

February 17, 2015

A DVD of the meeting is available through the Treasurer's Office.

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

Others present: Mr. Schall, Mrs. Miller, Mrs. Mears, Mr. Lackey and Mrs. Basson.

Mr. Bayless moved to approve the agenda. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore made a motion to approve the minutes of the board retreat of January 23-24, 2015 and regular meeting of February 3, 2015. Mrs. Kane seconded. The minutes were unanimously approved.

Recognition and Reports:

Mr. VonHandorf and Mrs. Jensen recognized the Fairmont Academic Scholars. Thirty-nine students qualified for this honor by scoring a 30 or higher score on the ACT test, or by scoring 2000 or higher on the SAT, or by being an International Baccalaureate Diploma candidate, or by being a National Commended Student or higher as recognized by the College Board. Eight students scored a 2000 or better on the SAT test. Six International Baccalaureate Diploma candidates were honored. Seven students qualified for the National Merit Scholar Commended Students and three students were recognized as National Merit Scholar Honor Students.

Board Committee Reports:

Mr. Bayless reported the N2Art show will open tomorrow night with art from every school in the Kettering City School district.

Hearing of the Public Regarding Agenda Item: None

Information for Decision Making:

Mr. Inskip commented on the academic scholars stating that it takes hard work and discipline to be above the norm and how proud everyone is of them.

Mr. Inskip also reported a letter he received from the Ohio School Board Association making him aware that Mr. Bayless would be honored for this 15 year service as a Board member. March 10 will be the presentation of the award and Mr. Inskip asked if the next Board meeting could be moved from March 17 to March 10 so that all could be present for this presentation to Mr. Bayless.

The members of the Board of Education reviewed the calendar and items for upcoming meetings.

Decisions of the Board:

Mrs. Simms-Parks moved to approve the 2015-16 School Year Calendar effective February 20, 2015. Mrs. Kane 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.

Miss Gilmore moved to approve entering into a contract with Nations Roof, LLC, for roof replacement at Southdale Elementary School. Mr. Bayless 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. Kane moved to approve entering into a contract with A.H. Sturgill Roofing, for roof replacement at Kettering Middle School, North Unit. Miss Gilmore 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.

Mr. Ambrose moved to authorize the commencement of bidding including the advertising and the review of bids for Fairmont High School Baseball Field renovations. Mrs. Kane 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.

Mr. Bayless moved to approve the Human Resource Services agenda. Miss Gilmore 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. Kane moved to approve the Business Services agenda. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mr. Bayless moved to approve the Office of the Treasurer agenda. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks moved to adjourn to executive session to discuss the discipline of a public employee. Mrs. Kane seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Hearing of the Public: none

Mrs. Simms-Parks adjourned the meeting stating that they would not be coming back to conduct business.

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Lori-Simms Parks, President

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Daniel Schall, Treasurer