

April 24, 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. Mrs. Simms Parks seconded the motion. Roll Call Vote: Mr. Ambrose, ABSTAIN; 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 April 10, 2018 Regular Meeting. Mrs. Simms Parks seconded the motion. Roll Call Vote: Mr. Ambrose, ABSTAIN; Miss Gilmore, yes; Mrs. Simms-Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Recognition and Reports:

Mrs. Jensen, Career Tech Principal, gave an overview of the Tech Prep Showcase. Fairmont High School was awarded 15 championship trophies and 9 runner-up trophies.

Mr. Inskeep shared that Kari Basson was awarded the OHSPRA Crystal Award for her excellence in communication and reporting for Kettering City Schools and throughout the state.

Board Committee Reports:

Miss Gilmore reported on the Curriculum Committee that met to approve high school textbooks.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the upcoming Board Meetings would be held on May 1, May 15 and June 12, all at 6:00 p.m. in the Recital Hall, Kettering Fairmont High School.

Decisions of the Board:

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

Mr. Ambrose moved to approve a resolution declaring transportation to be impractical for students attending Carroll High School. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Simms-Parks, yes; Miss Gilmore, yes; Mr. Henderson, yes, and Mrs. Kane, yes.

Miss Gilmore moved to approve a resolution declaring transportation to be impractical for students attending Spring Valley Academy. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Simms-Parks, yes; Miss Gilmore, yes; Mr. Henderson, yes, and Mrs. Kane, yes.

Mr. Henderson moved to approve a resolution declaring transportation to be impractical for students attending Dayton Christian School. Mrs. Simms Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Simms-Parks, yes; Miss Gilmore, yes; Mr. Henderson, yes, and Mrs. Kane, yes.

Human Resources Services Agenda:

Miss Gilmore moved to approve the Human Resources 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.

Business Services Agenda:

Miss Gilmore moved to approve the Business 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.

Office of the Treasurer Agenda: No items

Instructional Services Agenda: No items

Hearing of the Public:

Roxanne Christianson, 2711 Sutton Avenue, Kettering, OH wanted to make the Board aware of the deteriorating condition of the asphalt walkway behind Beavertown Elementary School. She asked that it be put on the Capital Improvement list and provided photographs of the area.

There being no further business, the meeting was adjourned.

Jennifer Kane, President

Daniel Schall, Treasurer