

July 7, 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, Fairmont High School.

Mr. Trent led the pledge of allegiance.

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

Mr. Bayless moved to approve the agenda including addendum items VIII. B., X.AA., and XII.D. 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 minutes of the Regular Meeting of June 9, 2009 and of the Special Meetings of June 8, 9, & 24, 2009. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Recognition & Reports: None.

Board Committee Reports: Mr. Trent reported on the July 4th performance of the 11th Hour and that Basketball teams participated in a University of Cincinnati basketball camp.

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

The board had the first reading of State Mandated Special Education Model Policies and Procedures

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

Mr. Lautar gave the seconded Reading of Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mr. Bayless moved to approve. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes.

Mr. Lautar presented for approval the Student Handbooks for the 2009-2010 School Year. Miss Gilmore moved to approve. 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 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. Maus, yes, and Mr. Trent, yes.

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

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

There were no Hearings of the Public.

At 6:14 P.M. Mr. Bayless moved to adjourn the meeting. Mr. Maus seconded the motion. Mr. Bayless, yes; Mr. Maus, yes; Miss Gilmore, yes; Mrs. Simms, yes; and Mr. Trent, yes.

James S. Trent, President

Steven G. Clark, Treasurer