

October 15, 2019

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

Mrs. Kane called the regular session meeting to order at 6:00 p.m. in the Recital Hall at Kettering Fairmont High School and read the Mission Statement.

Roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Parks, Mr. Henderson and Mrs. Kane. Others Present: Mr. Inskeep, Mr. Schall

Miss Gilmore moved to adopt the 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.

Mrs. Kane led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the September 17, 2019 Regular Meeting. Mrs. Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes. Miss Gilmore moved to approve the minutes of the October 1, 2019 Work Session. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, ABSTAIN, Mr. Henderson, ABSTAIN and Mrs. Kane, yes.

Recognition and Reports:

Mr. VonHandorf awarded the Dorwood Optimists' trophy to the September Attendance Challenge Winners. They are Oakview Elementary, Kettering Middle School and the East Unit at Fairmont High School.

Mr. Lackey gave a construction update reporting on the progress of the current projects.

Projects that have been completed include:

- J F. Kennedy- addition of four classrooms;
- J.E. Prass -the library was split into two spaces to create a kindergarten classroom and a classroom was split into two tutoring spaces;
- Indian Riffle Elementary - extensive floor replacements were made in the preschool and kindergarten classrooms;
- Oakview Elementary - installed windows in a classroom size room and created a new kindergarten classroom.

Current projects that are underway:

- Southdale Elementary –4700 square foot addition of 4 classrooms
- Orchard Park 6000 square foot addition which will be preschool and kindergarten rooms including restrooms

Both projects are due to be completed in the spring.

The expansion of the CTC program and space for the KAP program, is a 25,000 foot addition at the high school, is going well. Construction trades as well as the new cosmetology program will be housed in that building. The old construction trades space is being turned into a medical assistance program which will not take place until next school year. The new detention area on Far Hills is almost complete.

Board Committee Reports:

Miss Gilmore reported that the Curriculum Committee will be meeting next Wednesday. Mr. Ambrose said he will have a more detailed report from the Board of Athletic Control at the next board meeting.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that November 5, 2019 would be a workshop held in the Board Room, 500 Lincoln Park Blvd.; November 19, 2019 will be a regular meeting held in the Recital Hall at Fairmont High School and on December 10, 2019 a regular meeting held in the Recital Hall at Fairmont High School, all at 6:00 p.m. Mrs. Kane said that the Board of Education would be participating in a joint meeting with the City of Kettering on Tuesday, October 29, 2019 at the City offices at 6:00 p.m.

Decisions of the Board: None

Human Capital Agenda:

Miss Gilmore moved to approve the Human Capital Agenda as presented. Mr. Henderson seconded the motion. Roll Call Vote: Mr. Ambrose, ABSTAIN; 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. Ambrose 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:

Mrs. Parks moved to approve the Office of the Treasurer Agenda excluding Item XII. B. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mrs. Kane, yes.

Teaching and Learning Agenda:

Mr. Henderson moved to approve the Teaching and Learning 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.

Hearing of the Public: None

Mr. Ambrose moved that the Board enter into an Executive Session to consider the employment of a public employee. 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 stated that they would be entering into Executive Session and they would only be coming back to adjourn the meeting.

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Jennifer Kane, President

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Daniel Schall, Treasurer