

November 3, 2015

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

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

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

Others Present: Ken Lackey, Dan Vonhandorf, Dan Schall, Scott Inskeep, Chris Merritt, Dru Miller

Mr. Bayless moved to adopt the agenda with an executive session after Item XIV, making that Item XV and move adjournment to Item XVI. 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.

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the October 20, 2015 Board Meeting. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mr. Ambrose, yes; Mr. Ambrose, yes and Mrs. Simms-Parks, yes.

Recognition and Reports:

Mr. Cline presented a program with Starbase about opportunities for students around the Dayton area to come and learn a little bit more about STEM through a five (5) day camp. They were able to set up a schedule for four (4) of our schools to attend Starbase this year for "hands on, mind on" experience, meaning a different topic each day – Newton's Laws, Metrics, etc. and three (3) hours of CAD Program – Computed Aided Design where they learn to manipulate pieces and put them together.

Board Committee Reports:

Miss Gilmore stated that she and Mr. Ambrose attended the Instructional Services Council meeting last week. The council discussed the tuning of the Straight A Grant, some of the issues

that Kettering has seen with use of the chromebooks and the in-service being given to teachers on everything that goes along with the Straight A Grant.

Mr. Ambrose pointed out that the Marching Firebirds made State again this year and commented that this is the 15th straight year they have gone to State.

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks stated the upcoming meetings will be November 17 at 5 p.m. for a work session with regular meeting at 6 p.m., December 15 at 6 p.m. in the Recital Hall at Kettering Fairmont High School and January 5, 2016 at 6 p.m. in the Recital Hall at Kettering Fairmont High School for an Organizational Meeting.

Mr. Lackey presented the first reading of revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Some of the changes will occur in Conflict of Interest Policy, FMLA, Use of District Facilities, which the word 'facilities' will be changed to 'premises'. There is some change in legislation about the safety, tornado and fire drills, and an annual change in the food service policies. These will be presented tonight to the board for review and any comments or questions should be directed to him or his staff.

Decisions of the Board: none

Human Resource Services Agenda:

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

Business Services Agenda:

Mr. Bayless moved to approve the Business Services Agenda as presented. 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.

Office of the Treasurer Agenda:

Mrs. Kane moved to approve the Office of the Treasurer Agenda as presented. Mr. Ambrose seconded the motion. Mr. Schall stated that the Five Year Forecast was included in the 10 Year Plan that was submitted to the State and is on the Ohio Department of Education website for those who want to review it. Roll Call Vote: Mrs. Kane, yes; Mr. Ambrose, yes; Miss Gilmore, yes; Mr. Bayless, yes and Mrs. Simms-Parks, yes.

Instructional Services Agenda:

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

Hearing of the Public: none

Mr. Bayless moved to go into excessive session to consider the employment of a public employee. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; Miss Gilmore, yes; Mr. Bayless, yes and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks stated they will not be coming back to conduct business and adjourned the regular meeting.

Lori Simms-Parks, President

Daniel Schall, Treasurer