

January 9, 2018

A DVD of the meeting is available through the Treasurer's Office.

The Board of Education of the Kettering City School District met for the organizational meeting at 6:00 P.M. in the Recital Hall, Fairmont High School.

Mrs. Simms-Parks called the meeting to order and led the Pledge of Allegiance.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Kane and Mrs. Simms-Parks. Also present were: Mrs. Mears and Mr. Schall.

Mr. Ambrose moved to designate the Treasurer to conduct the election of officers. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Simms-Parks, yes; and Mrs. Kane, yes.

Mr. Schall called for nominations for 2018 President of the Board. Miss Gilmore nominated Mrs. Kane to serve as 2018 President of the Kettering Board of Education. Mr. Ambrose seconded. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Simms-Parks, yes; and Mrs. Kane, yes.

Mr. Schall called for nominations for 2018 Vice President of the Board. Mr. Ambrose nominated Miss Gilmore for the 2018 Vice President of the Kettering Board of Education. Mrs. Kane seconded. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Simms-Parks, yes; and Mrs. Kane, yes.

Decisions of the Board:

Miss Gilmore moved that the Board adopt the Schedule of Public Meetings before the Kettering Board of Education. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Simms-Parks, yes; and Mrs. Kane, yes.

Mrs. Simms-Parks moved to adopt the Board Member Committee Assignments for 2018. Miss Gilmore seconded. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Simms-Parks, yes; and Mrs. Kane, yes.

Mr. Ambrose moved to appoint Mrs. Kane as the Delegate and Miss Gilmore as the Alternate Delegate for the 2018 OSBA Conference. Miss Gilmore seconded. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Simms-Parks, yes; and Mrs. Kane, yes.

Miss Gilmore moved to approve the Facsimile Signature Resolution. Mrs. Simms-Parks seconded. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Simms-Parks, yes; and Mrs. Kane, yes.

Mrs. Simms-Parks moved to approve the Resolution to authorize advances against 2017 tax collections. Miss Gilmore seconded. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Simms-Parks, yes; and Mrs. Kane, yes.

Mr. Ambrose moved to appoint Mrs. Basson as Board Representative for Public Record Training. Mrs. Simms-Parks seconded. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Simms-Parks, yes; and Mrs. Kane, yes.

Mrs. Kane thanked Mrs. Simms-Parks for serving as the Board President for the last three years.

Mrs. Kane moved to adjourn the meeting.

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Jennifer Kane, President

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Daniel Schall, Treasurer