

May 13, 2014

The Board of Education of the Kettering City School District met in special session at 5:00 p.m. in the Recital Hall, Kettering Fairmont High School.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms-Parks, Mrs. Kane, and Mr. Bayless. Mrs. Marshall was also present.

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

At 5:04 p.m. Mrs. Kane moved that the board adjourn to executive session to consider the employment of a public employee. Miss Gilmore seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

The Board returned to regular session at 6:00 p.m. Present were Dr. Donnelly, Mr. Schall, Mr. Justice, Mr. Lackey, Mrs. Marshall, Mrs. Miller, and Mrs. Basson,

Mr. Bayless led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the regular meeting of April 22, 2014, the Joint City/Board Meeting of April 29, 2014 as amended and the minutes of the special meeting of May 6, 2014. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Recognition and Reports: Mr. Bayless welcomed Dr. Christy Donnelly, Acting Superintendent, and Mr. Dan Schall, Acting Treasurer.

Board Committee Reports:

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:

Mr. Ambrose moved for approval of a recommendation of a Resolution Preserving "Thorough and Efficient" Provision of the Ohio Constitution. Miss Gilmore seconded the motion. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mr. Ambrose moved to approve a recommendation to enter into a contract with A.H. Sturgill Roofing for roof replacement at Kettering Middle Schools, South Unit. Mrs.

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

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

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

Hearing of the Public:

Harry Vearn, Kettering resident and realtor, spoke on behalf of Dr. Schoenlein, recommending his reinstatement.

Jade Smarda, a Kettering attorney, spoke on behalf of Dr. Schoenlein, citing his availability and willingness to speak with parents and citizens regardless of day or hour.

Frank Maus, former Kettering School Board member, spoke on behalf of Dr. Schoenlein and Mr. Clark

James Brown, Kettering resident and former Board of Education member, spoke on behalf of Dr. Schoenlein and Mr. Clark, asking for their reinstatement citing the many accomplishments they both had made for the betterment of Kettering City Schools.

Mr. Bayless extended the time to allow James Trent to speak as the group had exceeded their 20 minute time limit.

James Trent, Kettering resident and former Kettering School Board Member/President, spoke on behalf of Dr. Schoenlein and Mr. Clark asking that they both be reinstated as their past performance made great strides for Kettering City Schools. Mr. Trent also requested a copy of bills that were paid from November 2013 to the present for attorney fees and any other costs related to this situation.

At 7:37 p.m. Mr. Ambrose moved that the Board adjourn the board meeting. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

---

George H. Bayless, President

---

Daniel Schall, Acting Treasurer