

January 6, 2015

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

The Board of Education of the Kettering City School District met in regular session at 6:00 P.M. in the Recital Hall, Fairmont High School.

Mr. Bayless called the meeting to order and led the Pledge of Allegiance.

The roll was called with the following members present: Mr. Ambrose, Mr. Bayless, Miss Gilmore, Mrs. Simms-Parks and Mrs. Kane. Also present were: Mr. Inskeep, Mr. Schall, Mr. Lackey, Mrs. Mears, Mrs. Miller and Mrs. Basson.

Mr. Bayless, designated by the Board to conduct the election of officers, called for nominations and Miss Gilmore nominated Mrs. Simms-Parks to serve as President. Mr. Ambrose moved that the nominations be closed. Miss Gilmore seconded. Mr. Ambrose moved that Lori Simms-Parks be the 2015 President of the Kettering Board of Education. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore: yes, Mrs. Simms-Parks, abstain; Mrs. Kane, yes; and Mr. Bayless, yes.

Mr. Ambrose nominated Mrs. Kane to serve as Vice-President of the Board of Education for 2015. Miss Gilmore moved that the nominations be closed. Mrs. Simms-Parks seconded. Mr. Ambrose moved that Jennifer Kane be the 2015 Vice President of the Kettering Board of Education. Mrs. Simms-Parks seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, abstain, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks took the chair to conduct the remainder of the meeting.

Mr. Ambrose, on behalf of the Board, praised Mr. Bayless for his commendable leadership during his tenure, especially during the difficult times this past year. Mrs. Simms-Parks thanked the Board members, Mr. Inskeep and Mr. Schall for their support in the future and in the past.

Miss Gilmore moved to approve the adoption of the agenda with the addition of the addendum, Item XI. C. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mr. Bayless moved to approve the minutes of the Regular Meeting of December 16, 2014. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Hearing of the Public Regarding Agenda: None

Recognition and Reports:

Mr. Bayless spoke regarding the honor of being at the recognition ceremony for the International Baccalaureate program which is such a wonderful program.

Mrs. Simms-Parks read the 2015 Board of Education member assignments.

Mrs. Simms-Parks appointed Mr. Bayless as the Delegate and Miss Gilmore as the Alternate Delegate for the OSBA Conference 2015

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

Decisions of the Board:

Mr. Ambrose moved that the Board adopt the calendar of meeting dates for 2015. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

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

Mr. Bayless moved for approval of a recommendation of a Resolution Declaring It Necessary to Levy a Renewal Tax and Requesting the County Auditor to Certify Matters in Connection with a Proposed Tax Levy. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Miss Gilmore moved to approve the Human Resource Services agenda. Mr. Bayless seconded the motion. 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.

Mrs. Kane moved to approve the Business Services agenda. Mr. Ambrose seconded the motion. 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.

Mr. Bayless moved to approve the Treasurer's agenda. Mrs. Kane seconded the motion. 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.

Hearing of the Public: None

At 6:13 p.m. Mrs. Simms-Parks moved to adjourn the meeting

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Lori Simms-Parks, President

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Daniel Schall, Treasurer