

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

The Westfall Local School District Board of Education met in special session on June 29, 2019 at 7:00 a.m. in the elementary school cafetorium.

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>Aye</u>
Mr. Mark Ruff	<u>Aye</u>		

PLEDGE OF ALLEGIANCE

Board President

APPROVAL OF THE AGENDA

(19-157) Motion was made by Mr. Ruoff, seconded by Ms. Rigsby to approve the agenda for the June 29, 2019 special meeting.

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

Carried: 5 to 0

NEW BUSINESS

CONSENT AGENDA:

(19-158) Motion was made by Ms. Rigsby, seconded by Mr. Ruth 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)

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

Carried: 5 to 0

END OF CONSENT AGENDA

SUPERINTENDENT'S RECOMMENDATIONS:

CERTIFIED EMPLOYEE TRANSFER

(19-159) Motion was made by Ms. Rigsby, seconded by Mr. Ruoff 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.

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

Carried: 5 to 0

CLASSIFIED EMPLOYEE CONTRACT

(19-160) Motion was made by Mr. Ruoff, seconded by Mr. Ruff 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.

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

Carried: 5 to 0

PRESENTATIONS AND DISCUSSIONS

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

EXECUTIVE SESSION

(19-161) Motion was made by Mr. Ruth, seconded by Mr. Ruoff to enter into executive session at 1:33 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>Yea</u>
Ruff	<u>Yea</u>		

Carried: 5 to 0

(19-162) Motion was made by Mr. Ruth, seconded by Mr. Ruoff to return from executive session at 2:15 p.m.

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

Carried: 5 to 0

ADJOURNMENT

(19-163) Motion was made by Ms. Cook, seconded by Ms. Rigsby to adjourn the meeting at 2:16 p.m.

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

Carried: 5 to 0

PRESIDENT'S SIGNATURE

TREASURER'S SIGNATURE