

November 5, 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 6:03 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-Parks, Mrs. Kane, and Mr. Bayless. Also present were: Mr. Clark, Dr. Schoenlein, Mr. Lackey, Mrs. Basson, and Mrs. Miller.

Miss Gilmore moved to approve the agenda. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes, Mrs. Kane, and Mr. Bayless, yes.

Mrs. Simms-Parks moved to approve the minutes of the minutes of the regular meeting of October 15, 2013. Mr. Ambrose seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes and Mr. Bayless, yes.

Dr. Schoenlein gave a report on Race-to-the-Top.

Board Committee Reports: Mr. Bayless reported on Veteran's Day's programs this Friday in the District.

Hearing of the Public Regarding Agenda Item: None.

The Board heard the first reading on the Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio.

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

Recognition and Reports: Representative James Butler gave the board an update on the state budget, passed in June, regarding issues that affect school funding.

Decisions of the Board: None.

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

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

Miss Gilmore moved to approve the Instructional Services agenda. Mrs. Simms-Parks seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, 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. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Hearing of the Public: None.

At 6:45 PM Mr. Ambrose moved that the Board adjourn the board meeting. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Steven G. Clark, Treasurer