

**WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
July 27, 2011
BOARD OF EDUCATION SPECIAL MEETING
HIGH SCHOOL CONFERENCE ROOM
6:30 p. m.**

AGENDA ITEMS

I. ROLL CALL

Mr. Larry Carfrey	_____	Ms. Peg Reiterman	_____
Mr. Darrell Caudill	_____	Mr. Mark Ruff	_____
Ms. Kristen Earich	_____		

II. PLEDGE OF ALLEGIANCE

Board President

III. SUPERINTENDENT'S RECOMMENDATIONS

A. RESIGNATIONS

1. Motion to accept the resignation of Ms. Janice Rhodes, Teacher, effective July 20, 2011.

MOTION:	_____	SECOND:	_____
Carfrey	_____	Reiterman	_____
Caudill	_____	Ruff	_____
Earich	_____		
		Carried/Failed	_____ to _____

2. Motion to accept the resignation of Mr. Allen Koker, Athletic Director, effective September 1, 2011.

MOTION:	_____	SECOND:	_____
Carfrey	_____	Reiterman	_____
Caudill	_____	Ruff	_____
Earich	_____		
		Carried/Failed	_____ to _____

B. SUPPLEMENTAL CONTRACTS

Motion to award supplemental contracts to the following for the 2011-2012 school year as designated:

1. Mr. Mike Nunemaker – 7th Grade Football Coach; Class 3; Step 0; \$1,186

- 2. Mr. Mike Nunemaker – 7th Grade Boys’ Basketball Coach; Class 3; Step 0; \$1,186
- 3. Ms. Jan Shannon – 7th Grade Girls’ Basketball Coach; Class 3; Step 3; \$1,630

MOTION:	_____	SECOND:	_____
Carfrey	_____	Reiterman	_____
Caudill	_____	Ruff	_____
Earich	_____		
		Carried/Failed	_____ to _____

IV. TREASURER’S RECOMMENDATIONS

A. ELEMENTARY SCHOOL PARKING LOT PAVING

Motion to accept the paving bids for the elementary school parking lots and award the paving bid to _____ in the amount of _____.

MOTION:	_____	SECOND:	_____
Carfrey	_____	Reiterman	_____
Caudill	_____	Ruff	_____
Earich	_____		
		Carried/Failed	_____ to _____

V. ADJOURNMENT

Motion to adjourn the meeting at _____ p. m.

MOTION:	_____	SECOND:	_____
Carfrey	_____	Reiterman	_____
Caudill	_____	Ruff	_____
Earich	_____		
		Carried/Failed	_____ to _____