

April 6, 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, Mr. Lackey, Mr. Justice, Mrs. LeValley, Mr. Knowlton, and Mrs. Basson.

Mr. Bayless moved to approve the agenda with addendum item D. Presentation of donation from OASPE/AFSCME local 4 to Citizens for Kettering School. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mr. Brown, yes; Mrs. Simms, yes; and Mr. Trent, yes.

Mrs. Simms moved to approve the minutes of the regular meeting of March 16, 2010. Miss Gilmore seconded the motion. Mrs. Simms, yes; Miss Gilmore, yes; Mr. Brown, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Recognition and Reports:

Dr. Schoenlein presented diplomas to World War II Vets Frank F. Zacharias, Henry Aleslagle, Jr.

Mr. VonHandorf & Ms. Gallagher recognized Amy Haney on Receiving the National Board Certification Award.

Ms. Haney presented Excellence in Education Awards to Janet Johnson, Dawn Funk, and Mandy VanDyke.

Peggy Studebaker made a presentation of donation from OAPSE/AFSCME Local 4 to Citizens for Kettering Schools to assist in the effort to pass the May 4 levy.

Melissa Gallagher (SP) presented a donation from the Kettering Education Association to the Citizens for Kettering Schools.

Board Committee Reports: Miss Gilmore reported on the Roush Hall of Fame Selection Committee's Honorees for the 2010 Roush Hall of Fame on May 18.

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

Mr. Justice gave the first reading of Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio.

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

Dr. Ramey recommended for approval the 2011-12 School Calendar. Mr. Bayless moved to approve. Mrs. Simms seconded to motion. A roll call vote was taken. Mr. Bayless, yes; Mrs. Simms, yes; Miss Gilmore, yes; Mr. Brown, 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. 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.

Hearing of the Public.

Mr. Brown reported on Dr. Schoenlein's article in the KO Times, relating to the \$7.6 million in cuts made in the district in the last three years, including eliminating 57 positions through attrition.

At 6:46 P.M. Mr. Bayless moved to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Miss Gilmore seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Miss Gilmore, yes; Mr. Brown, yes; and Mr. Trent, yes. The adjourned executive session at 7:25 P.M.

The board returned from executive session at 7:25 P.M.

At 7:26 P.M. Mr. Bayless moved to adjourn the meeting. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, yes; and Mr. Trent, yes.

James S. Trent, President

Steven G. Clark, Treasurer