



**KETTERING BOARD OF EDUCATION  
SPECIAL SESSION  
MAY 30, 2023**

The Board of Education of the Kettering City School District met in Special Session with the Kettering City Council at the Board of Education Office, 500 Lincoln Park Boulevard, Kettering, OH 45429 on May 30, 2023, at 6:00 p.m.

The meeting was called to order by the Board President, Toby Henderson at 6:00 p.m.

Roll Call: Present, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin.  
Absent, One. Ms. Chrissie Richards.

In Attendance:

Ms. Mindy McCarty-Stewart, Superintendent, Mr. Jeff Johnson, Director of Business Services, Mr. Dan Von Handorf, Assistant Superintendent for Teaching & Learning, Mr. Ken Miller, Assistant Superintendent for Human Capital, Mrs. Kari Basson, Coordinator of Community Relations and Auxiliary Services, Mr. Bern Schwieterman Elementary STEAM Teacher, and Mr. Rick Taylor, Assistant Treasurer.

Mr. Rick Taylor served as Treasurer Pro-Tempore for the purpose of recording minutes.

**Motion 70-23 Adoption of Agenda**

It was moved by Mrs. Kane, seconded by Mr. Ambrose to approve the agenda of the May 30, 2023 special meeting as presented.

Roll Call: Ayes, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin.  
Nays, None.  
The president declared the motion carried.

Mr. Henderson led the meeting with the Pledge of Allegiance.

**Hearing of the Public regarding Agenda Items**

None.

**Motion 71-23 Approve Human Capital Agenda Items**

It was moved by Mr. Ambrose, seconded by Mr. Martin to approve the Human Capital Agenda as recommended.

Discussion: Ms. McCarty-Stewart recommended the Human Capital agenda for approval.

V. Human Capital Agenda

**A. Certificated Employees**

1. Recommendation to approve the following 2023-24 School Year Administrators:
  - a) Matthew D. Salyer, Principal, Van Buren Middle School, Pay Grade 20, Step 1, 220 days, effective August 1, 2023 through July 31, 2025
  - b) Alexandra Nicole Lacy, Principal, Southdale Elementary School, Pay Grade 19, Step 1, 220 days, effective August 1, 2023 through July 31, 2025
2. Recommendation to approve the following Transition days:
  - a) Matthew D. Salyer, Principal, Van Buren Middle School, 10 full days to be worked no later than July 16, 2023 and paid at the 2022-23 daily rate
  - b) Alexandra Nicole Lacy, Principal, Southdale Elementary School, 10 full days to be worked no later than July 16, 2023 and paid at the 2022-23 daily rate

Roll Call: Ayes, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin.  
Nays, None.  
The president declared the motion carried.

**Kettering Board of Education Update**

Mr. Johnson gave an update on the Building and Grounds, Food and Nutrition Services and Transportation Departments.

Mr. Schwieterman presented the elementary STEAM program and community partners.

**Kettering City Council Update**

Steve Bergstresser, Assistant City Manager presented an update for traffic speed enhancements for Fairmont High, Van Buren Middle, Indian Riffle Elementary and Kettering Middle Schools.

Matt Greeson, City Manager presented an update on the City of Kettering's Strategic Plan.

**Motion 72-23 Adjournment**

It was moved by Mr. Ambrose, seconded by Mrs. Kane to adjourn the meeting at 7:11 p.m.

Roll Call: Ayes, Four. Mr. Jim Ambrose, Mr. Toby Henderson, Mrs. Jennifer Kane, Mr. Mark Martin.  
Nays, None.  
The president declared the motion carried.

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Attest: Treasurer Pro-Tempore, Board of Education

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Attest: President, Board of Education