

November 7, 2017

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

Miss Gilmore moved to adopt the agenda as presented. Mr. Bayless 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.

Mrs. Kane moved to approve the minutes of the October 17, 2017 Regular Meeting. Mr. Ambrose 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:

Mandy Byrnes from the Dayton Metro Library and Jennifer Buckner, from the Kettering-Moraine Branch, thanked the Kettering City School Board for their dedication to education not only inside the school building but also for after school and out of school learning. The Vectren Foundation sponsored this initiative and the cash awards. Five Kettering elementary schools participated in the 2017 Summer Reading Challenge. J. E. Prass and Southdale were awarded their cash award and plaque during student assemblies at their buildings. Beavertown Elementary, J.F. Kennedy Elementary, and Orchard Park Elementary were recognized at the meeting with a plaque and check.

Mrs. Mears, Instructional Services Director and Mr. VonHandorf, Student Services Director, presented a slide show on the Kettering City Schools Professional Development Day, October 27, showing the different workshop teachers and staff attended. Mrs. Mears stated that December 22 would be the next Professional Development Day.

Board Committee Reports:

Mr. Ambrose reported on the highlights of the fall sports season congratulating the participants, their coaches and their parents.

Mr. Bayless reported on the Fairmont Marching Band receiving the highest overall rating in the OMEA state competition for the 20th consecutive year.

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks stated that the upcoming meetings are November 28, December 12 and January 9, 2018 all at 6:00 p.m. in the Recital Hall at Fairmont High School.

Decisions of the Board:

Mr. Ambrose made a recommendation to approve a resolution declaring Sole Source Exception to competitive bidding requirements for cameras to expand the security system at the Middle Schools and authorizing agreement with Copp Integrated Systems for the work. Mrs. Kane seconded. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Miss Gilmore made a recommendation to approve a resolution of the Kettering City Schools' Board of Education in support of Ohio Senate Bill 216. Mr. Bayless seconded. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Human Resources Services Agenda:

Mrs. Kane 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:

Mr. Bayless moved to approve the Business Services 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.

Office of the Treasurer Agenda:

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

Instructional Services Agenda:

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

Hearing of the Public:

Mrs. Kane moved to enter into Executive Session to consider matters required to be kept confidential by State and Federal laws and to consider the employment of a public employee. Mr. Ambrose 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. Simms-Parks stated that they would not be coming back to conduct business.

Lori Simms-Parks, President

Daniel Schall, Treasurer