

February 16, 2010

An AUDIO 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, Dr. Ramey, Mrs. LeValley, and Mrs. Basson.

Mr. Bayless moved to approve the agenda moving item XIII. F. to IX. A. 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 January 19, 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: None.

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 presented a Resolution Determining to Proceed to Levy a Tax in Excess of the Ten-mill Limitation. Miss Gilmore moved to approve. Mr. Bayless seconded the motion. A roll call vote was taken. Miss Gilmore, yes; Mr. Bayless, yes; Mrs. Simms, 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.

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

Eric Weber, 4340 Schrubbs Drive, Kettering, Ohio, representing himself, spoke in opposition to the May 4, 2010, 6.9 mill school operating levy.

Rob Scott, 2801 Comanche, Kettering, Ohio, representing himself, spoke in opposition to the May 4, 2010, 6.9 mill school operating levy.

Mr. Trent reported that the Board of Education has completed Dr. Schoenlein's evaluation and he will be the Superintendent for the 2010-11 school year.

At 6:22 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; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, yes; and Mr. Trent, yes. The adjourned executive session at 7:47 P.M.

At 7:47 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.

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James S. Trent, President

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Steven G. Clark, Treasurer