

August 16, 2011

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 at 6:02 P.M. in the Recital Hall at Fairmont High School.

Miss Gilmore led the pledge of Allegiance.

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

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

Mrs. Simms moved to approve the minutes of the Regular Meeting of August 2, 2011. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Recognition & Reports: Monica Wagner, United Student Body President spoke about the Spirit Chain, listing the charities they will support this year: The Kettering Backpack Program; We Care Arts; and Goodwill-Easter Seals. Dr. Schoenlein discussed College Promise, a program that provides scholarships to students.

Board Committee Reports: Mr. Trent made a statement thanking the entire staff for their preparation for the opening of school next week.

Hearing of the Public Regarding Agenda Item: None.

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

Mr. Lackey recommended for approval a Land Lease Agreement and Memorandum of Land Lease Agreement with Verizon Wireless to permit placement of a cellular tower on Kettering Middle School/Indian Riffle Elementary property. Following a short discussion Mr. Bayless moved to approve. Mr. Trent seconded the motion. Mr. Bayless, yes; Mr. Trent, yes; Mrs. Simms, yes; Mr. Brown, yes; and Miss Gilmore, yes.

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

Mr. Bayless moved that the Board adopt the resolution that appears as Roman Numeral Ten, Paragraph T on the Human Resources Agenda. Mr. Brown seconded the resolution. Mr. Bayless, yes; Mr. Brown, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

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

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

Hearing of the Public: Wayne Lungberg and Doris addressed the board regarding a limit on the number of years a student can attend Fairmont High School, stating that he believes they should not be limited in the number of years they attend Fairmont and his belief that the VLA system is ineffective. They also felt they were shortchanged by the Barnes Alternative School in that they didn't realize the school was geared around students holding part-time jobs.

Doris was concerned that her son had to enroll in VLA and felt he wasn't a good alternative for her son. She believed the Barnes program was not fair to the students who attend Fairmont High School.

At 6:42 P.M. Mr. Bayless moved that the board adjourn the board meeting. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

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Julie Ann Gilmore, President

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Steven G. Clark, Treasurer