

June 12, 2018

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. Simms-Parks, Mr. Henderson and Mrs. Kane. Others Present: Mr. Inskeep, Mr. Schall

Miss Gilmore moved to adopt the agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-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 May 15, 2018 Regular Meeting. Mrs. Simms Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes, Mr. Henderson, yes and Mrs. Kane, ABSTAIN.

Recognition and Reports:

Mr. VonHandorf reported on the positive behavior interventions and support (PBIS) project and teams. PBIS is a team based approach to problem solving.

Board Committee Reports:

Miss Gilmore shared comments from Mr. Alexander, Fairmont High School Principal, regarding various statistics regarding the graduating class.

Mr. Ambrose reported on the Athletic Control Board and shared statistics from the Athletic Director, Chris Weaver.

Hearing of the Public Regarding Agenda Items:

Information for Decision-making: None

Mrs. Kane stated that the upcoming meetings would be July 17, 2018, August 7, 2018 and August 21, 2018 all at 6:00 p.m. in the Recital Hall of Fairmont High School.

Decisions of the Board:

Miss Gilmore made a motion to approve entering into an agreement with Montgomery County Educational Service Center for Special Education Services for Fiscal Year 2019. Mr. Ambrose seconded. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Mr. Henderson made a motion to approve a resolution declaring it necessary to levy a new tax and requesting the County Auditor to certify matters in connection with a proposed tax levy. Miss Gilmore seconded. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Human Resources Services Agenda:

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

Business Services Agenda:

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

Instructional Services Agenda:

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