

September 15, 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, Fairmont High School.

Mr. Bayless led the pledge of allegiance.

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

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

Mr. Maus moved to approve the minutes of the Regular Meeting of August 18, 2009. Miss Gilmore seconded the motion. Mr. Maus, yes; Miss Gilmore, yes; Mrs. Simms, yes; and Mr. Bayless, yes.

Recognition & Reports: Mr. Justice presented for recognition a Resolution of Endorsement and Support for the South Suburban Coalition United for Alcohol and Drug-Free Youth.

Board Committee Reports: None.

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

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

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

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

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

There were no Hearings of the Public.

At 6:12 P.M. Miss Gilmore moved to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Bayless, yes. The board returned from executive session at 7:30 P.M.

At 7:31 P.M. Miss Gilmore moved to adjourn the meeting. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Bayless, yes.

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George Bayless, Vice-President

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Steven G. Clark, Treasurer