

August 19, 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.

The Board of Education of the Kettering City School District met in special session to consider the employment of a public employee at 5:00 p.m. in the Recital Hall, Kettering Fairmont High School.

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

At 5:00 p.m. Miss Gilmore moved that the board adjourn to executive session to consider the employment of a public employee and to consider the negotiated contract. 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.

The Board returned to regular session at 6:00 p.m. Miss Gilmore moved that the Board return to regular session. Mrs. Simms-Parks seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, yes; Mrs. Simms-Parks, yes and Mr. Bayless, yes.

Mr. Bayless led the Pledge of Allegiance.

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

Miss Gilmore made a motion to approve the minutes of the regular meeting of August 5, 2014 and the special meeting of July 30, 2014. Mrs. Simms-Parks seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Kane, ABSTAIN; Mrs. Simms-Parks, yes; and Mr. Bayless, yes.

Recognition and Reports:

Board Committee Reports: Mr. Bayless reported on the effort to repeal in the Common Core in the state and suggested that we all listen to the questions and answers regarding the Common Core. He stated that the way it is now it will benefit our children and if the state does away with it, it will be a massive confusing time.

Mr. Bayless also commented on an August 14 article in the DDN in the neighborhood section about Sarah Land. The headline stated that a *Fairborn* grad returns to D.C.'s Kennedy Center. The article stated that Sarah beat out several other candidates and she credited Kettering **Fairmont** High School for helping her along the way saying that "Fairmont's music program and ensemble greatly shaped the person and musician I am today." Mr. Bayless called the newspaper and suggested that they run the article again with the corrected headline.

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: Mrs. Donnelly submitted for approval of Memorandum of Understanding for the Sick Leave Bank. Mrs. Simms-Parks moved to approve the Memorandum of Understanding Sick Leave Bank. 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. Kane moved to approve the Human Resource 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.

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

Mrs. Simms-Parks moved to approve the Instructional Services agenda. Mrs. Kane seconded the motion. A roll call vote was taken. Mrs. Kane, 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. 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.

Miss Gilmore stated that she hoped everyone would join in the Holiday at Home festivities with the pancake breakfast at Fairmont, the parade and all the different activities that are going on Sunday and Monday.

As this was the last regular meeting that Dr. Donnelly would be serving as acting superintendent, Mr. Bayless praised Dr. Donnelly for stepping in at a very difficult time and for her wonderful care of the school district and the kids and thanked her on behalf of the Board.

At 6:09 p.m. there being no further business to come before the Board, Mr. Bayless adjourned the meeting.

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George H. Bayless, President

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Daniel Schall, Treasurer