

September 4, 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. Parks, Mr. Henderson and Mrs. Kane. Others Present: Mr. Inskeep, Mr. Schall

Mrs. Parks moved to adopt the agenda as presented with the addition of Recommendation to approve Superintendent's Contract under Item X. Decisions of the Board. 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.

Miss Gilmore moved to approve the minutes of the August 21, 2018 Regular Meeting. Mr. Ambrose 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. McGarvey reported on the International Baccalaureate Program which was started in Fairmont 10 years ago. Thomas Siafa, Jr., 2017 graduate of Fairmont High School IB Diploma program, explained the benefits of the program.

Mr. VonHandorf stated that September is National Attendance Month. Mr. Von Handorf explained the rules and how the schools were competing and that the winners would be awarded their trophy at the football game on October 5, 2018. The winning schools will get to keep the trophy until February when the second attendance program starts.

Board Committee Reports:

Miss Gilmore reminded everyone to keep former Kettering City Schools' educators in mind to be nominated for the Roush Hall of Fame in March.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that future regular Board of Education meetings would be September 18, 2018; October 2, 2018 and October 16, 2018 all at 6:00 p.m. in the Recital Hall at Kettering Fairmont High School.

Decisions of the Board:

Mr. Ambrose moved to approve the Superintendent's contract for the term beginning August 1, 2018 thru July 31, 2023. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Human Resources Services Agenda:

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

Instructional Services Agenda:

Miss Gilmore moved to approve the Instructional 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.

Hearing of the Public:

There being no further business, the meeting was adjourned.

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Jennifer Kane, President

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Daniel Schall, Treasurer