

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
JULY 29, 2019**

The Westfall Local School District Board of Education met in special session on July 29, 2019 at 6:30 p.m. at the Westfall Local Schools' District Office, 19463 Pherson Pike, Williamsport, OH 43164.

CALL TO ORDER

ROLL CALL

Ms. Judy Cook	<u>Aye</u>	Mr. Zach Ruoff	<u>Aye</u>
Ms. Christy Rigsby	<u>Aye</u>	Mr. Sean Ruth	<u>Absent</u>
Mr. Mark Ruff	<u>Aye</u>		

PLEDGE OF ALLEGIANCE

Board President

APPROVAL OF THE AGENDA

(19-186) Motion was made by Ms. Cook, seconded by Ms. Rigsby to approve the agenda for the July 29, 2019 special meeting.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Absent</u>
Ruff	<u>Yea</u>		

Carried 4 to 0

EXECUTIVE SESSION

(19-187) Motion was made by Ms. Cook, seconded by Ms. Rigsby to enter into executive session at 6:32 p.m. to consider the employment of a public employee or official.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Absent</u>
Ruff	<u>Yea</u>		

Carried 4 to 0

(19-188) Motion was made by Ms. Rigsby, seconded by Mr. Ruoff to return from executive session at 9:31 p.m.

Cook	<u>Yea</u>	Ruoff	<u>Yea</u>
Rigsby	<u>Yea</u>	Ruth	<u>Absent</u>
Ruff	<u>Yea</u>		
		Carried	<u>4</u> to <u>0</u>

APPOINTMENT OF THE SUPERINTENDENT

Motion was made by Ms. Rigsby, seconded by Ms. Cook 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.

No Vote Taken

(19-189) Motion was made by Mr. Ruff, seconded by Mr. Ruoff to lay the prior motion on the table pending information from the Ohio Department of Education and legal counsel.

Cook Yea
Rigsby Yea
Ruff Yea

Ruoff Yea
Ruth Absent

Carried 4 to 0

ADJOURNMENT

(19-190) Motion was made by Ms. Rigsby, seconded by Ms. Cook to adjourn the meeting at 9:35 p.m.

Cook Yea
Rigsby Yea
Ruff Yea

Ruoff Yea
Ruth Absent

Carried 4 to 0

PRESIDENT'S SIGNATURE

TREASURER'S SIGNATURE