

April 16, 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. Schlereth

Mrs. Parks moved to adopt the 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.

Mrs. Kane led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the March 26, 2019 Regular Meeting and the April 2, 2019 Work Session. Mr. Henderson 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:

Mr. Inskeep and the Board of Education thanked Ken Lackey, Business Director, for his work and expertise on the recent building projects, especially the new FHS auditorium.

Board Committee Reports:

Miss Gilmore reminded everyone of the Rousch Hall of Fame Banquet to be held on May 21, 2019 in the Recital Hall at Fairmont High School at 7:00. The recipients this year are Pam Bauser, Bill Lautar and Lou Gabbard.

Mr. Henderson thanked all of the volunteers who work in the schools.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the upcoming Board meetings would be May 7, 2019 a Work Session at 6:00 p.m. at the Board of Education Bldg; May 21, 2019 at 6:00 p.m. in the Recital Hall at Fairmont High School; and June 4, 2019 a Work Session at the Board of Education Bldg at 6:00 p.m.

Decisions of the Board:

Human Resources Services Agenda:

Mrs. Parks moved to approve the Human Resources 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.

Business Services Agenda:

Mrs. Parks moved to approve the Business Services Agenda as presented. Mr. Henderson 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:

Miss Gilmore moved to approve the Office of the Treasurer 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.

Instructional Services Agenda:

Mrs. Parks moved to approve the Instructional Services Agenda as presented. Mr. Henderson 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

Miss Gilmore reported on curriculum progress and that Kettering City Schools offer students a very well rounded education.

There being no further business, the meeting was adjourned.

Mrs. Kane reopened the meeting for Representative Niraj Antani. Representative Antani reported that in 2018 graduation requirements were extended; Senate Bill 3 made a few changes to OTES and teacher evaluation; and there were changes to Grade 3 testing. He also gave an update on legislative highlights and funding.

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Jennifer Kane, President

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Daniel Schall, Treasurer