

March 26, 2019

A DVD of the meeting is available through the Treasurer's office.

Mrs. Kane called the regular session meeting to order in the Recital Hall at Kettering Fairmont High School.

Roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane. Others Present: Mr. Inskeep, Mr. Schall

Mrs. Parks moved to adopt the agenda as presented. Miss Gilmore seconded the motion. There were two addendum items – under Human Resources Agenda, Item X. A.A. and under Office of the Treasurer Agenda, Item XII. D. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Mrs. Kane led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the February 19, 2019 Regular Meeting and the March 5, 2019 Work Session. Mr. Ambrose seconded the motion. Mr. Henderson made a correction to the minutes of the March 5, 2019 Work Session. The seventh paragraph should read "Mrs. Parks, Mr. Inskeep and Mr. Schall discussed what they learned about developments in school foundations." Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:

Mr. Alexander, Principal of Fairmont High School, recognized 48 senior students who have met one or more of the following criteria: ACT score of 30 or higher, an SAT score of 1330 or higher, an IB diploma candidate or who have received National Merit recognition.

Mr. VonHandorf, Assistant Superintendent of Teaching and Learning, reported on student attendance and the winners of the second semester attendance competition. Orchard Park won the elementary award; Van Buren won the middle school award and the high school award was presented to the West Unit of Fairmont High School.

Board Committee Reports:

Mr. Ambrose shared that he judged Invention Convention competition at the Trent Arena in which all the elementary schools participated.

Mr. Henderson commended Mr. Inskeep, Mr. Von Handorf and Mr. Alexander on their support and assistance regarding the recent loss of a student.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

The next meetings of the Board of Education will be a Work Session on April 2, 2019 at the Board of Education Building; a regular meeting on April 16, 2019 held in the Recital Hall at Fairmont High School; and a Work Session on May 7, 2019 at the Board of Education. All of these meetings will be at 6:00 p.m.

Decisions of the Board: None

Human Resources Services Agenda:

Mr. Ambrose moved to approve the Human Resources Services Agenda as presented excluding Items X. Z. 1. & X. Z. 2. . Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes. Mrs. Parks moved to approve the Human Resource Services Agenda Items X. Z. 1 & X. Z. 2. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, ABSTAIN; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, ABSTAIN, and Mrs. Kane, yes.

Business Services Agenda:

Miss Gilmore moved to approve the Business Services Agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Office of the Treasurer Agenda:

Miss Gilmore moved to approve the Office of the Treasurer Agenda as presented with the addition of addendum Item XII. D. Mrs. Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Instructional Services Agenda:

Mrs. Parks moved to approve the Instructional Services Agenda as presented. Mr. Henderson seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Hearing of the Public: None

There being no further business, the meeting was adjourned.

Jennifer Kane, President

Daniel Schall, Treasurer