

April 20, 2010

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.

Mr. Trent led the pledge of allegiance.

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

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

Miss Gilmore moved to approve the minutes of the regular meeting of April 6, 2010. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; and Mr. Trent, yes.

#### Recognition and Reports:

Mr. Donoher recognized the winter athletes.

The Miami Valley Association of Disabled Athletes spoke about the wheelchair basketball game to held Wednesday April 28 at Trent Arena.

Board Committee Reports: Mr. Bayless reported on the High School Musical. Miss Gilmore reported on the curriculum meeting. Mrs. Simms reported on the Partners for Healthy Youth meeting and their upcoming activities.

Hearing of the Public Regarding Agenda: None

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

#### Decisions of the Board:

Mr. Lackey recommended for approval a Lease Agreement with Verizon Wireless following a short discussion. Mr. Bayless moved to approve. Mrs. Simms second the motion. Mr. Bayless, yes; Mrs. Simms, yes; Miss Gilmore, yes; Mr. Brown, yes; and Mr. Trent, yes.

Mr. Justice gave the second reading for approval of Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Miss Gilmore moved to approve.

Mrs. Simms second the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; and Mr. Trent, yes.

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

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

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

Mr. Brown made a statement regarding state funding for schools in Ohio. Miss Gilmore made a statement about the financial information being distributed throughout the community regarding tax issues and the fact that the school district has made cuts. Mr. Trent commented on the ballot issue on May 4<sup>th</sup> and that the district has made \$7.6 million in cuts.

Hearing of the Public- None.

At 6:43 P.M. Mr. Bayless moved to adjourn the meeting. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Miss Gilmore, yes; Mr. Brown, yes; and Mr. Trent, yes.

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James S. Trent, President

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Steven G. Clark, Treasurer