

Kettering Board of Education Meeting
April 19, 2016 Minutes

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.

Others Present: Mr. Inskeep, Mr. Schall

Mr. Bayless moved to adopt the agenda with the following two changes, a deletion of Item X.Y. and the addition of Item X. Z. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes, Mr. Bayless, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of April 5, 2016. Mr. Bayless 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. Jensen, Career Tech Principal, reported on the Sinclair Tech Prep Showcase Awards. This is a competition against other career tech students all over the Miami Valley. Students work to resolve real world problems encountered by people in career pathways and present their solutions to people in business and industry. Kettering Fairmont High Schools Career Tech took 6 first place trophies, 11 runner-up trophies and best in show of the entire event.

Miss Gilmore announced the Chester A. Roush Hall of Fame inductees for this year. The ceremony will be held in the Recital Hall at Fairmont High School on May 3 at 7 P.m. This year's inductees are Roger Bauser, Mary Jo Fitzpatrick and Chuck Taylor.

Mr. Bayless reported on the wonderful job done this past weekend in the musical "Hairspray."

Board Committee Reports:

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks reported that the next meeting would be held on May 3 in the Recital Hall at 6 p.m. with the Roush Hall of Fame ceremony following at 7 p.m. The following meetings will be held on May 17 and June 21 in the Recital Hall at 6:00 p.m.

Mr. Inskeep asked that the Board members consider June 1 as the joint meeting with the City of Kettering beginning at 4:30 p.m. and concluding at 5:30 as that evening is the block party at the Frazee.

Mr. Inskeep reported that May 6 has been chosen as the Board Retreat starting at 8:30 a.m. and ending at 3:00 p.m. The place has not yet been determined but they are hoping to meet at the Kettering Health Network facility again.

Mr. Inskeep explained about the School Year Calendar change of closing schools on Election Day. Since this year is a presidential election, which brings out more people, not having students that day from a safety and security standpoint, parking etc. is a good decision for student safety. Polling places in the district are Trent Arena, J. F. Kennedy, and Greenmont. There will still be a teacher workday that day but students will not be in the building providing a safer environment for students. Mr. Inskeep stated that he did not know if it would be a trend for the future but they will see how it works this year.

Decisions of the Board:

Miss Gilmore made a recommendation to authorize the commencement of bidding including the advertising and the review of bids, for asphalt repair and replacement projects at various schools in the District. Mr. Bayless seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mr. Bayless made a recommendation to approve entering into a lease agreement with Woodhull, LLC to supply copiers throughout the district. Miss Gilmore seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Kane made a recommendation to approve entering into an agreement and roof lease with Solar Optimizers USA, LLC for solar generated electricity of the district. Miss Gilmore seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mr. Ambrose made a recommendation to approve entering into an agreement and roof lease with Dormie, LLC for solar generated electricity for the district. Mrs. Kane seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Human Resources Services Agenda:

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

Business Services Agenda:

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

Instructional Services Agenda:

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