

February 18, 2020

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

Mr. Ambrose called the regular session meeting to order in the Recital Hall at Kettering Fairmont High School and shared the Mission Statement of Kettering City Schools.

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

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

Mr. Ambrose led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the January 21, 2020 Regular Meeting and the February 4, 2020 Work Session. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes and Mr. Ambrose, yes.

Recognition and Reports:

Mr. VonHandorf shared the attributes of a Portrait of a Graduate and stated that the academic scholars exemplify these characteristics. Mr. Alexander, principal of Kettering Fairmont High School, recognized the academic scholars who had a score of 30 or higher on the ACT, 1320 or higher on the SAT, are an International Baccalaureate candidate or have received National Merit recognition.

Board Committee Reports:

Miss Gilmore reported on the Instructional Services Committee.

Mr. Henderson reported on the Insurance Committee meeting and the efforts that the district is making toward keeping health costs down while providing good coverage. He also reported on the Post Audit meeting held with the Auditors and complimented Mr. Schall and his staff for their diligent work.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mr. Ambrose announced that the upcoming meetings will be a March 3 Work Session at the Kettering Board of Education, 500 Lincoln Park; March 10 a Regular Session at the Recital Hall, Kettering Fairmont High School and April 7 a Regular Session at the Recital Hall, Kettering Fairmont High School. All meetings will begin at 6:00 p.m.

Decisions of the Board: None

Human Capital Agenda:

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

Business Services Agenda:

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

Office of the Treasurer Agenda:

Mrs. Kane moved to approve the Office of the Treasurer Agenda with the Addendum of XII.E. "Recommendation to approve the employment of Rick Taylor, Pay Grade 9, Step 8 of the Support Administrator Salary Schedule, effective April 6th." Mrs. Parks seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Teaching and Learning Agenda: None

Hearing of the Public: None

Mr. Henderson moved that the Board go into Executive Session to discuss the employment or compensation of a public employee or official. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Mr. Ambrose stated that they would not be coming back. There being no further business, the meeting was adjourned.

James Ambrose, President

Daniel Schall, Treasurer