

May 14, 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 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, Mr. Trent and Mr. Bayless. Also present were: Mr. Clark, Dr. Schoenlein, Mr. Lackey, Dr. Ramey, and Mrs. Miller.

Miss Gilmore moved to approve the agenda for the regular meeting with the addendum of items XI. CC. and DD.. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Miss Gilmore moved that the Board adjourn to executive session for the purpose of considering the employment, promotion or compensation of a public employee or employees. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes. At 5:04 P.M.

The board returned to open session at 6:01 p.m.

Miss Gilmore moved to approve the minutes of the Regular Meeting of April 23, 2013 and the joint city / school board meeting of April 30, 2013. Mr. Ambrose seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Recognition and Reports: Dr. Schoenlein gave a Race to the Top update. The board recognized Joe Petrocelli, outstanding boys' basketball coach at Alter High School who is retiring after 50 years.

Board Committee Reports:

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

The Board heard the first reading on the NEOLA board policy changes.

Decisions of the Board: Mr. Ambrose moved to approve a recommendation to authorize the commencement of bidding including the advertising and the review of bids, for security improvements – Bid Packages 1, 2, & 3. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mrs. Simms moved to approve a recommendation to approve a 3-year contract between Kettering City Schools and Julian & Grube, Inc. for consulting services for the Comprehensive Annual Financial Report. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Hearing of the Public Regarding Agenda Item: None.

Mrs. Simms moved to approve the Human Resource Services agenda. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, ABSTAIN; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Miss Gilmore moved to approve the Business Services agenda. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mrs. Simms 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, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mrs. Simms moved to approve the Treasurer's agenda. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Hearing of the Public:

At 6:24 P.M. Mrs. Simms 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, yes; Mr. Trent, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Steven G. Clark, Treasurer