

December 16, 2014

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

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

Mr. Bayless led the Pledge of Allegiance.

Miss Gilmore moved to approve the agenda. Mrs. Kane 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.

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

Mrs. Simms-Parks made a motion to approve the minutes of the regular meeting of November 18, 2014. Mrs. Kane seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Recognition and Reports:

Mr. Inskeep gave a brief report on the Safety Committee which had their first meeting last week. Mr. Inskeep feels that they have developed a very good framework and basis for moving forward with safety issues for both the children and the buildings. The primary issue was protocol as it relates to the high level of issues that were faced during the year and other issues that may come about during the year as it relates to safety. Some of the firemen and policemen suggested engaging in some tabletop simulations. Mr. Inskeep believes this a good idea as they are not expensive and would involve administration, some teachers and central office, and would allow us to go ahead and think what we might do in a serious situation. The committee will continue to hold quarterly meetings to keep the communications ongoing.

Board Committee Reports: None

Hearing of the Public Regarding Agenda Item: None

The members of the Board of Education reviewed the calendar and items for upcoming meetings. The next meeting will be January 6, 2015 at 6:00 in the Recital Hall and will be an organizational meeting.

Mr. Lackey read the first reading of revisions to the Kettering Board of Education Policies and Bylaws of NEOLA of Ohio.

Decisions of the Board:

Miss Gilmore moved to approve the Human Resource Services agenda. Mrs. Kane 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. Mrs. Kane seconded the motion. Mr. Schall stated for the record that Item 10. should specify that the resignation to retirement is at the end of the day on December 15, 2014. 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 Instructional Service'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.

Mrs. Kane moved to approve the Treasurer's agenda. Mr. Ambrose seconded the motion. Mr. Schall stated that they had met with the County Auditor's Office today and the levy rates and property evaluations are as expected for the year. There were no changes from what was discussed in October. 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

Mr. Bayless stated that this was his last year as President of the Board and was happy to have held that position for the last two years. Mr. Bayless commented on the music programs that were held last night and this morning. Miss Gilmore stated that they were well attended and that it is a tribute to the community for the support that the musical activities are given.

Mr. Bayless explained that they would adjourn to a work session and there would be no action taken.

Mr. Ambrose moved to adjourn the meeting. Mrs. Kane seconded. 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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Daniel Schall, Treasurer