

SPECIAL MEETING

June 2, 2014

The Board of Education of the Kettering City School District met in special session at 9:00 a.m. in the Trent Arena Conference Room. The Pledge of Allegiance was recited.

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

Mr. Ambrose moved to appoint Miss Gilmore as acting treasurer for this meeting. Mrs. Simms-Parks seconded the motion. The motion passed unanimously.

Miss Gilmore moved to adjourn to executive session to consider the discipline or discharge of a public employee. 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.

Mr. Ambrose moved to adjourn from executive session to open session. Mrs. Simms-Parks seconded. The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms-Parks, Mrs. Kane, and Mr. Bayless. The Board was back in open session at 11:00 a.m.

Mr. Bayless stated that the Board has entered into an agreement with Dr. James Schoenlein. Dr. Schoenlein resigns his employment with the Kettering City Schools effective today. The Board will continue his salary and fringe benefits through August 31, 2014. The Board and Dr. Schoenlein will execute an agreement containing these provisions, and including a complete release of any and all claims of Dr. Schoenlein in favor of the Kettering City Schools.

Mr. Bayless asked Dr. Schoenlein if he was submitting his resignation today? Dr. Schoenlein responded, "Yes."

Mrs. Kane moved that the Board accept Dr. Schoenlein's resignation, effective today. Mr. Ambrose seconded. 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 that the Board enter into a written agreement with Dr. Schoenlein to continue his salary and fringe benefits through August 31, 2014, and that the agreement include a complete release of any and all claims of Dr. Schoenlein in favor of the Kettering City Schools. 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.

Mr. Bayless made the following statement:

We all agree that Dr. Schoenlein has worked tirelessly for what he believed was in the District's best interests. His knowledge of curriculum has been outstanding. He has been supportive of teachers through ongoing professional development, and he has supported student activities throughout the District in an unparalleled manner. The parties agree that

this parting is in the best interests of the School District, and the Board looks forward to moving forward and maintaining educational excellence within the District.

At 11:10 a.m., Mr. Ambrose moved that the meeting be adjourned. Mrs. Simms-Parks seconded. The motion passed by unanimous voice vote.

George H. Bayless, President

Julie Gilmore, Treasurer Pro Tempore