

June 18, 2019

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. Parks, and Mrs. Kane. Mr. Henderson, ABSENT. Others present: Mr. Inskeep, Mr. Schall

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

Mrs. Parks moved to approve the minutes of the June 4, 2019 Regular Meeting. Miss Gilmore seconded the motion. Mrs. Kane made a correction to the minutes to read: the August 6, 2019 meeting will be held in the Board Room at the Board of Education Building. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, and Mrs. Kane, yes.

Recognition and Reports: None

Board Committee Reports:

Miss Gilmore reported that she and Mrs. Parks attended the Kettering Block Party which partnered with Partners for Healthy Youth and the Backpack Program.

Mrs. Kane shared information regarding the Kettering Leadership Academy and their graduation project regarding caring for the parks.

Hearing of the Public Regarding Agenda Items: None

Information for Decision-making:

Mrs. Kane stated that the upcoming meetings of the Board of Education are July 16, 2019 Regular Meeting in the Recital Hall; August 6, 2019 Work Session in the Board Room at the 500 Bldg. Lincoln Park 3rd floor, and August 20, 2019 Regular Meeting in the Recital Hall. All of these will be held at 6:00 p.m.

Decisions of the Board:

Miss Gilmore moved to approve the second reading of the Revisions of the Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, and Mrs. Kane, yes.

Human Capital Agenda:

Miss Gilmore moved to approve the Human Capital Agenda with an addendum, Item X. E. 8 and 9 with Item X. G. excluded. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Parks, yes, and Mrs. Kane, yes. Mrs. Parks moved to approve the Human Capital Agenda Item X. G. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, ABSTAIN; Miss Gilmore, yes; Mrs. Parks, yes, and Mrs. Kane, yes.

Business Services Agenda:

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

Office of the Treasurer Agenda:

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

Teaching and Learning Agenda: No items.

Hearing of the Public: None

There being no further business, the meeting was adjourned.

Jennifer Kane, President

Daniel Schall, Treasurer