

MINUTES – Regular Meeting  
April 5, 2016

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. Ambrose 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.

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of March 15, 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. Smith, Supervisor of Community Literacy Programs, reported on the OCHO Project: Read for a Need. The concept of OCHO is service learning combined with character education tied in with literacy skills -- children doing something that benefits others. Older students in the buildings are paired with younger students developing relationships during the service learning period of eight weeks. Resolutions expressing the school district's appreciation were presented to the two main supporters of the project – William "Chip" Houghton, Look at a Book store owner and Bill Janes, Tim Horton's franchise owner.

Mr. Alexander, Principal of Fairmont High School, reported on the new high school grading process. They are moving toward a percentage based system.

Miss Gilmore congratulated Mike Berning and his music staff for their outstanding programs. Kettering has been selected again as one of the best communities for music education. Abbey Siler, a student in Mr. Parker's digital design class, won the high school age group AAA poster award for traffic safety.

Board Committee Reports:

Mr. Ambrose said that the Athletic Control Board reported that girls and boys Lacrosse would be added next year, as it is becoming an extremely popular sport across the state.

Mrs. Kane reported that THRIVE, a student group from Partners for Healthy Youth, will be having a car wash on Saturday from 10 to 1 at Oakview Elementary. The monetary donations collected will benefit Kettering Supplies, an organization that the group is starting, which is the first non-food pantry that will furnish cleaning supplies for needy families.

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mr. Inskeep stated that there would be another Work Session in 2 weeks at 5:00 preceding the Board Meeting. He also asked that the Board members look at dates for a possible retreat for director input as well as feedback from the board regarding curriculum, instruction, facilities and future planning. May 6 and 13 are the dates they are looking at now starting at 8:30 in the morning and concluding around 2:30 – 3:00 with a full agenda.

Mrs. Simms-Parks reviewed the upcoming meetings. The next meeting will be April 19 with a 5:00 work session and regular meeting at 6:00, May 3 and May 17 will be regular meetings starting at 6:00. All the meetings will be held in the Recital Hall at Fairmont High School.

Decisions of the Board:

Mr. Bayless made a recommendation to approve amendment and new superintendent's contract effective September 1, 2014 through July 31, 2020 between Scott Inskeep and the Board of Education of the Kettering City School 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.

Miss Gilmore made a recommendation to approve a resolution rejecting Nations Roof of Ohio, LLC's bid for partial roof replacement at J. E. Prass Elementary. 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.

Mrs. Kane made a recommendation to approve entering into a contract with A. H. Sturgill Roofing for partial roof replacement at J. E. Prass Elementary. 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 authorize the commencement of bidding including the advertising and the review of bids, for Fairmont High School Baseball Field renovations. 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 presented. 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:

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; Mrs. Simms-Parks, yes.

Office of the Treasurer Agenda:

Mrs. Kane moved to approve the Treasurer's Agenda as presented. Miss Gilmore 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. Miss Gilmore 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

Mr. Bayless moved to adjourn to executive session to consider the employment of a public employee. Mr. Ambrose seconded the motion. 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. Simms-Parks stated that they would not be coming back to conduct business and the meeting was adjourned.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer