

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
MARCH 26, 2012**

The Westfall Local School District Board of Education met in a special meeting on March 26, 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>Aye</u>		

PLEDGE OF ALLEGIANCE

Board President

APPROVAL OF AGENDA

(12-096) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to approve the agenda for the March 26, 2012 Board of Education Special Meeting as presented.

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

Carried: 4 to 0

HIGH SCHOOL ROOF PROJECT CONSTRUCTION DOCUMENT DRAWINGS AND SPECIFICATIONS

(12-097) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to approve the Westfall High School Roof Project Construction Document Drawings and Construction Specifications as prepared by Triad Architects, LLC.

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

Carried: 4 to 0

REQUEST FOR PROPOSAL FOR HIGH SCHOOL ROOF PROJECT

(12-098) Motion was made by Ms. Cook, seconded by Mr. Ruff to authorize the Request For Proposal for the Westfall High School Roof Project as presented.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Yea
Ruth Absent

Carried: 4 to 0

OSFC CERTIFICATE OF COMPLETION OF THE PROJECT AGREEMENT

(12-099) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to approve the OSFC Certificate of Completion of the Project Agreement as presented. This is to close out the funds for the Elementary School Building Project.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Yea
Ruth Absent

Carried: 4 to 0

EXECUTIVE SESSION

(12-100) Motion was made by Mr. Carfrey, seconded by Ms. Earich to enter into Executive Session at 7:26 p. m. to consider the discipline of a public employee(s) or official(s).

Carfrey Yea
Cook Yea
Earich Yea

Ruff Yea
Ruth Absent

Carried: 4 to 0

(12-101) Motion was made by Mr. Carfrey, seconded by Ms. Earich to return from Executive Session at 8:25 p. m.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Yea
Ruth Absent

Carried: 4 to 0

ADJOURNMENT

(12-102) Motion was made by Ms. Cook, seconded by Mr. Ruff to adjourn the meeting at 8:26 p. m.

Carfrey Yea
Cook Yea
Earich Yea

Ruff Yea
Ruth Absent

Carried: 4 to 0

PRESIDENT

TREASURER