

**WESTFALL LOCAL SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
June 29, 2019  
BOARD OF EDUCATION SPECIAL MEETING  
Elementary School Cafetorium  
7:00 A.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 June 29, 2019 special meeting.

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

**V. NEW BUSINESS**

**CONSENT AGENDA:**

Motion to approve the following resolutions through the consent agenda:

**SUPERINTENDENT'S RECOMMENDATIONS:**

**A. RESIGNATIONS:**

1. To accept Mr. Nicholas Rediger's request to resign as the middle school guidance counselor at the end of the 2018-2019 school year. (Item A)
2. To accept Ms. Caryn Dinneen's request to resign as a three (3.0) hour middle school cashier at the end of the 2018-2019 school year. (Item B)

3. To accept Mr. Ramone Conley's request to resign as a middle school intervention specialist at the end of the 2018-2019 school year. (Item C)

4. To accept Ms. Hannah Wood's request to resign as a middle school intervention specialist at the end of the 2018-2019 school year. (Item D)

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

**END OF CONSENT AGENDA**

**SUPERINTENDENT'S RECOMMENDATIONS:**

**B. CERTIFIED EMPLOYEE TRANSFER**

Motion to transfer Mr. Dylan Givens to the middle school to serve as the guidance counselor beginning with the 2019-2020 school year replacing Mr. Nicholas Rediger. Mr. Givens will continue with his two (2.0) year teacher's limited contract issued on May 20, 2019.

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

**C. CLASSIFIED EMPLOYEE CONTRACT**

Motion to award a one (1.0) year educational aide limited contract to Mr. Charles Steinbower for the 2019-2020 school year, Step 0, for up to seven (7.0) hours per day, 184 days per year, pending all requirements are met.

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

**VI. PRESENTATIONS AND DISCUSSIONS**

- 1. Student Achievement
- 2. Board Goals
- 3. Staffing
- 4. Facilities

**VII. EXECUTIVE SESSION**

1. Motion to enter into executive session at \_\_\_\_\_ a.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 \_\_\_\_\_ a.m.

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

**VIII. ADJOURNMENT**

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

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