

OFFICIAL MINUTES
of the
MONTGOMERY COUNTY GOVERNING BOARD OF EDUCATION
Thursday, June 6, 2013

The Governing Board of Education of Montgomery County, State of Ohio, met in special session on Thursday, June 6, 2013, at 4:30 p.m. The meeting was called to order by President Smith. The Pledge of Allegiance was given.

Roll Call

Present: Mr. Michael, Mr. Roberts, Mr. Shell, Mrs. Weaver, Mr. Smith
Others Present: Mr. DePalma, Mr. Barrett, Mrs. Cox, Mr. Fox, Mr. Reineke, Mr. Sheer, and Ms. Shoemaker
Guests: Mary Jane Donovan and Virgenea Roberts

Adoption of Board Agenda
#56-13

Motion made by Mr. Roberts and seconded by Mrs. Weaver to adopt the agenda for the June 6, 2013 regular meeting.

Motion carried

Reports:

The Governing Board received reports on the following topics:

- SHARED FISCAL SERVICES
- SHARED EMIS SUPPORT
- CTC/ESC BOARDS
- FAIRBORN DIGITAL ACADEMY
- FY14/15 STATE FUNDING STATUS
- FY13 FINANCIAL STATUS
- JUNE 13TH AGENDA

Adjournment:
#57-13


Motion made by Mrs. Weaver and seconded by Mr. Roberts that the meeting be adjourned.

Roll Call

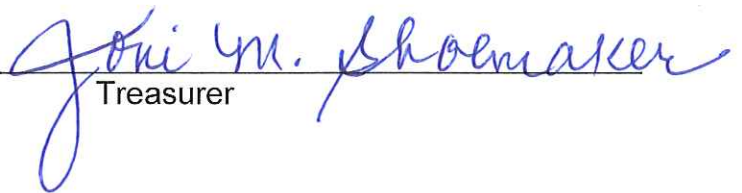
Yeas – Mr. Michael, Mr. Roberts, Mr. Shell, Mrs. Weaver, Mr. Smith
Nays – None

Motion carried

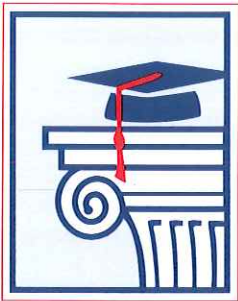
Meeting adjourned at 5:17 p.m.



President



Treasurer



MCESC


Frank DePalma
Superintendent

May 31, 2013

Daryl Michael
143 Habron Court
New Lebanon, OH 45345

Dear Mr. Michael:

Notice is hereby given that the Montgomery County Governing Board of Education, Montgomery County, Ohio, will hold a special board meeting on Thursday, June 6, 2013, at 4:30 p.m. at the Board of Education Office at 200 S. Keowee Street, Dayton, Ohio to receive reports from the Superintendent.


Joni M. Shoemaker, Treasurer

I hereby certify that written notice of the above said meeting was duly served upon me at least two days prior to the date of said meeting as required by law.


Board Member

Date 6/1/13



MCESC


Frank DePalma
Superintendent

May 31, 2013

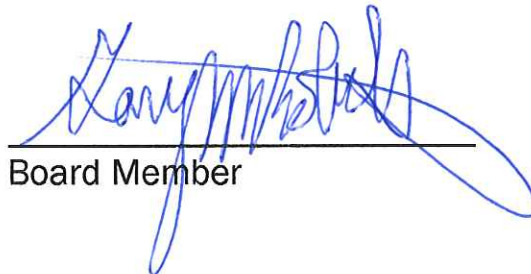
Gary Roberts
121 Mound Street
Brookville, OH 45309

Dear Mr. Roberts:

Notice is hereby given that the Montgomery County Governing Board of Education, Montgomery County, Ohio, will hold a special board meeting on Thursday, June 6, 2013, at 4:30 p.m. at the Board of Education Office at 200 S. Keowee Street, Dayton, Ohio to receive reports from the Superintendent.


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Board Member

Date 6-1-13



MCESC


Frank DePalma
Superintendent

May 31, 2013


Greg Shell
67 Country Lane
Farmersville, OH 45325

Dear Mr. Shell:

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Board Member

Date 6-1-13



MCESC

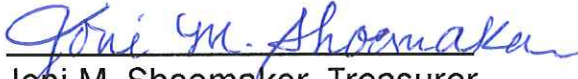
Frank DePalma
Superintendent

May 31, 2013

Terry Smith
10340 Little Richmond Road
Brookville, OH 45309

Dear Mr. Smith:

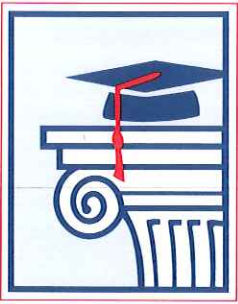
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Board Member

Date 6-1-13



MCESC

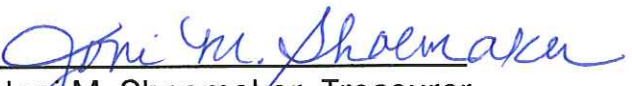
Frank DePalma
Superintendent

May 31, 2013


Joy Weaver
311 Village Parkway
Dayton, OH 45417

Dear Mrs. Weaver

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Joni M. Shoemaker, Treasurer

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Board Member

Date 6/4/13