

WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
April 18, 2011
BOARD OF EDUCATION REGULAR MEETING
Westfall Elementary School Cafetorium
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. PRESENTATIONS

1. High School Stock Market Team – Mr. Jay Miller, Teacher – Nathan Daniel, Daniel Glenn, Jarod Mast, Cody Steele, Stephanie McClarren, Heather Pryor, Kassidi Barbee, Rebecca Vonderschmitt
2. High School Battle of the Books – Ms. Cheryl Lorson, District Librarian – Phoebe Davidson, Michaela Kaiser, Destiney Eppers, Jordan Wilson, Cheyanne Spears, Courtney Smith, Stephanie McClarren, Jesse Day, Breanna Post, Sarah Solomon
3. Middle School Future Problem Solvers Team – Ms. Karen Holbrook, Teacher – Caitlyn Baker, Brenden Andrew Bayes, Seth Carson Brumfield, Hannah Louise Conner, Macrae Quentin Conrad, Airionna Dickens, Damon Elliott, Ivy Hammond, Allison Hatfield, Aaron Kennelly, Paige Kirby, Piper Lewis, Jared Minor, Keith Nair, Sierra Tracy, Hunter Wallace, Gabrielle Yates, Kaitlynn Sandstrom, Allyson Tracy, Samantha Scheurell
4. High School Problem Solver – Ms. Karen Holbrook, Teacher – Breanna Post
4. Middle School Wrestler, Sierra Vulgamore – 8th Grade National Wrestling Champion – Ms. Kathy Payne, Principal
5. Elementary School Wrestler, Ms. Alexis Wickline, 4th Grade National Wrestling Champion – Ms. Janice Gearhart, Principal
6. Master Teacher Recognition – Ms. Gail Gregg, Pre-school Teacher – Ms. Janice Gearhart, Elementary School Principal

IV. PUBLIC COMMENTS

The Westfall Board of Education encourages citizens of the District to attend its sessions so that they become better acquainted with the operation and programs of the Westfall Local Schools.

The Board of Education is a policy making body. It delegates the administration of the school district to a professional staff headed by the Superintendent of Schools. The primary duty of the Westfall Local School Board of Education is to conduct the business of the District in an orderly, efficient and business-like manner. The Board of Education meeting is a time when the Board deliberates and considers items on the Board Agenda. Its meetings are open for public observation but they are not public forums. Therefore, those in attendance at Board meetings may not make comments, unless requested to do so, or interrupt the conducting of business. Those individuals that are interested in addressing the Board will be provided that opportunity within the limitations of the following procedures and regulations:

1. Anyone wishing to speak before the Board, either as an individual or as a member of a group, should ensure they have signed up with the topic listed on the sheet provided, prior to the start of the Board meeting.
2. Any individual desiring to speak shall give his/her name, address, topic and the group, if any, that is represented and will be allotted three (3) minutes to speak.
3. Public comments may be made only during the portion of the Board Agenda designated as "Public Comments."
4. The "Public Comments" portion of the agenda shall not exceed a total of thirty minutes.
5. Speakers may offer such objective criticisms of school operations and programs as concern them. But in public sessions, the Board will not hear personal complaints of school personnel or against any person connected with the school system. Other channels provide for Board consideration and disposition of legitimate complaints involving individuals.
6. The Board can go into Executive Session during a regular meeting at any time during the meeting.

The Board vests in its President or other presiding officer authority to terminate the remarks of any individual when they do not adhere to the rules established above.

