

January 8, 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 regular session at 6:00 P.M. in the Recital Hall, Fairmont High School.

Mr. Bayless called the meeting to order and led the Pledge of Allegiance.

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

Mr. Bayless, designated by the Board to conduct the election of officers, called for nominations and Mr. Trent nominated Mr. Bayless to serve as President. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

Miss Gilmore nominated Mr. Trent to serve as Vice-President of the Board of Education for 2013. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

Mr. Bayless took the chair to conduct the remainder of the meeting.

Miss Gilmore moved to approve the agenda. Mrs. Simms seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

Mrs. Simms moved to approve the minutes of the Regular Meeting of December 4, 2012. Miss Gilmore seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

Mrs. Simms moved to approve the minutes of the Special Meeting of December 13, 2012. Miss Gilmore seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

Hearing of the Public Regarding Agenda: None

Recognition and Reports

Dr. Schoenlein reported on school safety in Kettering City Schools in light of the recent events in Connecticut. The district has formed a school safety committee which will meet to re-evaluate safety procedures that we now have.

Mrs. Simms moved to approve the Board Member Committee Assignments for 2013. Mr. Ambrose seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

Miss Gilmore moved to approve Mr. Bayless as the Delegate and Mr. Ambrose as the Alternate Delegate for the OSBA Conference 2013. Mr. Trent seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

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

Decisions of the Board:

Mr. Ambrose moved that the Board adopt the calendar of meeting dates for 2013. Mr. Trent seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

Mrs. Simms moved that the Board adopt the 2013-2014 School Calendar , Miss Gilmore seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

Miss Gilmore moved that the Board adopt the 2014-2015 School Calendar, Mrs. Simms seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

Mr. Lackey gave the second reading of Revisions of Kettering Board of Education Policies and bylaws by NEOLA of Ohio. Mr. Ambrose moved to approve the revisions and Miss Gilmore seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

Mr. Lackey recommended approval of a resolution to modify Board of Education policies regarding DMA/Non-assistance to a terrorist organization. Mrs. Simms moved to approve the resolution. Miss Gilmore seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

Mr. Lackey made a recommendation to approve entering into a construction agreement with the City of Kettering for construction trades students to build a deck adjacent to a park building. Miss Gilmore moved to approve the agreement. Mrs. Simms seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

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

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

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

Hearing of the Public:

Steven Morgan spoke regarding Greenmont Elementary playground being vandalized and the need for a security camera for that area.

Patrick Hoffman spoke regarding translation of the State of Ohio and school policies pertaining to bylaws and bussing.

At 6:34 p.m. Mrs. Simms moved that the Board adjourn to executive session for the purpose of considering the employment and compensation of a public employee. Miss Gilmore seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

At 7:34 p.m. Mrs. Simms moved to adjourn the meeting. Mr. Ambrose seconded the motion. Roll Call Vote: Mrs. Simms, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mr. Trent, yes, and Mr. Bayless, yes.

---

George H. Bayless, President

---

Steven G. Clark, Treasurer