

**WESTFALL LOCAL SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
July 16, 2018  
BOARD OF EDUCATION REGULAR 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

**VI. PRESENTATIONS**

**V. CORRESPONDENCE**

1. Ms. Beverly Kern, Retired Teacher – Thank you note.

**VI. APPROVAL OF THE AGENDA**

Motion to approve the agenda for the July 16, 2018 regular meeting.

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

**VII. OLD BUSINESS**

*(None)*

**VIII. NEW BUSINESS**

**CONSENT AGENDA:**

**SUPERINTENDENT'S RECOMMENDATIONS:**

**A. APPROVAL OF MINUTES**

Motion to approve the minutes from the June 25, 2018 regular meeting as presented.

**B. PERSONNEL LEAVE**

Motion to accept the report of vacation, personal and professional leave as presented. (Item A)

**C. RESIGNATION REQUESTS**

1. Motion to accept Ms. Anne Kleinhenz-Ott's request to resign as a teacher at the end of the 2017-2018 school year. (Item B)

2. Motion to accept Ms. Kyla Shope's request to resign as a teacher at the end of the 2017-2018 school year. (Item C)

MOTION: \_\_\_\_\_  
Cook \_\_\_\_\_  
Rigsby \_\_\_\_\_  
Ruff \_\_\_\_\_

SECOND: \_\_\_\_\_  
Ruoff \_\_\_\_\_  
Ruth \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_

**END OF CONSENT AGENDA**

**SUPERINTENDENT’S RECOMMENDATIONS**

**D. DONATIONS**

Motion to accept the following donations totaling  \$1,500.00   
as presented: (Item D)

- 1. WEF Grant to Mr. Zane Miller – H.S. Support Fund \$500.00
- 2. WEF Grant to Ms. Judy Blum – M.S. Support Fund \$500.00
- 3. WEF Grant to Ms. Eileen Rader – E.S. Principal’s Fund \$500.00

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

**E. PICKAWAY COUNTY DEVELOPMENTAL DISABILITIES AGREEMENT**

Motion to approve the agreement between the Westfall Local School District and Pickaway County Developmental Disabilities (PCDD) for special education services for the period of July 1, 2018 through June 30, 2019 as presented. (Item E)

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

**SUPERINTENDENT’S COMMENTS**

**TREASURER'S RECOMMENDATIONS**

**TREASURER'S REPORT**

**A. FINANCIAL REPORT**

Motion to approve the financial report from June 2018, as presented by the Treasurer.

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

**B. DISPOSAL OF TECHNOLOGY EQUIPMENT**

Motion to approve the disposal of technology equipment as presented. (Item F)

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

**TREASURER'S COMMENTS**

**BOARD RECOMMENDATIONS**

**IX. BOARD MEMBER COMMENTS/COMMITTEE REPORTS**

## **X. UPCOMING EVENTS**

### **WES:**

- August 14, 2018 – Open House, 6:00 p.m. to 7:30 p.m.

### **WHS:**

- August 11, 2018 – Mustang Roundup, 6:30 p.m., Football Stadium

### **DISTRICT WIDE:**

- August, 13, 2018 - Westfall Education Foundation Meeting, 6:30 p.m., High School Conference Room
- August 14, 2018 – Staff Work Day
- August 15, 2018 – Opening Day for Staff
- August 16, 2018 – Students' First Day

## **XI. PUBLIC COMMENTS**

The Westfall Board of Education encourages citizens of the District to attend its sessions so that they become better acquainted with the operation and programs of the Westfall Local Schools.

The Board of Education is a policy making body. It delegates the administration of the school district to a professional staff headed by the Superintendent of Schools.

The primary duty of the Westfall Local School Board of Education is to conduct the business of the District in an orderly, efficient and business-like manner. The Board of Education meeting is a time when the Board deliberates and considers items on the Board Agenda. Its meetings are open for public observation but they are not public forums. Therefore, those in attendance at Board meetings may not make comments, unless requested to do so, or interrupt the conducting of business. Those individuals that are interested in addressing the Board will be provided that opportunity within the limitations of the following procedures and regulations:

1. Anyone wishing to speak before the Board, either as an individual or as a member of a group, should ensure they have signed up with the topic listed on the sheet provided, prior to the start of the Board meeting.
2. Any individual desiring to speak shall give his/her name, address, topic and the group, if any, that is represented and will be allotted three (3) minutes to speak.
3. Public comments may be made only during the portion of the Board Agenda designated as "Public Comments."
4. The "Public Comments" portion of the agenda shall not exceed a total of thirty minutes.
5. Speakers may offer such objective criticisms of school operations and programs as concern them. But in public sessions, the Board will not hear personal complaints of school personnel or against any person connected with the school system. Other channels provide for Board consideration and disposition of legitimate complaints involving individuals.
6. The Board can go into Executive Session during a regular meeting at any time during the meeting.

The Board vests in its President or other presiding officer authority to terminate the remarks of any individual when they do not adhere to the rules established above.

**XII. ADJOURNMENT**

Motion to adjourn the meeting at \_\_\_\_\_ p. m.

MOTION: \_\_\_\_\_

Cook \_\_\_\_\_

Rigsby \_\_\_\_\_

Ruff \_\_\_\_\_

SECOND: \_\_\_\_\_

Ruoff \_\_\_\_\_

Ruth \_\_\_\_\_

Carried/Failed \_\_\_\_\_ to \_\_\_\_\_