V. CORRESPONDENCE

1. The Noble Family – Ms. Cindy Hauserman, High School Teacher
2. The Schleich Family – Ms. Debbie McFarland and Ms. Laura Riggs, Bus Drivers
3. Friends of the Koah Family – Mr. Jim Niemann and Ms. Cathy Wells

VI. DISCUSSION ITEMS

1. Pickaway H.E.L.P.S. – Ms. Christy Mills, Executive Director
2. Nickelodeon’s Big Help Grant – Mr. Jim Brady, Superintendent
3. Lockers for High School – Mr. Tom Lehman, Principal

VII. OLD BUSINESS

VIII. NEW BUSINESS

SUPERINTENDENT’S RECOMMENDATIONS

A. APPROVAL OF MINUTES

1. Motion to approve the minutes from the March 21, 2011 regular meeting.

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

2. Motion to approve the minutes from the March 29, 2011 special meeting.

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

B. PERSONNEL LEAVE

Motion to accept the report of vacation, personal and professional leave as presented. (Item A)

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

C. DONATIONS

Motion to accept the donations in the amount of \$5,902.63. (Item B)

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

D. SUBSTITUTE TEACHER LIST

Motion to approve the substitute teacher list for the month of April, 2011 as provided by the Pickaway County Educational Service Center.

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

E. RETIREMENTS

1. Motion to accept the retirement request of Ms. Karen Bott, Teacher, effective September 30, 2011. (Item C)

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

2. Motion to accept the retirement request of Ms. Karen Jarvis, Teacher, effective May 27, 2011. (Item D)

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

F. RESIGNATIONS

1. Motion to accept the resignation of Ms. Kim Love-Smith, In School Restriction Monitor, effective March 23, 2011. (Item E)

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

2. Motion to accept the resignation of Ms. Sharon Wippel, Cafeteria Employee and Study Island Monitor effective April 1, 2011. (Item F)

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

G. CERTIFIED TEACHERS CONTRACTS

Motion to award the following certified teachers contracts as described below for the 2011-2012 school year:

1 Year Limited

Ms. Leslie Angles
Ms. Kathleen Fuller
Ms. Sheryl James
Ms. Lori McFarland
Mr. Matthew Pentiuik
Ms. Janice Rhodes
Mr. Ralph Scurry
Ms. Kyla Shope
Ms. Bethany Treece
Ms. Abigail Woods
Ms. Kandi Young

2 Year Limited

Ms. Rebecca Ater
Mr. Isaac Barnes
Ms. Andrea Brown
Ms. Deana Glass
Ms. Nettina Haller
Ms. Alicia Haselman
Ms. Kim Leeth
Ms. Clara Reynolds
Mr. Tom Scanlan
Mr. Jessiah Simmons
Ms. Nichole Younkin

3 Year Limited

Ms. Sarah Barnes
Ms. Jeanne Brigner
Ms. Lynn Huffer
Mr. Scott Keller
Ms. Pat Kranz

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

H. CERTIFIED TEACHER CONTINUING CONTRACT REQUESTS

1. Motion to award a continuing contract to certified teacher, Ms. Rachel Perini beginning the 2011-2012 school year as requested. (Item G)

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

2. Motion to award a continuing contract to certified teacher, Ms. Angela Ware beginning the 2011-2012 school year as requested. (Item H)

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

I. CERTIFIED TEACHER CONTRACTS – RETIRE/REHIRE

Motion to award a one (1) year limited teacher’s contract to the following certified retired/rehired teachers for the 2011-2012 school year:

Ms. Cheryl Gaus	Ms. Katherine Morris
Ms. Sue Thomas-Smith	

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

J. ENGLISH AS A SECOND LANGUAGE (ESL) TEACHER

Motion to award a one (1) year limited teaching contract to Ms. Jane Miller as an English as a Second Language teacher for the 2011-2012 school year for up to eighteen (18) hours per week on an as needed basis.

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

K. JOB SHARING AGREEMENT

Motion to approve continuing the job sharing arrangement between Ms. Marcia Ruff and Ms. Abbey Kroeger, second (2nd) grade teachers for the 2011-2012 school year, with no benefits due to their part-time status, as presented. (Item I)

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

L. NON-RENEWAL OF CERTIFIED TEACHER CONTRACTS

Motion to non-renew the following certified teachers' contracts for the 2011-2012 school year:

Ms. Bonnie Cole Ms. Gayle Stadt
Ms. Megan VanBuskirk Mr. Shane Wellman

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

M. CLASSIFIED EMPLOYEE CONTRACTS

Motion to award the following classified personnel educational aide/paraprofessional contracts for the 2011-2012 school year:

