

**WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
June 11, 2010
BOARD OF EDUCATION SPECIAL MEETING
Westfall High School Distance Learning Lab
7:00 a. 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. APPROVAL OF AGENDA

Motion to approve agenda as presented.

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

IV. PRESENTATION

1. American Electric Power Company – presentation of check in lieu of taxes.

V. NEW BUSINESS

BOARD RECOMMENDATIONS

A. APPROVAL OF TANF SUBSIDIZED SUMMER EMPLOYMENT PROGRAM AGREEMENT

Motion to approve the TANF Subsidized Summer Employment Program for Youth Agreement with the Pickaway County Jobs One Stop as presented. (Item A)

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

B. EMPLOYMENT OF TANF SEP ELIGIBLE WORKERS

Motion to approve the employment of the following TANF SEP eligible workers provided by the Pickaway County Jobs One Stop. The cost of the employment of the SEP eligible workers will be reimbursed by Jobs One Stop as described in the TANF Subsidized Summer Employment Program Youth Agreement.

Mr. Jeff Baldwin
Mr. Tyler Beasy
Mr. Brandon Leonard
Mr. Collin Semon
Ms. Danielle Umel
Mr. Tyler Webb
Mr. Trevor Whitesed
Mr. Brandon Faile
Ms. Christina Hicks
Ms. Elizabeth Rutter
Ms. Tiffany Culwell
Ms. Jessica Bensonhaver

Mr. Chris Curtis
Ms. Anita McCoy
Ms. Jessica Purcell
Ms. Brittany Bensonhaver
Ms. Elyse Craig
Ms. Angel Arnold Vangundy
Mr. Bryan Beasy
Mr. Eric Coyle
Mr. Chad Grable
Ms. Haley McKenzie
Ms. Betty Collett

MOTION: _____
Carfrey _____
Caudill _____
Earich _____

SECOND: _____
Reiterman _____
Shannon _____
Carried/Failed _____ to _____

VI. EXECUTIVE SESSION

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

MOTION: _____
Carfrey _____
Caudill _____
Earich _____

SECOND: _____
Reiterman _____
Shannon _____
Carried/Failed _____ to _____

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

MOTION: _____
Carfrey _____
Caudill _____
Earich _____

SECOND: _____
Reiterman _____
Shannon _____
Carried/Failed _____ to _____

VII. ADJOURNMENT

Motion to adjourn the meeting at _____ a. m.

MOTION: _____

Carfrey _____

Caudill _____

Earich _____

SECOND: _____

Reiterman _____

Shannon _____

Carried/Failed _____ to _____