

February 19, 2019

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

Mrs. Kane 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. Ambrose, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane. Others Present: Mr. Inskeep, Mr. Schall

Mr. Ambrose moved to enter into Executive Session to consider the employment or compensation of a public employee or official. Miss Gilmore seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

The Board members returned from Executive Session.

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

Mrs. Kane led the Pledge of Allegiance.

Mrs. Simms moved to approve the minutes of the January 22, 2019 Regular Meeting and the February 5, 2019 Work Session. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports: None

Board Committee Reports:

Miss Gilmore reported on the Instructional Services Council. Mrs. Kane shared information from the Partners With Healthy Youth meeting .

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the next work session will be held on March 5, 2019 at 6:00 p.m. in the Board Room at the Kettering Board of Education; the next regular meeting will be held on March 26, 2019 at 6:00 p.m. in the Recital Hall at Fairmont High School and on April 2, 2019 at 6:00 p.m. a work session will be held in the Board room

Decisions of the Board:

Mr. Ambrose moved to approve the Board Member Committee Assignments for 2019. Mr. Henderson seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Miss Gilmore moved to approve the second reading of the Revisions of the Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mr. Ambrose seconded the motion. Roll

Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, abstain, and Mrs. Kane, yes.

Mr. Henderson moved to approve the resolution to select the best value CMR firm and approve an agreement with Shook Touchstone covering preconstruction services. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Mrs. Parks moved to approve the design services agreement with Ruetschle Architects for the career tech/alternative school at Fairmont High School. Mr. Henderson seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Mr. Henderson moved to approve the resolution to select Levin Porter Associates for the elementary schools' additions and renovations and authorize entering into an agreement based upon the proposal received from Levin Porter Associates. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Human Resources Services Agenda:

Miss Gilmore 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. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Business Services Agenda:

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

Office of the Treasurer Agenda:

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

Instructional Services Agenda:

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