

Kettering Board of Education  
Minutes - May 3, 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. Inskeep, Mr. Schall

Mr. Bayless moved to adopt the agenda as presented. Mrs. Kane 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 April 19, 2016. Mrs. Kane 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:

Miss Gilmore congratulated Dylan Flaute for his honorable mention award in the 2016 Congressional Art Competition for his oil painting "Clowns." She also congratulated Teresa Ewing, a third-grade teacher at Prass Elementary School, who was recognized as a STEMtastic Teacher during the Science Saturday's Show that is held each month at the Engineer's Club.

Mr. Ambrose reported that on April 23, 2016 he attended the 53<sup>rd</sup> National Honor Society ceremony at FHS and 52 students were inducted into the 2016 class. He also reported on how nice the Athletic Scholarship Dinner was and that many awards were given out.

Miss Gilmore reported on the J.F. Kennedy walk that had many participants from the city as well as the schools. Mrs. Kane reported that the 5K Southdale event was also well attended and had approximately 300 participants.

Mrs. Simms stated that it was Teacher Appreciation week and thanked all of the teachers for what they do.

Board Committee Reports:

Hearing of the Public Regarding Agenda Items:

Information for Decision-making:

Mr. Inskeep passed out agendas for the May 6 Board Retreat which is to be held at the Kettering Health Network facility and briefly went over the items. He also reminded the Board of the Joint City – School Board meeting on June 1 starting at 4:30 p.m. and ending at 5:30 p.m. The City and the Board will have approximately 25 minutes each to go over their items/concerns. It does not appear presently that it will be an outdoor event but a location will be given at a later time.

Mr. Inskeep reported that Fairmont High School Baccalaureate will be on May 15 and the Graduation Ceremony on May 19.

Decisions of the Board:

Mrs. Kane made a recommendation to approve entering into an agreement with Ohio Irrigation Lawn Sprinkler Systems, Inc. for Fairmont High School Baseball Infield renovations. Mr. Bayless 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.

Human Resources Services Agenda:

Miss Gilmore moved to approve the Human Resources Services Agenda as presented. Mrs. Kane 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. 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.

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.

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