

December 17, 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, 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, Mr. Justice, and Mrs. Miller.

Mrs. Simms-Parks moved to approve the agenda. Miss Gilmore 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.

Miss Gilmore moved to approve the minutes of the regular meeting of November 19, 2013 and the amended minutes of the regular meeting of December 4, 2012. Mrs. Simms-Parks 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.

Recognition and Reports: Mrs. Cindy Smith, Coordinator, reported on the Kettering Early Childhood Education Center.

Board Committee Reports: Miss Gilmore reported on the district food drive. Fairmont High School collected over seven truckloads of food and collected over \$600 for the needy. Miss Gilmore also discussed the MAC grants from McDonald's Restaurants. She also reported on the Kettering Youth Leadership Academy graduation ceremony held in the Lathrem Center. Mrs. Kane noted that Saturday, December 21, 2013 from 1 to 4 there will be a drive for the Mobley family at Indian Riffle Elementary. Mr. Bayless reminded everyone that the Fairmont High School Music program was held today at Trent Arena.

Hearing of the Public Regarding Agenda Item: None.

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

Decisions of the Board: None.

Mrs. 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.

. Mr. Ambrose moved to approve the Business Services 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 6:23 p.m. Mr. Ambrose moved that the board adjourn to executive session to prepare for negotiations with public employees concerning their compensation or other terms and conditions of their employment. 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. The board returned from executive session at 7:45 p.m.

At 7:45 p.m. 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.

George H. Bayless, President

Steven G. Clark, Treasurer