

March 14, 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 Board Room at the D. L. Barnes Bldg.

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

Miss Gilmore moved to adopt the agenda as presented. Mr. Bayless 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. Inskip, Mr. Schall

Mrs. Simms-Parks led the Pledge of Allegiance.

Mrs. Kane moved to approve the minutes of the February 21, 2017 regular meeting. Mr. Ambrose 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:

Mrs. Beiter, Indian Riffle principal, recognized Terry Randolph, Head Custodian, for performing the Heimlich maneuver on a child who was choking in the lunchroom. Mrs. Simms-Parks presented Mr. Randolph with a certificate of appreciation.

Mr. Braden, representative from the State Auditor's Office presented Dan Schall, Treasurer, with the Auditor of State Award with Distinction for the fiscal year ending 2016. The Auditor of State audits over 6000 entities and less than 300 qualify. Some of the criteria for this award include comprehensive yearend reporting within six months of the fiscal year end, having a clean audit, a clean ethics report, no significant deficiencies, single audit findings or questionable audit findings.

Board Committee Reports:

Ms. Gilmore congratulated the orchestra program which included the symphony, philharmonic and the two concert orchestras for all of them receiving a superior rating, the highest possible, at the Ohio Music Education Association State Orchestra competition. Also the acapella group, the Eleventh Hour, traveled to Minneapolis to perform as the only acapella group at the American Choral Directors Association National Conference.

Miss Gilmore also reminded everyone of the first Kettering City Schools district wide STEAM night to be held April 11 from 6:00 to 7:30 p.m. at the Arena which will include hands-on activities in Science, Technology, Engineering, Arts and Math.

Mr. Ambrose reported that this past weekend, March 11, Beavertown and Prass held their annual Fun Day.

On March 3 and 4 Kettering City Schools hosted 48 schools in the south district of Ohio for the Southwest District Wrestling Tournament. Nevan Snodgrass, Fairmont High School freshman, placed 4th in the state and Mark Kimbrell, Fairmont High School senior, placed 3rd in the district. Mr. Ambrose congratulated coach Frank Baxter, his staff and athletes for their accomplishments.

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks stated that the upcoming Board meetings will be April 4, April 18 and May 2 in the Recital Hall at Fairmont High School at 6:00 p.m.

Decisions of the Board: none

Human Resources Services Agenda:

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

Office of the Treasurer Agenda:

Miss Gilmore moved to approve the Treasurer's 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.

Hearing of the Public:

Karin Linch, parent of 2 Indian Riffle students, thanked the Board for the safe, flexible and affordable aftercare and would like to see it continue in its current form. She is concerned because of the new increased fee schedule that is proposed for next year. This would change how parents are able to use childcare and possibly many could not afford the extra cost. She asked the Board to help find a solution that is workable.

Sam Hurwitz, read an email he sent to Mr. Inskeep and Mr. Lautar asking how and why the district made the decision to end the childcare program.

Mary Holtvoight, childcare aide at Prass, stated her concerns regarding the childcare proposal.

Mrs. Kane made a motion to enter into an Executive Session to consider the appointment, employment, dismissal, discipline or compensation of a public employee or official. Mr. Ambrose seconded. Roll Call Vote: Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Kane, yes; Mr. Bayless, yes; and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks adjourned the regular meeting and stated that they would be going into Executive Session and would not be coming back to conduct business.

Lori Simms-Parks, President

Daniel Schall, Treasurer