

December 4, 2012

A DVD of the meeting is available through the Treasurer's Office.

The Board of Education of the Kettering City School District met at 6:00 P.M. in the Recital Hall at Fairmont High School.

Miss Gilmore led the Pledge of Allegiance.

The roll was called with the following members present: Mr. Bayless, Mr. Trent, Mrs. Simms and Miss Gilmore. Also present were: Mr. Clark, Dr. Schoenlein, Mr. Lackey, Mrs. Basson, Mrs. LeValley, Dr. Ramey, Mr. Justice and Mr. VonHandorf.

Mr. Bayless moved to approve the appointment of Mr. James Ambrose to complete the term of Mr. James Brown who recently resigned. Mr. Ambrose will serve until December 31, 2013. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Judge Robert Moore administered the Oath of Office to Mr. Ambrose.

Mr. Trent thanked Mr. Brown for his service to the board and described the selection process the board used in selecting Mr. Ambrose for the open position.

Mr. Bayless moved to approve the agenda with addition of the approval of the special meeting held on November 28, 2012. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mr. Ambrose, ABSTAIN; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Bayless moved to approve the minutes of the regular meeting of November 6, 2012 and the special meeting minutes of November 28, 2012. Mr. Trent seconded the motion. Mr. Bayless, yes; Mr. Ambrose, ABSTAIN; Mrs. Simms, ABSTAIN; Mr. Trent, yes; and Miss Gilmore, yes.

Recognition & Reports: Yolanda Berger recognized the Kettering City School District for increasing Advance Placement Classes and presented the AP Honor Award to Dr. Schoenlein.

Board Committee Reports: Mr. Trent noted that he attended the Athletic Board of Control meeting and stated he was impressed by Athletic Director Chris Weaver.

Hearing of the Public Regarding Agenda Item: None.

Decisions of the Board: Mr. Lackey conducted the 1<sup>st</sup> reading of the NEOLA board policy revisions

Mrs. Simms moved to approve the recommendation to approve the commencement of bidding, including the advertising and the review of bids for replacement of HVAC equipment at the D.L. Barnes Building. Mr. Bayless seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Mr. Ambrose, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

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

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

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

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

Hearing of the Public: None

At 6:30 p.m. Mr. Bayless moved that the board adjourn to executive session. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Mr. Ambrose, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes. James Brown joined the executive session. Lori Simms was not present in executive session. The board returned from executive session at 7:40 p.m.

At 7:40 p.m. Mr. Bayless moved to adjourn the meeting. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Mr. Ambrose, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

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Julie Ann Gilmore, President

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Steven G. Clark, Treasurer