

Fairfield City School District:
Excellence, preparation for life, opportunities for all!

BOARD OF EDUCATION MEETING AGENDA

NOVEMBER 30, 2016

WORK SESSION 6:30PM
FAIRFIELD ADMINISTRATION BUILDING
CONFERENCE ROOM A

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

PLEDGE OF ALLEGIANCE – Balena Shorter

PRESENTATIONS/RESOLUTIONS

A. Counseling Services – Lani Wildow

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel – Licensed

- 1. Recommend adoption of the following resolution to consider termination of the teaching contract of Tyler M. Conrad:

RESOLUTION TO CONSIDER TERMINATION OF TEACHING CONTRACT OF TYLER M. CONRAD

WHEREAS this Board believes that the conduct of Tyler M. Conrad 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 Tyler M. Conrad has been indicted by the Butler County Ohio Grand Jury on charges of sexual battery, sexual imposition and contributing to the unruliness or delinquency of a minor involving a Fairfield City School District student.

NOW, THEREFORE, BE IT HEREBY RESOLVED that this Board proceed to consider the termination of the teaching contract of Tyler M. Conrad, and

BE IT FURTHER RESOLVED that Tyler M. Conrad be suspended without pay or other fringe benefits during the pendency of termination proceedings, such suspension to be effective December 1, 2016, and

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

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

B. Personnel – Classified

1. Recommend termination of the employment of Johnny Duncil, Senior High, Custodian (effective at the end of the day November 30, 2016)

Motion to accept the recommendations: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

C. Items for Board Discussion

1. Revision of Board Policies – Roger Martin
 - EHA – Data and Records Retention
 - JO – Student Records
 - GBL – Personnel Records
 - GBE – Staff Health and Safety
 - GBP – Drug-Free Workplace

2. Job Description for Building Test Coordinator Assistant – Roger Martin

COMMITTEE REPORTS

- A. Planning Commission – Brian Begley

ANNOUNCEMENTS

December 15, 2016 – Board Meeting, 6:30 P.M. FHS Catherine D. Milligan Community Room
 December 22, 2016 – End of 1st Semester Grades 9-12; End of 2nd Quarter Grades K-8
 December 23, 2016 – Conference Exchange Day (No School)
 December 26, 2016 – Winter Break Begins

BOARD MEMBER COMMENTS

RECESS TO EXECUTIVE SESSION TO DISCUSS:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees 121.22 (G) (1)
 Court Action 121.22 (G) (3) – Pending or Imminent Litigation
 Negotiations with other subdivisions regarding economic development assistance 121.22 (G) (8)

Motion to convene executive session: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President convenes executive session at _____ **P.M.**

President resumes regular meeting at _____ **P.M.**

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ **P.M.**