

February 11, 2014

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

The Board of Education of the Kettering City School District met in session at 5:00 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, and Mr. Lackey.

Miss Gilmore moved to approve the agenda with the addition of an executive session after Item XIV. 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.

At 5:03 p.m. Mrs. Kane moved that the Board adjourn to executive session to consider the investigation of charges or complaints against a public employee or official. Mr. Ambrose seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

The Board returned to regular session at 6:02 p.m.

Mr. Ambrose moved to approve the minutes of the regular meeting of January 28, 2014. Miss Gilmore 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:

Board Committee Reports: Mr. Ambrose reported on the post-high school options night that was held with Oakwood. Mr. Ambrose also reported on the eighth grade orientation night. Miss Gilmore reported that she and Mr. Ambrose attended the Instructional Services Council meeting.

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.

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. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mr. Ambrose moved to approve the Business Services 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, yes; and Mr. Bayless, yes.

Miss Gilmore moved to approve the Treasurer's 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, yes; and Mr. Bayless, yes.

Hearing of the Public: None.

At 6:11 p.m. Mrs. Simms-Parks moved 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. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

At 7:05 p.m. Mrs. Simms-Parks 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. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Steven G. Clark, Treasurer