

July 15, 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. Kane, and Mr. Bayless. Others present: Dr. Donnelly, Mr. Schall, Mrs. Miller, Mr. Lackey and Mrs. Marshall.

At 5:01 p.m. Mr. Ambrose 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. Kane, yes; and Mr. Bayless, yes.

Mrs. Simms-Parks arrived and joined the executive session at 5:06 p.m.

The Board returned to regular session at 6:23 p.m. Mr. Ambrose moved that the Board return to regular session. Miss Gilmore seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes and Mr. Bayless, yes.

Mr. Bayless led the Pledge of Allegiance.

Miss Gilmore moved to approve the minutes of the regular meeting of June 17, 2014 and the special board meetings of June 30, 2014 and July 8, 2014. 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.

Recognition and Reports: Mrs. Miller reported on the Straight-A-Grant. Mr. Ambrose, Mrs. Simms-Parks and Mrs. Kane commended the District for receiving the grant. Final approval for the grant is expected on July 28th.

Board Committee Reports:

Mr. Bayless went over the annual Food and Nutrition report.

Mr. Bayless congratulated the 11th Hour and Brody McDonald for their recent accomplishments.

Hearing of the Public Regarding Agenda Item: None.

The Board heard the first reading on the Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio by Mr. Lackey.

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 Resolution Determining to Proceed to Levy a Renewal Tax in Excess of the Ten-Mill Limitation. 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 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.

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.

Mr. Ambrose 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: None.

At 6:37 p.m. Mr. Bayless adjourned the board meeting.

George H. Bayless, President

Daniel Schall, Acting Treasurer