



**KETTERING BOARD OF EDUCATION
ORGANIZATIONAL MEETING
JANUARY 10, 2023**

The Board of Education of the Kettering City School District met in Organizational Session at Kettering Fairmont High School Recital Hall, 3301 Shroyer Road, Kettering, OH 45429 on January 10, 2023, at 6:00 p.m.

The meeting was called to order by the Treasurer, Cary Furniss at 6:00 p.m.

Mr. Henderson led the Pledge of Allegiance.

Roll Call: Present, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin.
Absent, None.

In Attendance:

Ms. Mindy McCarty-Stewart, Superintendent, Mr. Ken Miller, Assistant Superintendent for Human Capital, Mr. Dan Von Handorf, Assistant Superintendent for Teaching & Learning, Mr. Jeff Johnson, Director of Business Services, Kari Basson, Community Relations & Auxiliary Services Coordinator, and Mr. Cary Furniss, Treasurer.

Motion 01-23 Select Board Member to Conduct Election of President

It was moved by Mr. Henderson, seconded by Mr. Ambrose to appoint Mr. Furniss to conduct the election of the Board President for 2023.

Roll Call: Ayes, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin.

Motion 02-23 Nomination and Election of Board President

It was moved by Mr. Ambrose, seconded by Mrs. Kane, to nominate and elect Toby Henderson as Board President for 2023.

Roll Call: Ayes, Three. Mr. Jim Ambrose, Mrs. Jennifer Kane, Mr. Mark Martin.
Nays, None.
Abstain, One. Mr. Toby Henderson.
The Treasurer declared the motion carried.

Mr. Furniss administered the Oath of Office.

“Do you solemnly swear (of affirm) that you will support the Constitution of the United States and the Constitution of of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the Kettering City School District, Montgomery County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified.”

I will,



Mr. Henderson now presided over the meeting.

Motion 03-23 Nomination and Election for Board Vice President

It was moved by Mr. Ambrose, seconded by Mrs. Kane to nominate and elect Mark Martin as Board Vice President for 2023.

Roll Call: Ayes, Three. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane.
 Nays, None.
 Abstain, One. Mr. Mark Martin
 The president declared the motion carried.

Mr. Furniss administered the Oath of Office.

“Do you solemnly swear (of affirm) that you will support the Constitution of the United States and the Constitution of of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice President of the Kettering City School District, Montgomery County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified.”

I will, Mark Martin

Decisions of the Board

Motion 04-23 Approve Meeting Schedule for 2023

It was moved by Mrs. Kane, seconded by Mr. Martin to approve the board meeting calendar for 2023 as follows:

Meeting	Day	Date	Time	Location
Organizational/Regular	Tuesday	1/10/23	6:00 p.m.	Recital Hall
Regular	Tuesday	1/24/23	6:00 p.m.	Recital Hall
Work Session	Tuesday	2/7/23	6:00 p.m.	Board Room
Regular	Tuesday	2/21/22	6:00 p.m.	Recital Hall
Records Commission	Tuesday	3/7/23	5:30 p.m.	Treasurer’s Office
Work Session	Tuesday	3/7/23	6:00 p.m.	Board Room
Regular	Tuesday	3/21/23	6:00 p.m.	Recital Hall
Regular	Tuesday	4/4/23	6:00 p.m.	Recital Hall
Regular	Tuesday	4/18/23	6:00 p.m.	Recital Hall
Regular	Tuesday	5/2/23	6:00 p.m.	Recital Hall
Regular	Tuesday	5/16/23	6:00 p.m.	Recital Hall
Joint/Kettering Council (Tentative)	Tuesday	5/30/23	6:00 p.m.	Board Room
Regular	Tuesday	6/6/23	6:00 p.m.	Recital Hall



Regular	Tuesday	6/20/23	6:00 p.m.	Recital Hall
Regular	Tuesday	7/11/23	6:00 p.m.	Recital Hall
Regular	Tuesday	8/1/23	6:00 p.m.	Recital Hall
Regular	Tuesday	8/15/23	6:00 p.m.	Recital Hall
Joint/Kettering Council (Tentative)	Tuesday	8/29/23	6:00 p.m.	TBD
Work Session	Tuesday	9/5/23	6:00 p.m.	Board Room
Regular	Tuesday	9/19/22	6:00 p.m.	Recital Hall
Work Session	Tuesday	10/3/23	6:00 p.m.	Board Room
Regular	Tuesday	10/17/23	6:00 p.m.	Recital Hall
Work Session	Tuesday	11/7/23	6:00 p.m.	Board Room
Regular	Tuesday	11/28/23	6:00 p.m.	Recital Hall
Regular	Tuesday	12/12/23	6:00 p.m.	Recital Hall
Organizational	Tuesday	1/9/24	6:00 p.m.	Recital Hall

Roll Call: Ayes, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin.
 Nays, None.
 The president declared the motion carried.

Motion 05-23 Approve Board Committee Assignments

It was moved by Mrs. Kane, seconded by Mr. Ambrose, to approve the following Board Committee Assignments for 2023.

Committee	Board Member
Legislative Liaison	Toby Henderson
Roush Hall of Fame	Jennifer Kane
Insurance Committee	Mark Martin
Instructional Services	Jim Ambrose
Athletic Board of Control	Toby Henderson and Mark Martin
Events/Activities/Appreciation Coordinator	Jennifer Kane
Safety Committee	Jim Ambrose and Mark Martin
Partners for Healthy Youth	Jennifer Kane
Equity Liaison	Mark Martin



Roll Call: Ayes, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin.
Nays, None.
The president declared the motion carried.

Motion 06-23 Appoint OSBA Delegate

It was moved by Mr. Martin, seconded by Mr. Henderson to appoint Jennifer Kane the OSBA Delegate for 2023 OSBA Annual Business Meeting.

Roll Call: Ayes, Three. Mr. Jim Ambrose, Mr. Toby Henderson, Mr. Mark Martin.
Nays, None.
Abstain, One. Jennifer Kane.
The president declared the motion carried.

Motion 07-23 Appoint OSBA Alternate

It was moved by Mr. Martin, seconded by Mr. Henderson to appoint Jim Ambrose the OSBA Alternate for 2023 OSBA Annual Business Meeting.

Roll Call: Ayes, Three. Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin.
Nays, None.
Abstain, One. Mr. Jim Ambrose
The president declared the motion carried.

Motion 08-23 Appointment Public Record Officer

It was moved by Mrs. Kane, seconded by Mr. Martin to appoint Cary Furniss as the public records officer for calendar year 2023.

Roll Call: Ayes, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin.
Nays, None.
The president declared the motion carried.

Motion 09-23 Adjournment

It was moved by Mr. Ambrose, seconded by Mr. Martin to adjourn the meeting at 6:12 p.m.

Roll Call: Ayes, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin.
Nays, None.
The president declared the motion carried.

Attest: Treasurer, Board of Education

Attest: President, Board of Education