# FAIRFIELD CITY SCHOOLS BOARD OF EDUCATION SPECIAL MEETING AUGUST 19, 2024

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 19<sup>th</sup> of August, 2024 in Conference Room A at the Fairfield Administration Building.

The meeting was called to order by the President at 7:00 p.m.

ROLL CALL - Present: Mr. Begley, Ms. Berding-Miller, Mr. Clark, Mrs. Gundrum & Mr.

Napier

Absent: None

Also present: Mr. Smith, Mrs. Lane, Mrs. Hauer, Mr. Hussel, Mrs. Aug, Mr. Perry & Mr.

Clemmons

Absent: None

PLEDGE OF ALLEGIANCE – Brian Begley

RECOMMENDATIONS AND REPORTS

### 24-75 EMPLOYMENT

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

### A. Personnel – Support

### 1. Employment

a. Jack W. (Jay) Phillips, District, Treasurer (recommended for a new four-year administrative contract effective August 1, 2025 through July 31, 2029, for 228 days, for a replacement position per written contract on file.)

(All employment is contingent upon satisfactory submission of all required documents.)

SECOND - Seconded by Mrs. Gundrum

ROLL CALL - Ayes: Mr. Begley, Ms. Berding-Miller, Mr. Clark, Mrs. Gundrum & Mr. Napier

Nays: None

Motion Carried: 5-0

#### **BOARD MEMBER COMMENTS**

<u>Mr. Napier</u> – He welcomed Mr. Phillips. He also said he was an excellent interview and welcome aboard.

<u>Mrs. Gundrum</u> – She congratulated Mr. Phillips. She stated she hopes for him to have a long and successful career with the District.

Mrs. Berding-Miller – She congratulated Mr. Phillips and said welcome aboard.

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Mr. Clark – He welcomed Mr. Phillips and his family. He looks forward to him serving the community and he is confident in his ability to excel.

Mr. Begley – He said it's a team environment here. He told Mr. Phillips to not be a stranger until August 2025 and we look forward to working with him.

## 24-76 <u>ADJOURNMENT</u>

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

SECOND – Seconded by Mrs. Berding-Miller

ROLL CALL - Ayes: Mr. Begley, Ms. Berding-Miller, Mr. Clark, Mrs. Gundrum & Mr. Napier

Nays: None

Motion Carried: 5-0

The meeting was adjourned at 7:04 p.m. by the President, Mr. Begley.

	Attest:	
President	Treasurer	