

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Session the 11th of May 2010 at the Fairfield Operations Building.

The meeting was called to order by the President at 7:01 am.

ROLL CALL – Present: Mr. Kearns, Mrs. Ko & Dr. Morris
Absent: Mr. Murray & Mrs. Shorter

Also present: Mrs. Milligan, Mr. Otten, Mr. Lewis, Mrs. Lane & Mr. Clemmons

PLEDGE OF ALLEGIANCE

10-52 RESIGNATIONS

MOTION – Moved by Mrs. Ko to approve the following:

SUPERINTENDENT’S RECOMMENDATIONS

A. Personnel -- Certificated

1. Resignation

- a. Kathy Mercurio, Intermediate, 5th grade
(effective at the end of the day on May 31, 2010; for retirement purposes)
- b. Jill O’Hara, South, 1st grade
(effective at the end of the day on August 31, 2010; for retirement purposes)

SECOND – Seconded by Dr. Morris

ROLL CALL – Ayes: Mr. Kearns, Mrs. Ko & Dr. Morris
Absent: Mr. Murray & Mrs. Shorter
Nays: None
Motion Carried: 3-0

10-53 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 7:05 am to discuss the following:

Collective Bargaining 121.22 (G) (4)

SECOND – Seconded by Mrs. Ko

ROLL CALL – Ayes: Mr. Kearns, Mrs. Ko & Dr. Morris
Absent: Mr. Murray & Mrs. Shorter
Nays: None
Motion Carried: 3-0

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
SPECIAL SESSION
MAY 11, 2010

The Board resumed the meeting at 8:35am.

10-54 ADJOURNMENT

MOTION – Moved by Mrs. Ko to adjourn the meeting.

SECOND – Seconded by Dr. Morris

ROLL CALL – Ayes: Mr. Kearns, Mrs. Ko & Dr. Morris

Absent: Mr. Murray & Mrs. Shorter

Nays: None

Motion Carried: 3-0

The meeting was adjourned at 8:36 am by the President, Mr. Kearns.

President

Attest: _____
Treasurer