

**WESTFALL LOCAL SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
July 29, 2019  
BOARD OF EDUCATION SPECIAL MEETING  
District Office, 19463 Pherson Pike, Williamsport, OH 43164  
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 July 29, 2019 special meeting.

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

**V. EXECUTIVE SESSION**

1. Motion to enter into executive session at \_\_\_\_\_ p.m. to consider the employment of a public employee or official.

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

2. Motion to return from executive session at \_\_\_\_\_ p.m.

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

**VI. APPOINTMENT OF THE SUPERINTENDENT**

Motion to approve the following resolution:

**RESOLUTION TO APPOINT [NAME] AS SUPERINTENDENT PURSUANT TO OHIO REV. CODE 3319.01**

WHEREAS, the Board of Education of the Westfall Local School District, Pickaway County, is empowered and required to appoint a qualified person to act as Superintendent of the public schools of the District; and

WHEREAS, the Board of Education has determined that [NAME] is fully qualified and is willing and able to perform the duties of Superintendent; and

WHEREAS, the Board desires to employ [NAME] as Superintendent for a period of ## years commencing August 1, 2019 pursuant to a contract for employment.

NOW, THEREFORE, BE IT RESOLVED by the Westfall Local School District Board of Education that the Board, pursuant to Ohio Rev. Code 3319.01, hereby appoints [NAME] as Superintendent for a term of ## years commencing August 1, 2019 through July 31, 2020.

BE IT FURTHER RESOLVED that the Board shall approve a contract for employment with [NAME], which shall commence on August 1, 2019 and expire on July 31, 2020. Name's compensation, terms, and conditions of employment shall be set forth in this contract of employment. Said contract shall be approved at a later meeting but shall be effective August 1, 2019.

BE IT FURTHER RESOLVED that the Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, O.R.C.

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

**V. ADJOURNMENT**

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

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

Cook \_\_\_\_\_

Rigsby \_\_\_\_\_

Ruff \_\_\_\_\_

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

Ruoff \_\_\_\_\_

Ruth \_\_\_\_\_

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