

March 10, 2020

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

Mr. Ambrose called the regular session meeting to order in the Recital Hall at Kettering Fairmont High School. Mr. Ambrose read the Mission Statement of the Kettering City Schools.

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

Miss Gilmore moved to adopt the agenda as presented. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Mr. Ambrose led the Pledge of Allegiance.

Mrs. Parks moved to table the minutes of the February 18, 2020 Regular Meeting for corrections. Mr. Henderson seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Henderson, yes and Mr. Ambrose, yes.

Recognition and Reports:

Mr. VonHandorf introduced Mr. McDonald and Mr. Koehler, music teachers, for a presentation by the Symphonic Chorale who have excelled as Engaged Collaborators, Portrait of a Graduate. The Symphonic Chorale was the only school in Ohio to win the 2020 Music for All National Choir Festival. They were one of twelve in the nation. Mr. McDonald explained the path that took the Chorale to the festival.

Mr. VonHandorf presented the Dor-Wood Optimist Attendance Awards for February which focused on healthy habits as well as good attendance. The Fairmont High School East Unit won the February award which was presented to Mr. Johnson, Assistant Principal. The Middle School trophy was presented to Kettering Middle School, Mr. Snyder, principal. The Elementary award was presented to Indian Riffle, Mrs. Beiter, principal.

Board Committee Reports:

Mrs. Kane reminded everyone to turn in nominations for Roush Hall of Fame and the deadline has been extended to March 23.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mr. Ambrose reminded everyone of the upcoming meetings. There will be a Joint Kettering City Council and Board of Education meeting on March 31, 2020 at the City offices. The next regular meetings will be April 7, 2020 and April 21, 2020 at the Recital Hall, Kettering, Ohio.

Decisions of the Board: None

Human Resources Services Agenda:

Mrs. Kane moved to approve the Human Capital Agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Business Services Agenda:

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

Office of the Treasurer Agenda:

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

Teaching and Learning Agenda: None

Hearing of the Public: None

Mr. Henderson moved that the Board go into Executive Session to discuss the employment or compensation of a public employee or official. Mrs. Kane seconded the motion Roll Call Vote: Miss Gilmore, yes; Mrs. Kane, yes; Mrs. Parks, yes, Mr. Henderson, yes and Mr. Ambrose, yes.

Mr. Ambrose stated that they would not be returning after the Executive Session.

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James Ambrose, President

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Daniel Schall, Treasurer