

Kettering Board of Education
Regular Meeting
April 20, 2021

Mr. Ambrose 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:

Mrs. Parks moved to approve the minutes of the April 6, 2021 regular meeting; Mr. Henderson seconded. Roll Call: Mrs. Parks, yes; Mr. Henderson, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Board Committee Reports:

Mr. Inskeep briefly discussed the meeting of the Instructional Council and the resulting recommendations which were approved by that Council.

Recognition and Reports:

Mr. Inskeep discussed the Kettering City Schools Forward Foundation initiative and introduced Mr. Jim Berlon, Board President of the Foundation. Mr. Berlon spoke about the Foundation's mission to provide opportunities and resources to enhance the positive educational impact for Kettering City School students and their families. The organization is an independent organization which will operate with a 501c3 classification.

Hearing of the Public Regarding Agenda Items: None.

Information for Decision Making:

Upcoming meetings:

Regular Sessions on May 11, 2021, May 25, 2021, and June 1, 2021 in the Recital Hall at Kettering Fairmont High School at 6pm.

Decisions of the Board:

Mrs. Kane announced the Second Reading: Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio, and moved for approval; Mrs. Parks seconded. Roll Call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Mrs. Parks recommended to award a bid and authorize entering into an agreement with BK Contracting for the Cafeteria Roof Replacement Project at Beavertown Elementary and moved for approval; Mr. Henderson seconded. Roll Call: Mrs. Parks, yes; Mr. Henderson, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Human Capital Agenda:

Mrs. Kane moved to approve the Human Capital Agenda as presented with the exception of item X.P.; Mr. Martin seconded. Roll Call: Mrs. Kane, yes; Mr. Martin, yes; Mrs. Parks, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Mrs. Kane moved to approve Human Capital Agenda item X.P. related to administrative contracts; Mr. Henderson seconded. Mrs. Kane, yes; Mr. Henderson, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, ABSTAIN.

Business Services Agenda:

Mrs. Parks moved to approve the Business Services Agenda as presented; Mr. Martin seconded. Mr. Ken Lackey recognized the retirement of Mr. Terry Lloyd, Bus Driver, with 52 years of service with Kettering City School District. Roll Call: Mrs. Parks, yes; Mr. Martin, yes; Mrs. Kane, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Office of the Treasurer Agenda:

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

Teaching and Learning Agenda:

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

Hearing of the Public: None.

Executive Session:

Mr. Henderson moved to enter into Executive Session for the purpose of considering the employment or compensation of a public employee or official. Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose, yes.

There being no further business, the meeting was adjourned.

James Ambrose, President

Daniel Schall, Treasurer