

April 22, 2014

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

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

Mr. Ambrose 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, yes; and Mr. Bayless, yes.

At 5:04 p.m. Miss Gilmore moved that the board adjourn to executive session to consider the discipline of a public official. Mrs. Kane 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 6:09 p.m. In addition to Mr. Clark and Dr. Schoenlein, Mr. Justice, Mr. Lackey, Mrs. Marshall, Mrs. Miller, Mrs. Basson, Mr. Snyder, Mrs. Adams and Mrs. Mears were also present.

Mr. Bayless led the Pledge of Allegiance.

Mr. Ambrose moved to approve the minutes of the regular meeting of April 1, 2014 as amended and the minutes of the special meeting of April 15, 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: Dr. Schoenlein introduced the new administrators: Mrs. Deborah Mears, Director of Human Resources and Student Services; Mrs. Sarah Adams, Principal of Oakview Elementary; and Mr. Brian Snyder, Principal of Orchard Park Elementary.

Board Committee Reports: Miss Gilmore congratulated Ben McCombs who was selected as one of five science teachers nationwide to receive the PASCO STEM Educator Award for excellence and innovation in the field of STEM education. Miss Gilmore reported that the 2014 Roush Hall of Fame inductees are Robert Karl, Thomas W. Meyer and Dave Timpone. The induction ceremony will be held on Monday, May 19, 2014 at 7:00 p.m. in the Fairmont Art Gallery. Mr. Bayless reported on the excellence of the spring musical.

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: April 29, 2014 at 6:00 p.m. will be the joint meeting of the City council and Board. The next regular meeting of the Board of Education will be May 13, 2014.

Mr. Ambrose moved to table until a later meeting the second reading of Revisions of Kettering Board of Education Policies and bylaws by NEOLA of Ohio. Mrs. Simms-Parks seconded the motion. Roll Call Vote: Mrs. Simms-Psrks, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Kane, yes, and Mr. Bayless, yes.

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

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

Miss Gilmore moved to approve the Instructional Services agenda. 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.

Mrs. Simms-Parks moved to approve the Office of the Treasurer 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.

Hearing of the Public: None.

At 6:20 p.m. Mrs. Simms-Parks moved that the Board adjourn the board meeting. 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.

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George H. Bayless, President

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Steven G. Clark, Treasurer