

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL SESSION  
JANUARY 3, 2012**

The Westfall Local School District Board of Education met in special session on January 3, 2012 at 7:12 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>Aye</u>
Ms. Judy Cook	<u>Aye</u>	Mr. Sean Ruth	<u>Aye</u>
Ms. Kristen Earich	<u>Aye</u>		

**EXECUTIVE SESSION**

(12-011) Motion was made by Ms. Cook, seconded by Mr. Ruff to enter into Executive Session at 7:15 p. m. to consider the employment of a public employee(s), specifically to consider the evaluation(s) of the public employee(s) for purposes of continued employment and to consider the investigation of charges or complaints against a public employee (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

(12-012) Motion was made by Ms. Cook, seconded by Mr. Ruth to return from Executive Session at 9:52 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**

(12-013) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to adjourn the meeting at 9:53 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

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PRESIDENT

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TREASURER