

December 1, 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 with the addition of addendum items XII. C. and XIII. A. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Miss Gilmore, yes; Mr. Maus, yes; and Mr. Trent, yes.

Miss Gilmore moved to approve the minutes of the Regular Meeting of November 17, 2009. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Recognition and Reports: The board recognized the district nurses for their service in the face of the H1N1 virus and the district-wide vaccination process.

Board Committee Reports: none.

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

Mr. Justice gave the second reading of Revisions of Kettering Board Of Education Policies and bylaws by Neola of Ohio. Following a short discussion Mrs. Simms moved to approve. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Maus, yes; and Mr. Trent, yes.

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

Mr. Bayless moved to approve the Human Resource Services 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 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 (abstain on item XII. C.); Mr. Maus, yes; Miss Gilmore, yes; Mrs. Simms, yes; and Mr. Trent, yes.

Hearing of the Public. None.

At 6:23 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 or official. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mr. Maus, yes; Mrs. Simms, yes; and Mr. Trent, yes.

Also in attendance were Dr. Schoenlein, Mr. Clark and Mr. Brown.

The Board returned to regular session at 7:06 P.M.

At 7:07 P.M. Mr. Bayless moved to adjourn the meeting. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mr. Maus, yes; Mrs. Simms, yes; and Mr. Trent, yes.

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James S. Trent, President

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Steven G. Clark, Treasurer