

January 28, 2014

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, Kettering Fairmont High School.

Mr. Bayless led the Pledge of Allegiance.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms-Parks-ABSENT, Mrs. Kane, and Mr. Bayless. Also present were: Mr. Clark, Dr. Schoenlein, Mr. Lackey and Mrs. Basson.

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

Mr. Ambrose made a motion to approve the minutes of the regular meeting of January 7, 2014. Mrs. Kane seconded the motion.

Mrs. Kane moved to revise the Board of Education meeting minutes from January 7, 2014 by deleting the entire section regarding the second reading of the Revision of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio and the subsequent roll call. Mr. Ambrose seconded. A roll call vote was taken to approve minutes as changed. Mr. Ambrose, yes; Miss Gilmore-ABSTAIN; Mrs. Kane, yes and Mr. Bayless, yes.

A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore-ABSTAIN; Mrs. Kane, yes and Mr. Bayless, yes.

Recognition and Reports: Dr. Schoenlein reported on School Board Recognition and presented the Board members with certificates of recognition.

Mr. VonHandorf recognized the academic scholars.

Board Committee Reports: Miss Gilmore reported on the Roush Hall of Fame induction ceremony and nomination deadline. Mr. Ambrose reported on the Sixth Annual Fairmont High School Athletic Hall of Fame celebration and the post high school options night.

Hearing of the Public Regarding Agenda Item: None.

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

Decisions of the Board: None.

Mr. Ambrose 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. Kane, yes; and Mr. Bayless, yes.

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

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

Hearing of the Public: None.

At 6:23 p.m. Mrs. Kane moved that the Board adjourn the board meeting. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Steven G. Clark, Treasurer