

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 26, 2010**

The Westfall Local School District Board of Education met in special session on August 26, 2010 at 7:00 a. m. in the high school conference room.

Members present answered by saying "Aye."

Mr. Larry Carfrey	<u>Aye</u>	Ms. Peg Reiterman	<u>Absent</u>
Mr. Darrell Caudill	<u>Aye</u>	Ms. Jan Shannon	<u>Aye</u>
Ms. Kristen Earich	<u>Absent</u>		

Ms. Reiterman arrived at 7:01 a. m.

PLEDGE OF ALLEGIANCE

Board President

TREASURER PRO-TEM

(10-319) Motion was made by Ms. Shannon, seconded by Ms. Reiterman to appoint Mr. Brady as Treasurer Pro-Tem for the August 26, 2010, Board of Education Special Meeting.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Shannon	<u>Yea</u>
Earich	<u>Absent</u>		

Carried: 4 to 0

SUPERINTENDENT'S RECOMMENDATIONS

CERTIFIED TEACHER EMPLOYMENT

(10-320) Motion was made by Mr. Carfrey, seconded by Ms. Reiterman to award a one (1) year part-time teacher's limited contract to Ms. Kyla Shope as a Spanish teacher for the 2010-2011 school year at Step 8, Bachelor's +150 Degree pay level at a cost of \$21,491.50, with no Board paid benefits.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Shannon	<u>Yea</u>
Earich	<u>Absent</u>		

Carried: 4 to 0

TRANSPORTATION SERVICES AGREEMENT-P.A.R.T. (Tabled Item from 08/16/2010)

(10-321) Motion was made by Mr. Caudill, seconded by Mr. Carfrey to bring back to the table the proposed contract agreement with the Pickaway Area Rural Transit for transportation services of pre-school students to classes at Westfall Elementary School for the 2010-2011.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Shannon	<u>Yea</u>
Earich	<u>Absent</u>		

Carried: 4 ___ to 0 ___

(10-322) Motion was made by Ms. Reiterman, seconded by Mr. Caudill to approve the agreement with the Pickaway Area Rural Transit for transportation services of pre-school students to classes at Westfall Elementary School for the 2010-2011 school year effective August 23, 2010 through June 30, 2011, at a cost not to exceed \$26,000, as presented.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Shannon	<u>Yea</u>
Earich	<u>Absent</u>		

Carried: 4 ___ to 0 ___

BERGER HOSPITAL AGREEMENT-ATHLETIC TRAINER SERVICES

(10-323) Motion was made by Mr. Carfrey, seconded by Ms. Reiterman to approve the agreement with Berger Hospital providing athletic trainer services to the district effective August 1, 2010 as presented.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Shannon	<u>Yea</u>
Earich	<u>Absent</u>		

Carried: 4 ___ to 0 ___

SUBSTITUTE TEACHER LIST

(10-324) Motion was made by Mr. Carfrey, seconded by Ms. Reiterman to approve the substitute teacher list for the month of August 2010 as provided by the Pickaway County E.S.C.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Shannon	<u>Yea</u>
Earich	<u>Absent</u>		

Carried: 4 ___ to 0 ___

SUBSTITUTES FOR CLASSIFIED EMPLOYEES

(10-325) Motion was made by Mr. Caudill, seconded by Ms. Reiterman to approve the following as substitutes for classified employees for the 2010-2011 school year in the positions indicated:

- 1. Ms. Carla Davis – Secretary; Custodian; Cafeteria Worker
- 2. Ms. Shannon Nunemaker – Secretary; Cafeteria Worker

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Shannon	<u>Yea</u>
Earich	<u>Absent</u>		
Carried: <u>4</u> to <u>0</u>			

TREASURER’S RECOMMENDATION

SCHOOL INSURANCE PROPOSAL

(10-326) Motion was made by Mr. Caudill, seconded by Ms. Reiterman to approve the School Insurance Proposal for 2010-2011, effective September 15, 2010 through September 15, 2011, from Neil Coleman Insurance, Inc. as presented, which includes insurance for property, liability and fleet.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Shannon	<u>Yea</u>
Earich	<u>Absent</u>		
Carried: <u>4</u> to <u>0</u>			

EXECUTIVE SESSION

(10-327) Motion was made Mr. Carfrey, seconded by Ms. Reiterman to enter into Executive Session at 7:09 a. m. for the purpose of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee(s).

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Shannon	<u>Yea</u>
Earich	<u>Absent</u>		
Carried: <u>4</u> to <u>0</u>			

(10-328) Motion was made by Mr. Carfrey, seconded by Ms. Reiterman to return from Executive Session at 7:48 a. m.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Shannon	<u>Yea</u>
Earich	<u>Absent</u>		
Carried: <u>4</u> to <u>0</u>			

SUBSTITUTES FOR CLASSIFIED EMPLOYEES – ADDENDUM

(10-329) Motion was made by Mr. Caudill, seconded by Ms. Reiterman to approve the following as substitutes for classified employees for the 2010-2011 school year in the positions indicated:

- 1. Ms. Marlene Haddox – Cafeteria Employee
- 2. Ms. Betsy Keller – Educational Aide
- 3. Ms. Tammy Wetherell – Cafeteria Employee

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Shannon	<u>Yea</u>
Earich	<u>Absent</u>		

Carried: 4 to 0

ADJOURNMENT

(10-330) Motion was made by Mr. Carfrey, seconded by Ms. Reiterman to adjourn the meeting at 7:51 a. m.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Shannon	<u>Yea</u>
Earich	<u>Absent</u>		

Carried: 4 to 0

PRESIDENT

TREASURER