

Kettering Board of Education
Regular Meeting
March 23, 2021

Mr. Henderson called the meeting to order in the Recital Hall at Kettering Fairmont high School at 6:00 pm.

Roll was called with the following members in attendance: Mrs. Kane, Mrs. Parks, Mr. Martin, Mr. Henderson, Mr. Ambrose. Others in attendance: Mr. Dan Schall, Mr. Scott Inskeep.

Mrs. Kane moved to adopt the agenda as presented. Mrs. Parks seconded. Roll Call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

The Board recited the Pledge of Allegiance.

Approval of Minutes:

Mr. Henderson moved to approve the minutes of the January 26th and February 16th regular meetings and the March 9th work session; Mrs. Parks seconded. Roll Call: Mr. Henderson, yes; Mrs. Parks, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Recognition and Reports:

Mrs. Kane recognized the Roush Hall of Fame items that were approved at the March 9, 2021 work session. The nominations will be accepted online but assistance will be available if needed. Additionally, the 2020 nominations will be carried forward and considered in 2021.

Mr. Ambrose recognized the Boys Bowling Team on their State Championship and indicated a special recognition will be done on April 6, 2021.

Mr. Dan VonHandorf presented on the Summer Plan, now titled the Accelerated Student Growth Plan. Student performance through the pandemic varied and the plan was created to address the individual needs of each student. Data was presented by grade level showing student performance pre-pandemic versus post-pandemic. Mr. VonHandorf briefly reviewed the plan to address the targeted areas and groups.

Board Committee Reports: None.

Hearing of the Public Regarding Agenda Items: None.

Information for Decision Making:

Upcoming meetings: Regular Sessions on April 6, 2021, April 20, 2021, and May 11, 2021 in the Recital Hall at Kettering Fairmont High School

Decisions of the Board: None

Human Capital Agenda:

Mrs. Kane moved to approve the Human Capital Agenda as presented; Mr. Martin seconded. Mr. Henderson noted from the agenda that Dr. Hennessy is moving to a Teaching and Learning Coordinator and indicated congratulations. Roll Call: Mrs. Kane, yes; Mr. Martin, yes; Mrs. Parks, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Business Services Agenda:

Mrs. Parks moved to approve the Business Services Agenda as presented; Mrs. Kane seconded. Roll Call: Mrs. Parks, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Office of the Treasurer Agenda:

Mr. Henderson moved to approve the Office of the Treasurer Agenda as presented. Mrs. Kane seconded. Mr. Schall discussed that ESSER II was promised but will not be received until the next fiscal year. The third round of CARES funds and the State funding formula will impact the decision whether a levy will go on and/or stay on the ballot. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Teaching and Learning Agenda:

Mrs. Parks moved to approve the Teaching and Learning Agenda as presented. Mrs. Kane seconded. Roll Call: Mrs. Parks, yes; Mrs. Kane, yes; Mr. Henderson, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Hearing of the Public: None.

There being no further business, the meeting was adjourned at 6:39pm.

James Ambrose, President

Daniel Schall, Treasurer