

October 4, 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. Inskip, Mr. Schall

Mrs. Kane moved to adopt the agenda as presented. 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 September 27, 2016 Regular Meeting and Work Session. 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:

Mr. Cline reported on the Kettering STEAM Camp 2016. This camp was made available through funding given by Sueleal Kramer executor for the Mark A. Fahnestock trust fund. Those teachers involved were Nancy Galusha, Beth Frederick, Teresa Ewing, Bern Schwieterman, and Justin Cline. Mr. Cline presented Mrs. Sueleal Kramer with a plaque expressing their appreciation. Mrs. Kramer expressed how pleased she was with the students' participation in the camp and gave a little history about the Fahnestocks.

Mrs. Kane and Mrs. White reported on Partners for Healthy Youth Month. Mrs. Kane presented a Resolution of Support for Kettering Youth Month 2016. Mrs. White is Chair of Partners for Healthy Youth which is a collaborative between the City of Kettering, the Kettering Board of Education and many community partners. She thanked the Board of Education for their support of Partners for Healthy Youth. Two students from Fairmont High School shared youth activities that are taking place this month.

Board Committee Reports:

Mr. Bayless reported on the Marching Firebirds who placed sixth in preliminary and seventh in the finals in Division I this past weekend in Toledo, which is the highest Bands of America Regional score they have had since 2004. This coming Friday, the eighth grade future Firebird musicians will play at the football game and this coming Saturday is the Kettering Classic where we host a band competition.

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks stated that the next Board meetings will be October 18 and November 1 at 6:00 p.m. in the Recital Hall. November 29 will be a joint City/Board meeting at 6:00 in the Board Room at the D.L. Barnes Building.

Decisions of the Board: none

Human Resources Services Agenda:

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

Business Services Agenda:

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

Mr. VonHandorf gave a brief presentation on attendance and on the central enrollment center. He explained all of the various services that are provided.

Hearing of the Public:

There being no further business, the meeting was adjourned.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer