

January 9, 2018

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

Mrs. Kane called the regular session meeting to order at 6:35 p.m. in the Recital Hall at Kettering Fairmont High School.

Mrs. Kane reported that on January 5, 2018 Edward Breen tendered his resignation from the Kettering Board of Education. With Mr. Breen's resignation the current members of the Board of Education are tasked with appointing an individual to assume the vacant seat. This will serve as public notice that the Kettering Board of Education is accepting letters of interest from any resident of the Kettering City School District 18 years of age and older who may wish to serve as a member of the Board of Education. Letters of interest will be accepted through Monday, January 22 and the Kettering Board of Education will give careful consideration to all interested parties before making a decision on an appointment to the Board. Letters of interest should be addressed to the Board President and can be mailed or dropped off to Kari Basson, the district's Community Relations Coordinator at the Board of Education Office, located 3750 Far Hills Avenue, Kettering, Ohio 45429. This notice will also be posted in its entirety at the district's website at www.ketteringschools.org

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

Others Present: Mrs. Mears, Mr. Schall

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

Mrs. Kane led the Pledge of Allegiance.

Mrs. Simms-Parks moved to approve the minutes of the December 12, 2017 Regular Meeting. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Simms-Parks, yes; and Mrs. Kane, yes.

Recognition and Reports:

Hearing of the Public Regarding Agenda Items: none

Recognition and Reports

Information for Decision-making:

Mrs. Kane stated that the next scheduled meetings would be January 30, 2018, February 6, 2018 and February 20, 2018 all at 6:00 in the Recital Hall, Kettering Fairmont High School.

Decisions of the Board:

Miss Gilmore made a recommendation to approve a resolution authorizing the school district Board to apply for an active planning process with the Ohio Facilities Construction

Commission Classroom Facilities Assistance Program. Mr. Ambrose seconded. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Simms-Parks, yes; and Mrs. Kane, yes.

Human Resources Services Agenda:

Mrs. Simms-Parks moved to approve the Human Resources Services 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.

Business Services Agenda:

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

Office of the Treasurer Agenda:

Mrs. Simms-Parks 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; and Mrs. Kane, yes.

Hearing of the Public: None

There being no further business, the meeting was adjourned.

Jennifer Kane, President

Daniel Schall, Treasurer