

February 7, 2017

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. Ambrose, Mrs. Kane, Miss Gilmore, Mr. Bayless and Mrs. Simms-Parks.

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

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the January 24, 2017 meeting. 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.

Recognition and Reports:

Ms. Charlotte McGuire, the newest representative from the State School Board, District 3, was present. Ms. McGuire thanked everyone for the opportunity to attend the meeting and said that she will be an advocate for the Kettering City Schools. Ms. McGuire asked what she could take to the State school board as she will address any concerns the Board may have. Testing and standards were areas that she thought might be of interest. A discussion followed regarding some of Kettering City Schools' areas of concern.

Board Committee Reports:

Mr. Bayless stated that N2Art Student Exhibit, which showcases art from the entire district, will run from February 23 through March 17, 2017. Opening night will be held Thursday, February 23, from 6 p.m. to 8 p.m. at Fairmont High School in the Wayne Taylor Art Gallery.

Miss Gilmore reported on the Instructional and Technology Service Council meeting. The council is looking at adopting resources for Chemistry and Biology. A demonstration was given regarding a single K-12 adaptive diagnostic tool for reading and for math which helps to pinpoint student needs down to the sub skill level. Chinese Mandarin language is doing well. The STEM program which now includes art (STEAM) held informational programs for students and parents at two elementary schools which were well received and more are to follow in other schools in the district.

Miss Gilmore shared that Orchard Park will have a Fun Hot Dog Day, Saturday, February 11 from 10:00 a.m. until 3:00 p.m. She also reminded everyone to turn in their nominations for the Roush Hall of Fame.

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks reviewed the dates of the upcoming meetings. The next meeting will be February 21 at 6:00 p.m. in the Recital Hall; March 14 at 6:00 p.m. in the Board Room at the D.L. Barnes Bldg.; and April 4 at 6:00 in the

Recital Hall. Mr. Inskeep reminded the Board that the Retreat would be February 24 at the D. L. Barnes Bldg. from 8:30 a.m. until approximately 3:00 p.m.

Decisions of the Board:

Mr. Bayless moved to approve entering into an agreement with Heiberger Paving Inc. for Fairmont High School Track Improvement Project. Miss Gilmore seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Miss Gilmore moved to approve an agreement with Ruetschle Architects, Inc. for professional design services related to renovation of the Fairmont High School Auditorium. Mrs. Kane seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Mr. Ambrose moved to approve Shook Touchstone as the best value construction firm for the Fairmont High School Auditorium Project. Mrs. Kane seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Human Resources Services Agenda:

Mrs. Kane moved to approve the Human Resources Services Agenda as presented. Mr. Ambrose seconded the motion. Mr. Inskeep introduced Mr William Lautar the interim Human Resource Services Director. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Business Services Agenda:

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

Office of the Treasurer Agenda:

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

Hearing of the Public: none.

There being no further business the meeting was adjourned.

Lori Simms-Parks, President

Daniel Schall, Treasurer