

October 27, 2009

A video taped copy 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 at Fairmont High School.

Mr. Trent led the Pledge of Allegiance.

The roll was called with the following members present: Miss Gilmore, Mrs. Simms, Mr. Maus, Mr. Bayless and Mr. Trent. Also present were: Dr. Schoenlein, Mr. Clark, Dr. Ramey, Mr. Knowlton, Mr. Justice, Mrs. Basson, and Ms. LeValley.

Mr. Bayless moved to approve the agenda. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes.

Miss Gilmore moved to approve the minutes of the Regular Meeting of October 6, 2009. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, abstain.

Recognition and Reports:

Board Committee Reports: Miss Gilmore reported on the curriculum changes made by the curriculum committee. Mr. Bayless reported on the art displayed in the High School.

There were no individuals who wished to speak during the hearing of the public regarding the agenda.

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

Mr. Lackey recommended for approval a resolution expressing intent to award construction contracts and authorizing the President and the Treasurer to enter into said contracts upon compliance with all conditions precedent related to the Multi-Media Center Ren9ovation Project at Fairmont High School. Following a short discussion Miss Gilmore moved to approve. Mr. Bayless seconded the motion. Miss Gilmore, yes; Mr. Bayless, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes.

Mr. Bayless moved to approve the Human Resource Services Agenda. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Maus, yes; Miss Gilmore, yes; and Mr. Trent, yes.

Miss Gilmore moved to approve the Business Services Agenda. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Mr. Bayless moved to approve the Treasurer Agenda. Mr. Maus seconded the motion. Mr. Bayless, yes; Mr. Maus, yes; Mrs. Simms, yes; Miss Gilmore, yes; and Mr. Trent, yes.

Debbie LeValley, Director of Technology, reported on the use of the stimulus money to replace new computers in elementary classrooms.

Hearing of the Public. None.

At 6:18 P.M. Mr. Bayless moved to adjourn the meeting. Mr. Maus seconded the motion. Mr. Bayless, yes; Mr. Maus, yes; Mrs. Simms, yes; Miss Gilmore, yes; and Mr. Trent, yes.

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James S. Trent, President

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Steven G. Clark, Treasurer