Community Use of School Facilities – KG

**PUBLIC COMMENTS**

**ADMINISTRATORS – BUILDING UPDATES**

**BOARD MEMBER COMMENTS/COMMITTEE REPORTS**

**EXECUTIVE SESSION**

(12-150) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to enter into Executive Session at 9:55 p. m. to consider the employment 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: <u>5</u> to <u>0</u>			

(12-151) Motion was made by Mr. Ruff, seconded by Mr. Ruth to return from Executive Session at 10:45 p. m.

Carfrey	<u>Yea</u>	Ruff	<u>Yea</u>
Cook	<u>Yea</u>	Ruth	<u>Yea</u>
Earich	<u>Yea</u>		
Carried: <u>5</u> to <u>0</u>			

**ADJOURNMENT**

(12-152) Motion was made by Mr. Ruth, seconded by Mr. Ruff to adjourn the meeting at 10:46 p. m.

Carfrey Yea  
Cook Yea  
Earich Yea

Ruff Yea  
Ruth Yea

Carried: 5 to 0

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PRESIDENT

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TREASURER