

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Session on the 6th of July 2009 at the Fairfield Operations Building.

The meeting was called to order by the President at 7:30 am.

ROLL CALL – Present: Mr. Engel, Mr. Kearns, Dr. Morris, & Mr. Murray
Absent: Mrs. Bailey

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

PLEDGE OF ALLEGIANCE

09-87 EXECUTIVE SESSION

MOTION – Moved by Dr. Morris to recess to Executive Session at 7:33 am to discuss the following:

Employment and Compensation of Personnel 121.22(G) (1)
Court Action 121.22 (G) (3) – Pending or Imminent Litigation
Confidential Matters 121.22 (G) (5)

SECOND – Seconded by Mr. Murray

ROLL CALL – Ayes: Mr. Engel, Mr. Kearns, Dr. Morris, & Mr. Murray
Absent: Mrs. Bailey
Nays: None
Motion Carried: 4-0

Mrs. Bailey arrived at 7:34 am.

The Board resumed the meeting at 8:23 am.

09-88 RESIGNATION/ EMPLOYMENT

MOTION – Moved by Mr. Kearns to approve the following:

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignation

- a. Marchell Dace, Intermediate, 6th grade Science, 50%
(effective June 30, 2009; for personal reasons)

2. Employment

- a. Lee Vincent, North, Assistant Principal

FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION
SPECIAL SESSION
JULY 6, 2009

(recommend a new two-year administrative contract effective August 1, 2009 – June 30, 2011, for 203 days, on the certificated administrative salary range 1; for a replacement position)

- b. Jennifer Zettler, Senior High, Intervention Specialist
(recommend a new one-year limited teaching contract for the 2009-2010 school year, effective August 20, 2009; for a new position)
- c. Summer School

Michael Browning
John Buelt
Kim Knisley
Julia McQueen
Jennifer Stenger
Rebecca Thomaswick
Christopher Trentman

(The following persons are recommended for employment as summer school teachers as needed at the rate of \$23.86 per hour for up to nine hours per day from June 15, 2009 through August 21, 2009. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

SECOND – Seconded by Mrs. Bailey
Public comments: None

ROLL CALL – Ayes: Mrs. Bailey, Mr. Kearns, Dr. Morris, & Mr. Murray
Abstain: Mr. Engel
Nays: None
Motion Carried: 4-0

09-89 ADJOURNMENT

MOTION – Moved by Dr. Morris to adjourn the meeting.

SECOND – Seconded by Mrs. Bailey

ROLL CALL – Ayes: Mrs. Bailey, Mr. Engel, Mr. Kearns, Dr. Morris, & Mr. Murray
Nays: None
Motion Carried: 5-0

The meeting was adjourned at 8:26 am by the President, Mr. Kearns.

President

Attest: _____