

January 20, 2015

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

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

Others present: Mr. Schall, Mrs. Miller, Mrs. Mears, Mr. Lackey and Mrs. Basson.

Miss Gilmore moved to approve the agenda with the addition of the addendum Item X. B. and C. Mr. Bayless seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks led the Pledge of Allegiance.

Mrs. Simms-Parks read the first reading of the 2015-16 school calendar for public hearing.

Miss Gilmore made a motion to approve the minutes of the organizational meeting of January 6, 2015. Mrs. Kane seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Recognition and Reports:

Mr. Inskip, on behalf of the school system and the community, wanted to thank the board for their service and all that they do for the children. January is School Board recognition month. The Eleventh Hour performed a special song in honor of the Board.

Board Committee Reports:

Mr. Bayless commented on the huge success of the 13th Annual "Flyin to the Hoop" which was well attended and brings recognition to our community and the Dayton area.

Mrs. Kane reported on the Instructional Services meeting which she attended today along with Miss Gilmore and Mr. Ambrose. The topic was the standardized tests that are coming at the end of February until the end of the year. Mrs. Kane also noted that there is discussion going on now with the State Superintendent regarding reducing the number of days required for the testing.

Miss Gilmore reported on the Chester Roush Hall of Fame nomination forms which can be obtained at the Community Relations Office, with the deadline for submission being March 13.

Hearing of the Public Regarding Agenda Item: None

The members of the Board of Education reviewed the calendar and items for upcoming meetings. Mrs. Simms-Parks noted that there is a Board Retreat this Friday and Saturday.

Decisions of the Board:

Mr. Bayless moved to approve the Resolution Determining to Proceed to Levy a Renewal Tax in Excess of the Ten-Mill Limitation. Miss Gilmore seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mr. Ambrose moved to approve the recommendation to authorize the Commencement of Bidding including the advertising and the Review of Bids, for the Re-roofing of Kettering Middle School, North Unit. Mrs. Kane seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Kane moved to approve the recommendation to authorize the commencement of bidding including the advertising and the review of bids, for the re-roofing of a portion of Southdale Elementary School. Mr. Bayless seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mr. Bayless moved to approve the Human Resource Services agenda. Mr. Ambrose seconded the motion. Mrs. Kane read a correction to the Human Resource Services agenda regarding the first item A. correcting the date of death for Jayne Strominger to January 12, 2015. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Kane moved to approve the Business Services agenda. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Miss Gilmore moved to approve the Treasurer's agenda. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Hearing of the Public: none

There being no further business, Mrs. Simms-Parks adjourned the meeting.

Lori-Simms Parks, President

Daniel Schall, Treasurer