

July 30, 2013

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 6:04 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, Mr. Trent and Mr. Bayless. Also present were: Mr. Clark, Dr. Schoenlein, Mr. Lackey, Dr. Ramey, and Mrs. Miller.

Miss Gilmore moved to approve the agenda for the regular meeting. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mrs. Simms moved to approve the minutes of the Regular Meeting of June 25, 2013 and the minutes of the Special Meeting of July 12, 2013. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Recognition and Reports: None.

Board Committee Reports: Mr. Bayless reported on today's ALICE training, designed to teach administrators how to respond to an active shooter incident should one occur in a building. Mr. Bayless also reported on the district's food and nutrition report.

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

Decisions of the Board:

Miss Gilmore moved the adoption of the following resolution:

*RESOLUTION NO. 13-0028*

*RESOLUTION DECLARING IT NECESSARY TO LEVY A  
TAX AND REQUESTING THE COUNTY AUDITOR TO  
CERTIFY MATTERS IN CONNECTION WITH A  
PROPOSED TAX LEVY*

*BE IT RESOLVED by the Board of Education of the Kettering City School District (herein the "School District").*

*SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.*

*SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding four and eighty-nine hundredths (4.89) mills for each one dollar (\$1.00) of valuation for a period of five (5) years.*

*SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on November 5, 2013. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.*

*SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.*

*SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.*

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

Mr. Ambrose moved to approve a recommendation to award contract to Brumbaugh Construction for restroom renovation for KECEC. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Hearing of the Public Regarding Agenda Item: None.

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

Miss Gilmore moved to approve the Business Services agenda. Mrs. Sims seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mr. Ambrose moved to approve the Treasurer's agenda. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Hearing of the Public: None.

At 6:18 P.M. Mrs. Simms moved to adjourn to executive session for the purpose of discussing the employment of a public employee. Mr. Ambrose seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes. The Board returned to open session at 7:10 P.M.

At 7:11 P.M. Mrs. Simms moved that the Board adjourn the board meeting. Mr. Ambrose seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Steven G. Clark, Treasurer