

September 17, 2019  
Regular Meeting

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

The Board members returned from Executive Session. Mr. Henderson moved that the Executive Session be closed. Mrs. Parks seconded. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Mrs. Kane called the regular session meeting to order in the Recital Hall at Kettering Fairmont High School at 6:00 p.m.

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

Miss Gilmore moved to adopt the 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.

Mrs. Kane led the Pledge of Allegiance.

Mrs. Kane acknowledged the passing of Assistant Treasurer, Michael "Jake" Schlereth, on August 25, 2019 having served the district for 5 years. She stated that Jake will not only be missed for his commitment to excellence and professionalism but his humor and friendship.

Mrs. Parks moved to approve the minutes of the August 20, 2019 Regular Meeting and September 3, 2019 Work Session. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:

Mr. VonHandorf recognized the global citizen students who are a part of the Portrait of a Graduate. He explained that global citizens relate and contribute to local and world community through empathy, compassion, cultural fluency and service. Students at FHS organized a Hope Squad to help students deal with their anxieties and suicidal thoughts. Mrs. Adams, Van Buren Middle School principal, Mr. Snyder, Kettering Middle School principal, and Mr. Alexander, Fairmont High School principal, introduced the teachers from their buildings who are Hope Squad advisors. Mrs. Stickel, FHS teacher, introduced the high school student participants in the Hope Squad.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

The upcoming Board meetings will be a Work Session October 1, 2019 in the Board Room at 500 Lincoln Park; Regular Meeting October 15, 2019 in the Recital Hall, Kettering Fairmont High School, and a Work Session November 5, 2019 at the Board Room at 500 Lincoln Park -- all at 6:00 p.m. . There will be a joint School Board and City Council meeting to be held at the City offices on October 29, 2019.

Decisions of the Board: None

Human Capital Agenda:

Mr. Henderson moved to approve the Human Capital Agenda as presented with the addition of the addendum Item X.V. Recommendation to approve 2019-20 School Year Supplemental Contract, Matthew W. Adams, Head Baseball Coach, Kettering Fairmont High School. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Business Services Agenda:

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

Teaching and Learning Agenda:

Miss Gilmore moved to approve the Teaching and Learning Agenda as presented. Mrs. Parks 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.

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Jennifer Kane, President

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Daniel Schall, Treasurer