



**KETTERING BOARD OF EDUCATION
WORK SESSION
FEBRUARY 6, 2024**

The Board of Education of the Kettering City School District met in Work Session at the Board of Education Administrative Offices, 500 Lincoln Park Blvd, Kettering, OH 45429 on February 6, 2024 at 6:00 p.m.

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

Roll Call: Present, Four. Mr. Toby Henderson, Mr. Mark Martin, Mrs. Jennifer Kane, Ms. Chrissie Richards.
Board Member Elect Present, One. Mr. William Lautar
Absent, None.

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

Board Member Elect: Mr. William Lautar was given the Oath of Office by Mr. Taylor.

“Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the state of Ohio; and that you will faithfully and impartially discharge your duties as a member of the board of education of the Kettering City School District, Montgomery County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?”

I will, Mr. William Lautar

Mr. William Lautar assumed his seat on the Board of Education

In Attendance:

Mrs. Mindy McCarty-Stewart, Superintendent, Mr. Jeff Johnson, Director of Business Services, Mrs. Valerie Dupler, Coordinator, Elementary Teaching & Learning, Dr. Carrie Hennessy, Multi-Tiered Systems of Support Leader, Mrs. Jennifer Zale, Literacy Coach, Mrs. Kari Basson, Coordinator of Community Relations and Auxiliary Services, and Mr. Rick Taylor, Interim Treasurer.

Work Session Discussion

District Update

Mrs. McCarty-Stewart introduced Dr. Hennessy to present district PBIS interventions and continuum of intervention supports for students. Greenmont Elementary, Indian Riffle Elementary, Orchard Park Elementary, and Kettering Middle School were all recognized by the State of Ohio for their PBIS success.

Mrs. McCarty-Stewart introduced Mrs. Zale and Mrs. Dupler to present Read Ohio codified in the 2023 State budget legislation. The initiative focuses on professional development for staff and families, and high quality instructional materials. The current curriculum for reading (Wonders) contains the five pillars of early literacy and other best practices in literacy.

Mr. Johnson presented a business services update including safety initiatives at the buildings, career tech heavy manufacturing renovation, disposal of excess materials and abatement of hazardous materials at the Barnes facility, and transportation renovation.

Motion 24-24 Enter Executive Session

It was moved by Mr. Henderson, seconded by Mrs. Kane to enter Executive Session for the purpose of considering the employment of a public employee of the School District.

Roll Call: Ayes, Five. Mr. Toby Henderson, Mr. Mark Martin, Mrs. Jennifer Kane, Ms. Chrissie Richards, Mr. William Lautar.
Nays, None.
The president declared the motion carried.

The Board of Education entered Executive Session at 6:50 p.m.

The Board of Education returned to Regular Session at 8:15 p.m.

Motion 25-24 Adjournment

It was moved by Mr. Henderson, seconded by Mrs. Kane to adjourn the meeting at 8:16 p.m.

Roll Call: Ayes, Five. Mr. Toby Henderson, Mr. Mark Martin, Mrs. Jennifer Kane, Ms. Chrissie Richards, Mr. William Lautar.
Nays, None.
The president declared the motion carried.

Attest: Interim Treasurer, Board of Education

Attest: President, Board of Education