

May 1, 2018

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

Mrs. Kane 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, Miss Gilmore, Mrs. Simms-Parks, Mr. Henderson, ABSENT and Mrs. Kane. Others Present: Mr. Inskeep, Mr. Schall

Miss Gilmore moved to adopt the agenda with the addition of Item X. C.C. as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes, and Mrs. Kane, yes.

Mrs. Kane led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the April 24, 2018 Regular Meeting. Mrs. Simms Parks seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes, and Mrs. Kane, yes.

Recognition and Reports:

Mrs. Kane introduced Ron Diver, OSBA Southwest Regional Manager, who recognized Lori Simms Parks for her 15 years of service on the Kettering Board of Education.
Board Committee Reports: None

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the upcoming Board meetings would be May 14, June 12 and July 17. All of these meetings will start at 6:00 in the Recital Hall at Kettering Fairmont High School.

Decisions of the Board:

Mr. Ambrose moved to approve a recommendation to enter into an agreement with B & B Sealing dba DuraSeal, for Transportation Center Site Improvements – Asphalt/Concrete Repairs and Replacement Project 2018. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Simms-Parks, yes; Miss Gilmore, yes; and Mrs. Kane, yes.

Mrs. Simms Parks moved to approve a recommendation to enter into an agreement with Maxim Roofing Co., LLC for a Roof Replacement Project at Kettering Middle School Gymnasium Building. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Simms-Parks, yes; Miss Gilmore, yes; and Mrs. Kane, yes.

Human Resources Services Agenda:

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

Business Services Agenda:

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

Office of the Treasurer Agenda: No items

Instructional Services Agenda: No items

Hearing of the Public: None

There being no further business, the meeting was adjourned.

Jennifer Kane, President

Daniel Schall, Treasurer