

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL WORK SESSION
FEBRUARY 18, 2012**

The Westfall Local School District Board of Education met in a special work session on February 18, 2012 at 9:00 a. m. at the Pickaway County Educational Service Center, 2050 Stoneridge Drive, Circleville, OH 43113.

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

(12-041) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to approve the agenda for the February 18, 2012 Board of Education Special Work Session 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

BOARD DEVELOPMENT

- Role of a Board Member
- Role of a Treasurer
- Role of a Superintendent
- Quiz

SCHOOL LAW

- Sunshine Law
- Board Committees/Superintendent's Advisory Council
- Executive Session

COMMUNICATION

- Use of e-mails
- Need for information

BOARD ETHICS

- Do’s and don’ts for board members

STRATEGIC PLANNING

EXECUTIVE SESSION

(12-042) Motion was made by Mr. Ruff, seconded by Mr. Ruth to enter into Executive Session at 12:35 p.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee(s) or official(s), or the investigation of charges or complaints against a public employee(s), official(s) licensee(s) or regulated individual(s).

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

Carried: 5 to 0

(12-043) Motion was made by Mr. Carfrey, seconded by Ms. Cook to return from Executive Session at 1:52 p.m.

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

Carried: 5 to 0

ADJOURNMENT

(12-044) Motion was made by Mr. Ruth, seconded by Mr. Ruff to adjourn the meeting at 1:53 p.m.

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

Carried: 5 to 0

PRESIDENT

TREASURER