

April 1, 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 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. Clark was also present.

At 5:00 p.m. Mr. Ambrose moved that the board adjourn to executive session to consider the investigation of charges or complaints against a public employee or official. 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.

The Board returned to regular session at 6:03 p.m.

At 6:04 p.m. Mr. Ambrose moved that the Board adjourn the special board meeting. 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.

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George H. Bayless, President

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Steven G. Clark, Treasurer

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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, Mrs. Kane, and Mr. Bayless. Also present were: Mr. Clark, Dr. Schoenlein, Mrs. Miller, Mr. Justice, Mrs. Smith, Mrs. Basson, and Mr. Lackey.

Miss Gilmore moved to approve the minutes of the regular meeting of March 11, 2014 and the minutes of the special meeting of March 14, 2014 as amended to reflect that the March 14, 2014 meeting was a special meeting. Mrs. Simms-Parks seconded the motion. Kane & AA 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: Winter sports state level competitors were recognized by their respective coaches. Members of the Special Olympics Swimming team were also recognized. Mr. Koehler and the Fusion A Cappella Group were recognized after a short performance. Ben McCombs, Van Buren MS teacher, was recognized for being one of only five science teachers nationwide to receive the PASCO STEM Educator Award for excellence and innovation in the field of STEM education.

Board Committee Reports: None.

Hearing of the Public Regarding Agenda Item: None.

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

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

Decisions of the Board: Mr. Lackey submitted a recommendation to approve authorizing the commencement of bidding, including the advertising and the review of bids, for Roof Replacement at Kettering Middle School, South Unit. Miss Gilmore moved to approve the Human Resource 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.

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.

Mr. Ambrose 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.

Hearing of the Public: None.

At 6:57 p.m. Mr. Ambrose moved that the Board adjourn the board meeting. 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.

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George H. Bayless, President

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Steven G. Clark, Treasurer