

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
JUNE 27, 2011**

The Westfall Local School District Board of Education met in special session on June 27, 2011 at 6:30 p. m. in the elementary school conference room.

Members present answered by saying "Aye."

Mr. Larry Carfrey	<u>Aye</u>	Ms. Peg Reiterman	<u>Aye</u>
Mr. Darrell Caudill	<u>Aye</u>	Mr. Mark Ruff	<u>Aye</u>
Ms. Kristen Earich	<u>Aye</u>		

PLEDGE OF ALLEGIANCE

Board President

SUPERINTENDENT'S RECOMMENDATION

SUMMER SCHOOL TEACHERS EMPLOYMENT

(11-227) Motion was made by Mr. Caudill, seconded by Mr. Ruff to employ the following as teachers for the 2011 Summer School Program at a rate of \$28.00 per hour. Teachers will work five (5) days a week, three(3) hours per day from 9:00 a. m. to 12:00 p. m. for a total of fifteen (15) hours per week. These teachers will be paid from Title I Grant Funds.

1. ~~Ms. Talea McGinnis~~ - withdrawn
2. Ms. Clara Reynolds
3. Ms. Lynn Huffer

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

TREASURER'S RECOMMENDATIONS

TRANSFER OF FUNDS TO THE WESTFALL EDUCATION FOUNDATION

(11-228) Motion was made by Ms. Earich, seconded by Mr. Carfrey to transfer custody of the following funds to the Westfall Education Foundation. This will close out these funds and transfer the assets to the Westfall Education Foundation.

1. \$1,000.00 Westfall Education Foundation Scholarship
2. 633.06 Brandon Leist Memorial Fund

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

TRANSFER OF FUNDS

(11-229) Motion was made by Mr. Ruff, seconded by Mr. Caudill to approve the following transfer of funds.

1. \$ 98.78 From the WHS Principal's Fund (018-9701)
 To the WHS Yearbook Fund (200-9501)
 This is to cover a negative balance in the WHS Yearbook Account.
 A deposit was made on 6/28/2011 to the Yearbook Account, a transfer was not needed.

2. \$ 1,500.00 From the WHS Class of 2012 (200-9558)
 To the WHS Prom Fund (200-9562)
 This is to establish a separate fund for the Prom.

3. \$82,447.28 From the General Fund (001-0000)
 To the OSFC Maintenance Fund (034-9201)
 This is to correct the incorrect posting of the Half Mill Equalization Payment for the past four (4) years.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

DISTRICT PLANNING – LED BY MR. JIM SCOTT, FACILITATOR

EXECUTIVE SESSION

(11-230) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to enter into Executive Session at 8:02 p. m. to discuss employment and compensation of an employee(s).

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(11-231) Motion was made by Mr. Caudill, seconded by Ms. Earich to return from Executive Session at 9:25 p. m.

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

ADJOURNMENT

(11-232) Motion was made by Ms. Reiterman, seconded by Mr. Ruff to adjourn the meeting at 9:26 p. m.

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

PRESIDENT

TREASURER