

**WESTFALL LOCAL SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
August 6, 2018
BOARD OF EDUCATION SPECIAL MEETING
Elementary School Cafetorium
6:30 p. m.**

AGENDA ITEMS

I. CALL TO ORDER

II. ROLL CALL

Ms. Judy Cook	_____	Mr. Zach Ruoff	_____
Ms. Christy Rigsby	_____	Mr. Sean Ruth	_____
Mr. Mark Ruff	_____		

III. PLEDGE OF ALLEGIANCE Board President

IV. APPROVAL OF THE AGENDA

Motion to approve the agenda for the August 6, 2018 special meeting.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

V. NEW BUSINESS

SUPERINTENDENT'S RECOMMENDATIONS:

A. CERTIFIED EMPLOYEE TRANSFER

Motion to approve the internal transfer of Mr. Kyle Furness from the high school/middle school vocal music teacher to a high school Spanish teacher for the 2018-2019 school year.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

B. CERTIFIED EMPLOYEE CONTRACTS

1. Motion to award a one (1) year teacher’s limited contract to Ms. Melissa Shafer, as a high school science teacher, Bachelor’s Degree, Step 0 for the 2018-2019 school year pending all requirements are met.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

2. Motion to award a one (1) year teacher’s limited contract to Ms. Megan McCune, as a high school/middle school vocal music teacher, Bachelor’s Degree +150, Step 0 for the 2018-2019 school year pending all requirements are met.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

3. Motion to award a one (1) year teacher’s limited contract to Mr. Ramone Conley, as a high school intervention specialist, Bachelor’s Degree, Step 0 for the 2018-2019 school year pending all requirements are met.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

C. CLASSIFIED EMPLOYEE CONTRACT

Motion to award a one (1) year non-teaching limited contract to Ms. Beth Hall as an educational aide/paraprofessional for a student with special needs at the Brooks Yates campus, Step 6, for the 2018-2019 school year pending all requirements are met.

MOTION: _____	SECOND: _____
Cook _____	Ruoff _____
Rigsby _____	Ruth _____
Ruff _____	
	Carried/Failed _____ to _____

VI. ADJOURNMENT

Motion to adjourn the meeting at _____ p. m.

MOTION: _____

Cook _____

Rigsby _____

Ruff _____

SECOND: _____

Ruoff _____

Ruth _____

Carried/Failed _____ to _____