

February 20, 2018

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. Simms Parks, Mr. Henderson and Mrs. Kane. Others Present: Mr. Inskeep, Mr. Schall

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

Mrs. Kane led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the January 30, 2018 Regular Meeting. Mrs. Simms Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:

Mr. Alexander presented the 2017-2018 Academic Scholars for this year.

Board Committee Reports:

Miss Gilmore reminded everyone that this is the time of year for nominations for the Chester Roush Hall of Fame.

Mr. Ambrose reported on the Athletic Hall of Fame Inductions.

Mrs. Kane shared that she attended the OSBA SW Board Member training.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the next Board meetings would be March 6, March 27 and April 10, 2018 at 6:00 p.m. in the Recital Hall, Kettering Fairmont High School.

Decisions of the Board:

Mr. Ambrose moved to approve the second reading of the Revisions of the Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms Parks, yes, Mr. Henderson, abstain, and Mrs. Kane, yes.

Miss Gilmore moved to approve a recommendation for a Resolution to Establish a Business Advisory Council for the Kettering City School District. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms 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. Mrs. Simms Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Business Services Agenda:

Mrs. Simms 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. Simms Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Office of the Treasurer Agenda:

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

Office of Instructional Services:

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. Simms Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Hearing of the Public:

There being no further business, the meeting was adjourned.

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Jennifer Kane, President

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Daniel Schall, Treasurer