

January 9, 2017  
Regular Meeting

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

Mrs. Simms-Parks called the regular session meeting to order at 5:30 p.m. in the Recital Hall at Kettering Fairmont High School.

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

Mrs. Kane moved to approve the agenda as presented with the following revisions: Move Item IV. to Item III. and moving Item III. (Executive Session) to Item XIII. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes, Mr. Bayless, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the November 29, 2016 Joint City-Board Meeting and the minutes of the regular meeting of December 13, 2016. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Bayless, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Hearing of the Public Regarding Agenda Items: None

Recognition and Reports:

Miss Gilmore commented on the excellent music program on Monday December 12, 2016.

Information for Decision-making:

On January 24, 2017 the Board will meet in the Board Room at the Barnes Building; on February 7 and on February 21 the Board will meet in the Recital Hall at Fairmont High School.

Mr. Ambrose moved to approve the first reading of Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio was heard. Mrs. Kane seconded the motion.

Decisions of the Board: None

Human Resources Services Agenda:

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

Business Services Agenda:

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

Office of the Treasurer Agenda:

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

Hearing of the Public: None

Mrs. Kane moved to enter into Executive Session to consider the employment of a public official and to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment. Mr. Ambrose seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks adjourned the organizational meeting.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer