

The Board of Education of the Fairborn City School District met in Special Session on Monday, May 24, 2010 at the Board of Education. The Board dispensed with the Pledge of Allegiance. The following members answered the 6:30 p.m. roll call: Mrs. Tess Little, Mrs. Angie Botkin, Mr. Bob Carico, and Mr. Swaim and Mr. David Taylor.

99-10 EXECUTIVE SESSION

Mr. Swaim moved and Mr. Taylor seconded the motion to enter into executive session to discuss the appointment, employment, dismissal, discipline, promotion or compensation of a public employee or official or regulated individuals.

Roll Call: Mrs. Botkin, yea; Mr. Carico, yea; Mr. Swaim, yea; Mr. Taylor Mrs. Little, yea - Motion Passed

TIME: 6:35 p.m.

RETURN: 7:05 p.m.

100-10 Mr. Taylor moved and Mr. Swaim seconded the motion to approve the following resolution:

WHEREAS, this Board believes that the conduct of Christy Miller constitutes grounds for termination under R.C. 3319.16 and that the character of the charges against her warrants her suspension, pending action to terminate; and

WHEREAS, Christy Miller has been given the opportunity to appear before this Board to show cause why her employment contract should not be suspended or terminated, now therefore

BE IT HEREBY RESOLVED that this Board proceed to consider the termination of the employment contract of Christy Miller, and

BE IT FURTHER RESOLVED, that Christy Miller be suspended without pay, but not health insurance during the pendency of termination proceedings, such suspension to be effective end of the day May 24, 2010, and

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

Roll Call: Mrs. Botkin, yea; Mr. Carico, yea; Mr. Swaim, yea; Mr. Taylor Mrs. Little, yea - Motion Passed

101-10 ADJOURNMENT

Mr. Carico moved and Mr. Swaim seconded the motion that inasmuch as there is no further business to come before the Board at this time, the Board pass a resolution to adjourn the meeting.

Roll Call: Mr. Taylor, yea; Mrs. Botkin, yea; Mr. Carico, yea; Mr. Swaim, yea; Mrs. Little, yea - Motion Passed.

Date Approved: _____

Tess Little, President

Tammy Emrick, Treasurer