

January 30, 2018

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

Mrs. Kane called the regular session meeting to order in the Board Room at the D. L. Barnes Building at 6:00 p.m.

Roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms Parks and Mrs. Kane. Others present: Mr. Inskeep, Mr. Schall

Mrs. Kane led the Pledge of Allegiance.

Mr. Ambrose moved to adopt the agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms Parks, yes and Mrs. Kane, yes.

Selection of a new board member to fill the seat vacated by Edward Breen. Mr. Ambrose nominated Mr. Toby Henderson to fill the vacant school board seat. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms Parks, yes and Mrs. Kane, yes.

Mr. Schall administered the oath of office to Mr. Henderson.

Miss Gilmore moved to approve the minutes of the Organizational Meeting and Regular Meeting of January 9, 2018 Regular Meeting. Mrs. Simms Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms Parks, yes; Mr. Henderson, abstain; and Mrs. Kane, yes.

Recognition and Reports:

Mr. Weaver, Athletic Director, and Mrs. Kihn, cheerleading coach, recognized the 2017-2018 Fairmont Competition Cheer Squad who won the state championship title. Mrs. Simms Parks read a Certificate of Recognition for the Cheerleading Team members for their athleticism, commitment and good sportsmanship. Mr. Ambrose read a Certificate of Recognition for Mrs. Kihn for her coaching and leadership.

Mr. Inskeep introduced Mrs. Ambrose, Principal of Orchard Park Elementary and Mr. Zawodny, Principal of Greenmont Elementary School. Kindergarten students from Orchard Park presented a poster they made to show their appreciation to the Board members for their help. Mr. Inskeep shared that January was School Board Recognition Month. He stated that the Board's priority was the children and thanked them for their support and involvement in all the activities of Kettering City Schools and the community. Students from Greenmont Elementary presented the Board members with cards and gifts of appreciation.

Mrs. Mears and Mrs. Jensen reported on the Fire Science Program and students shared their experiences in the first year of this course.

Miss Gilmore shared that Mary Townsend, a foreign language teacher at Fairmont High School was selected by the Ohio Foreign Language Associations Awards Committee as the 2018 Leonna Glenn Outstanding High School World Language Educator. She congratulated Emily Bruzzese, *Aerie* advisor, as the student literary magazine was once again selected by

the National Council of Teachers of English for its rank of Excellence in the 2017 NCTE Program to recognize excellent in student literary magazines. Miss Gilmore also shared that Amy Powell, photography teacher at Fairmont High School, had a photograph that appeared in "The Wall Street Journal."

She also stated that her quality learning experience query group has been going out and talking to service clubs and boosters to find out exactly where the community feels our students should be and where we are going with their education.

Board Committee Reports:

Hearing of the Public Regarding Agenda Items:

Information for Decision-making:

Mrs. Kane stated that the meeting for February 6, 2018 has been cancelled. The next meetings of the Board of Education will be held February 20, 2018 and March 6, 2018 at 6:00 p.m. in the Recital Hall at Fairmont High School.

Mrs. Simms Parks acknowledged the first reading of the revisions of the Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mr. Lackey and Mr. VonHandorf discussed the revisions.

Decisions of the Board:

Human Resources Services Agenda:

Mrs. Simms Parks moved to approve the Human Resources Services Agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms Parks, yes; Mr. Henderson, abstain; and Mrs. Kane, yes.

Business Services Agenda:

Mr. Ambrose moved to approve the Business Services Agenda as presented. Mrs. Simms Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms Parks, yes; Mr. Henderson, abstain; and Mrs. Kane, yes.

Office of the Treasurer Agenda:

Miss Gilmore moved to approve the Treasurer's Office Agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms Parks, yes; Mr. Henderson, abstain; and Mrs. Kane, yes.

Hearing of the Public:

There being no further business, the meeting was adjourned.

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Jennifer Kane, President

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Daniel Schall, Treasurer