1 Year Contract **2 Year Contract** **Continuing**
Mr. Nick Downs Ms. Tish Chenoweth Ms. Pam Joyce

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

N. NON-RENEWAL OF CLASSIFIED PERSONNEL CONTRACTS

Motion to non-renew the following classified personnel contracts for the 2011-2012 school year:

Ms. Courtney Gray	Ms. Sally Hammond
Ms. Brenda Kazmierczak	Ms. Shannon Nunemaker
Ms. Mildred Rice	Ms. Jill Roush
Ms. Emily Siders	Ms. Jennifer Tufts

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

O. CLASSIFIED SUBSTITUTE PERSONNEL

Motion to employ the following as substitutes for classified personnel as indicated for the 2010-2011 school year:

1. Ms. Dena Browning – Educational Aide/Paraprofessional
2. Mr. Ronald Helsel - Custodian

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

P. IN SCHOOL RESTRICTION MONITOR

Motion to employ Ms. Sharon Wippel as the In School Restriction Monitor for the remainder of the 2010-2011 school year effective April 4, 2011 for up to eight (8) hours per day at a rate of \$10.00 per hour.

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

Q. HEALTH TEACHER-SUMMER SCHOOL

Motion to employ Mr. Trevor Thomas as health teacher for the summer of 2011 for up to 40 hours of class time with five (5) hours of planning time for a total of 45 hours at the daily summer school teacher rate of \$28.00 per hour.

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

R. HOME INSTRUCTION TUTOR

Motion to employ Ms. Talea McGinnis as a home instruction tutor for an elementary school student effective April 6, 2011.

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

S. SUPPLEMENTAL CONTRACT NON-RENEWALS

Motion to non-renew all supplemental contracts awarded for the 2010-2011 at the end of the school year.

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

T. FINANCIAL LITERACY MANDATE FOR THE MIDDLE SCHOOL

Motion to approve the following resolution:

WHEREAS the Westfall Local School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

WHEREAS the Westfall Local School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and

communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Westfall Local School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

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

U. FACILITY USE

1. Motion to approve the use of the elementary school gymnasium on Friday, May 6, 2011 from 4:00 p. m. to 8:00 p.m. (set-up) and Saturday, May 7, 2011 from 6:00 a. m. to 2:00 p.m. for a rummage sale to benefit Mr. J. D. Williamson, Technology Director, and his family as requested by Ms. Dena Redman, Westfall employee. (Item J)

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

2. Motion to approve the use of the high school auditorium, gymnasium, cafeteria, study hall and Room 122 on Thursday, March 8, 2011 after 4:00 p.m. for set-up, Friday, March 9, 2012 from 3:00 p. m. to 12:00 a. m. and Saturday, March 10, 2012 from 2:00 p.m. to 12:00 a. m. for the show; and Sunday, March 11, 2011 at 8:00 a. m. for clean-up for the annual Monroe Men's Club Gospel Sing as requested by Mr. Richard Phillips, Secretary. (Item K)

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

V. SUMMER SCHOOL APPROVAL

Motion to approve the dates of July 25-29, 2011 and August 1-5 and 8-12, 2011 for summer school grades three (3) through eight (8) from 9:00-11:30 a. m. for students and 9:00 a. m. to 12:00 p. m. for staff.

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

Other Items for Consideration:

1.1 _____

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

1.2 _____

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

TREASURER'S RECOMMENDATIONS

A. FINANCIAL REPORT

Motion to approve the financial report for month of March 2011 as presented by the Treasurer.

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

B. TAX RATE APPROVAL

Motion to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county Auditor as presented. (Item L)

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

BOARD RECOMMENDATIONS

IX. PUBLIC COMMENTS

X. ADMINISTRATORS – BUILDING UPDATES

XI. EXECUTIVE SESSION

Motion to enter into Executive Session at _____ p. m. for the purpose of appointment, employment, dismissal, discipline, compensation of an employee (s).

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

Motion to return from Executive Session at _____ p. m.

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

XII. ADJOURNMENT

Motion to adjourn the meeting at _____ p. m.

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