

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
EMERGENCY MEETING
JANUARY 11, 2012**

The Westfall Local School District Board of Education held an emergency meeting on January 11, 2012 at 5:31 p. m. in the high school conference room.

ROLL CALL

Members present answered by saying "Aye."

Mr. Larry Carfrey	<u>Aye</u>	Mr. Mark Ruff	<u>Excused</u>
Ms. Judy Cook	<u>Aye</u>	Mr. Sean Ruth	<u>Excused</u>
Ms. Kristen Earich	<u>Aye</u>		

PLEDGE OF ALLEGIANCE

Board President

RESIGNATION AGREEMENT

(12-014) Motion was made by Ms. Cook, seconded by Mr. Carfrey to accept the resignation agreement as presented.

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

Carried: 3 to 0

ADJOURNMENT

(12-015) Motion was made by Mr. Carfrey, seconded by Ms. Earich to adjourn the meeting at 5:33 p. m.

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

Carried: 3 to 0

PRESIDENT

TREASURER