

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
REGULAR MEETING  
FEBRUARY 9, 2009**

The Westfall Local School District Board of Education met in regular session on February 9, 2009 at 6:30 p. m. in the high school study hall.

Members present answered by saying "Aye."

Caudill	<u>Aye</u>	Steward	<u>Aye</u>
Reiterman	<u>Aye</u>	Timbrook	<u>Aye</u>
Shannon	<u>Aye</u>		

**APPROVAL OF AGENDA**

(09-021) Motion was made by Ms. Reiterman, seconded by Mr. Caudill to approve agenda with addendum **added to the consent agenda, Item 1.17 and addition of an Executive Session.**

Caudill	<u>Yea</u>	Steward	<u>Yea</u>
Reiterman	<u>Yea</u>	Timbrook	<u>Yea</u>
Shannon	<u>Yea</u>		

Carried: 5 to 0

**NEW BUSINESS**

**CONSENT AGENDA**

Note: Items under the consent agenda are considered routine and will be enacted under one motion. Individual board members may remove any item for separate consideration. All items are open for discussion as presented by the Superintendent.

**MINUTES**

- 1.1 Approve the minutes from the January 5, 2009 organizational meeting.
- 1.2 Approve the minutes from the January 5, 2009 regular meeting.
- 1.3 Approve the minutes from the January 20, 2009 special meeting.
- 1.4 Approve the minutes from the January 27, 2009 special meeting.

**PERSONNEL LEAVE**

- 1.5 The Superintendent recommends accepting the report of vacation,

personal and professional leave as presented.

## **RESIGNATIONS**

**1.6** The Superintendent recommends accepting the resignation of Mr. Fred Simmons, custodian, effectively immediately.

**1.7** The Superintendent recommends accepting the resignation of Ms. Becky Newton, cafeteria employee, effective January 28, 2009.

## **SUBSTITUTE TEACHER LIST**

**1.8** The Superintendent recommends approving the February, 2009 substitute teacher list provided by the Pickaway County ESC as presented.

## **SUBSTITUTE CLASSIFIED PERSONNEL**

**1.9** The Superintendent recommends employing the following as substitutes for classified personnel for the 2008-2009 school year pending proper licensure BCI/FBI checks and all other requirements are met:

1. Mr. Phillip C. Parr – Bus Driver
2. Mr. David Imler – Custodian

## **DESTRUCTION OF MISCELLANEOUS RECORDS**

**1.10** The Superintendent recommends destroying miscellaneous records prior to the year 1998 as presented.

## **T-4 TRANSPORTATION REIMBURSEMENT**

**1.11** The Superintendent recommends approving the T-4 reimbursements to the following parents for transporting their children the Board deems impractical to transport. The State will determine the rate of reimbursement.

**a. Transporting to Grove City Christian – 4470 Hoover Road, Grove City, OH 43123**

1. Ryan and Chelsea Peters – Mr. Kevin Peters, 9036 Water Street, Williamsport, OH 43164

## **DONATIONS**

**1.12** The Superintendent recommends accepting donations in the amount of \$1,168.00.

**FACILITY USE**

1.13 The Superintendent recommends approving the use of the elementary school cafetorium, lunch lines and stage on Saturday, February 13, 2009 from 4:00 p. m. to 9:00 p. m. for an elementary school Father/Daughter Dance sponsored by the WES PTC as requested by Ms. Julie Dresbach, President.

1.14 The Superintendent recommends approving the use of the elementary school cafetorium, lunch lines, stage, art room, teachers' lounge and hallways on Friday, March 13, 2009 from 6:00 p. m. to 10:00 p.m. and Saturday, March 14, 2009 from 10:00 a. m. to 6:00 p. m. for the Annual Elementary School Carnival sponsored by the WES PTC as requested by Ms. Nicole Bretthauer, Past President.

1.15 The Superintendent recommends approving the use of the high school cafeteria, kitchen, study hall and eating area on Friday, January 23, 2009 from 3:00 p. m. to 11:00 p. m. for the Annual Westfall FFA Chapter Hog Roast as requested by Mr. Rick Metzger, Advisor.

1.16 The Superintendent recommends approving the use of the high school auditorium, cafeteria and study hall on Saturday, June 13, 2009 from 9:00 a. m. to 9:00 p. m. for the 4-H Clothing Judging and Fashion Show as requested by Ms. Judy Conrad, Extension Educator.

**RETIREMENT REQUEST**

1.17 The Superintendent recommends accepting the retirement request of Ms. Jane Wilkerson, Middle School Guidance Counselor effective February 27, 2009. **(Addendum added to consent agenda)**

**VOTE ON CONSENT AGENDA**

(09-022) Motion was made by Mr. Timbrook, seconded by Ms. Reiterman to approve the consent agenda with addendum item 1.17 added.

Caudill	<u>Yea</u>	Steward	<u>Yea</u>
Reiterman	<u>Yea</u>	Timbrook	<u>Yea</u>
Shannon	<u>Yea</u>		

Carried: 5 to 0

**FINANCIAL REPORT**

(09-023) Motion was made by Ms. Shannon, seconded by Mr. Steward to approve the financial report for month of January 2009 as presented by the Treasurer.

Caudill	<u>Yea</u>	Steward	<u>Yea</u>
Reiterman	<u>Yea</u>	Timbrook	<u>Yea</u>
Shannon	<u>Yea</u>		

Carried: 5 to 0

**EXECUTIVE SESSION (added to agenda)**

(09-024) Motion was made by Mr. Timbrook, seconded by Mr. Caudill to enter into Executive Session to discuss the discipline of a student at 7:30 p. m.

Caudill	<u>Yea</u>	Steward	<u>Yea</u>
Reiterman	<u>Yea</u>	Timbrook	<u>Yea</u>
Shannon	<u>Yea</u>		

Carried: 5 to 0

Members returned from Executive Session at 8:10 p. m.

**ADJOURNMENT**

(09-025) Motion was made by Mr. Steward, seconded by Ms. Shannon to adjourn the meeting at 8:11 p. m.

Caudill	<u>Yea</u>	Steward	<u>Yea</u>
Reiterman	<u>Yea</u>	Timbrook	<u>Yea</u>
Shannon	<u>Yea</u>		

Carried: 5 to 0

  
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PRESIDENT

  
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TREASURER