

February 12, 2013

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

The Board of Education of the Kettering City School District met at 6:00 P.M. in the Board Room at the Kettering Board of Education, 3750 Far Hills Avenue.

Mr. Bayless led the Pledge of Allegiance.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms, Mr. Trent and Mr. Bayless. Also present were: Mr. Clark, Dr. Schoenlein, Mr. Lackey, Mr. Justice, Dr. Ramey, and Mrs. LeValley.

Miss Gilmore moved to approve the agenda for the regular meeting with the addition of item IX.A., Decisions of the Board. Mrs. Simms seconded the motion. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mr. Ambrose moved to approve the minutes of the Regular Meeting of January 29, 2013. Miss Gilmore seconded the motion. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Recognition and Reports: Dr. Schoenlein introduced Dr. Ramey and Mrs. LeValley who discussed transition to the common core and Preparation for the new Generation of Assessments (PARRC). Mr. Justice made a presentation on Race To The Top (RttT). Mr. Lackey discussed safety and security and our upcoming House Bill 264 project.

Board Committee Reports: Mrs. Simms reported on the Partners for a Healthy Youth training she attended.

The members of the Board of Education reviewed the calendar and items for upcoming meetings.

Decisions of the Board:

Mr. Ambrose moved for the adoption of a RESOLUTION REQUESTING MONTGOMERY COUNTY BOARD OF ELECTIONS TO DISREGARD CURRENT EXPENSE LEVY PROCEEDINGS INTENDED FOR MAY 7, 2013 BALLOT.

Miss Gilmore seconded the motion.

A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Hearing of the Public Regarding Agenda Item: None.

Mrs. Simms moved to approve the Human Resource Services agenda. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Miss Gilmore moved to approve the Business Services agenda. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mrs. Simms moved to approve the Treasurer's agenda. Mr. Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Hearing of the Public: None.

Miss Gilmore moved that the board adjourn to executive session to consider the compensation of a public employee. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes. At 7:05 P.M. The Board returned to open session at 8:15 P.M.

At 8:15 P.M. Miss Gilmore moved that the board adjourn the board meeting. Mrs. Simms seconded the motion. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Steven G. Clark, Treasurer