

**WESTFALL LOCAL SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
September 13, 2010  
BOARD OF EDUCATION SPECIAL MEETING  
Westfall High School Conference Room  
5:30 p. m.**

**AGENDA ITEMS**

**I. ROLL CALL**

Mr. Larry Carfrey	_____	Ms. Peg Reiterman	_____
Mr. Darrell Caudill	_____	Ms. Jan Shannon	_____
Ms. Kristen Earich	_____		

**II. PLEDGE OF ALLEGIANCE** Board President

**III. SUPERINTENDENT'S RECOMMENDATIONS**

**A. CERTIFIED TEACHER EMPLOYEMENT**

Motion to award a one (1) year teacher's limited contract to Mr. Matthew Pentiuik as a Math teacher for the 2010-2011 school year at Step 0, Bachelor's +150 Degree pay level at a cost of \$31,125.00. All costs for this position will be paid from Title I funds.

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

**B. SUPPLEMENTAL CONTRACT – MATH TEACHER LEADER**

Motion to award a supplemental contract to Ms. Naomi Jordan as the District Math Teacher Leader for the 2010-2011 school year, Step 0, Class 4 at a cost of \$889.00 to be paid from Title I funds.

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

**C. MIDDLE SCHOOL SECRETARY CONTRACT**

Motion to award a one (1) year classified employee contract to Ms. Tish Chenoweth as the Middle School Secretary for the 2010-2011 school year, Step 0, effective September 7, 2010 for 177 days at a cost of \$16,326.48.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
Carfrey \_\_\_\_\_ Reiterman \_\_\_\_\_  
Caudill \_\_\_\_\_ Shannon \_\_\_\_\_  
Earich \_\_\_\_\_  
Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**D. APPROVAL OF TANF SUBSIDIZED SUMMER EMPLOYMENT PROGRAM AGREEMENT EXTENSION**

Motion to approve the TANF Subsidized Summer Employment Program for Youth Agreement with the Pickaway County Jobs One Stop effective August 30, 2010 through May 31, 2011, as presented and to hire the following as a part of this program. (Item A)

1. Ms. Britiany Bensonhaver
2. Ms. Jessica Bensonhaver
3. Ms. Betty Collett
4. Ms. Tiffani Miller
5. Ms. Angel Van Gundy
6. Ms. Marie Bennett

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
Carfrey \_\_\_\_\_ Reiterman \_\_\_\_\_  
Caudill \_\_\_\_\_ Shannon \_\_\_\_\_  
Earich \_\_\_\_\_  
Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**E. VOLUNTEER APPROVAL**

Motion to approve the following as volunteers for the district for the 2010-2011 school year.

1. Ms. LeAnn Duncan-Miller – High School Yearbook
2. Ms. Sharon Wippel – High School Junior/Senior Prom Chairperson

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_  
Carfrey \_\_\_\_\_ Reiterman \_\_\_\_\_  
Caudill \_\_\_\_\_ Shannon \_\_\_\_\_  
Earich \_\_\_\_\_  
Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**IV. EXECUTIVE SESSION**

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

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

Motion to return from Executive Session at \_\_\_\_\_ p. m.

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

**V. ADJOURNMENT**

Motion to adjourn the meeting at \_\_\_\_\_ p. m.

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