

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 6, 2012**

The Westfall Local School District Board of Education met in a special meeting on April 6, 2012 at 7:00 a. 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**

(12-103) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to approve the agenda for the April 6, 2012 special meeting.

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

Carried: 5 to 0

**RESIGNATION AGREEMENT**

(12-104) Motion was made by Mr. Carfrey, seconded by Mr. Ruth to accept the resignation agreement of high school principal, Mr. Tom Lehman 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

**EMPLOYMENT AGREEMENT**

(12-105) Motion was made by Mr. Ruff, seconded by Ms. Earich to accept the employment agreement of teacher, Mr. Scott Keller as presented.

Carfrey      Yea  
Cook          Yea  
Earich        Yea

Ruff          Yea  
Ruth         Yea

Carried: 5 to 0

**ADJOURNMENT**

(12-106)      Motion was made by Mr. Ruff, seconded by Mr. Ruth to adjourn the meeting at 7:07 a. 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