

June 17, 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. Mr. Schall and Mrs. Marshall were also present.

Mrs. Simms-Parks moved to approve the 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.

At 5:01 p.m. Mr. Ambrose moved that the board adjourn to executive session to consider the employment of a public employee. Mrs. Simms-Parks 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 6:26 p.m. Roll was called. Present were Dr. Donnelly, Mr. Schall, 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 May 13, 2014 and the special board meetings of May 29, 2014; June 2, 2014 and June 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: None

Board Committee Reports: Mrs. Kane read a statement regarding the investigations of the school district and the costs associated with them.

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:

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

Mr. Bayless noted it was a renewal voted in 5 years ago.

Miss Gilmore moved to approve the Human Resource Services agenda. Mr. Ambrose 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. Kane moved to approve the Business Services 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.

Miss Gilmore moved to approve the Office of the Treasurer 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.

Hearing of the Public:

At 6:39 p.m. Miss Gilmore 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.

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George H. Bayless, President

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Daniel Schall, Acting Treasurer