

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 23rd of December 2013 in the Large Conference Room at the Fairfield Administration Building.

The meeting was called to order by the President at 5:00 pm.

ROLL CALL – Present: Mr. Kearns, Dr. Morris, Mr. Murray and Mr. Nuss
Absent: Mrs. Shorter

Also present: Mr. Otten, Mrs. Lane, Mr. Martin, Mr. Weiser & Mr. Clemmons
Absent: Mrs. Wildow

PLEDGE OF ALLEGIANCE

Mrs. Shorter arrived at 5:01 pm.

13-115 EXECUTIVE SESSION

MOTION – Moved by Mr. Kearns to recess to executive session at 5:02 pm to discuss the following:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)

SECOND - Seconded by Dr. Morris

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

The Board resumed the regular meeting at 5:24 pm.

13-116 APPROVAL TO ADOPT A RESOLUTION TO CONSIDER THE TERMINATION OF A TEACHING CONTRACT

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

ITEM FOR BOARD ACTION

1. Approval to adopt the following resolution to consider the termination of a teaching contract:

RESOLUTION

WHEREAS this Board believes that the conduct of Gil Voigt constitutes grounds for termination under O.R.C. 3319.16, and that the character of the charges against him warrants his suspension pending action to terminate, and

WHEREAS Gil Voigt has been given the opportunity to appear before the Assistant Superintendent to show cause why his contract should not be suspended or terminated,

NOW, THEREFORE, BE IT HEREBY RESOLVED that this Board proceed to consider the termination of the teaching contract of Gil Voigt, and

BE IT FURTHER RESOLVED that Gil Voigt be suspended without pay or other fringe benefits during the pendency of termination proceedings, such suspension to be effective December 24, 2013, and

BE IT FURTHER RESOLVED that the Treasurer, after consultation with legal counsel, prepare and mail to Gil Voigt by certified mail a notice of this action, which notice shall include a specification of the grounds for the proposed termination.

SECOND – Seconded by Dr. Morris
Public Comments: None
Board Comments: None

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

BOARD MEMBER COMMENTS - None

13-117 ADJOURNMENT

MOTION – Moved by Mr. Nuss to adjourn the meeting.

SECOND – Seconded by Mrs. Shorter

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

The meeting was adjourned at 5:26 pm.

President

Attest: _____
Treasurer