

March 17, 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. Basson.

Mr. Bayless moved to approve the agenda with the addition of an executive session after item XIII. 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 Meetings of March 5, 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:

- A. Mrs. Simms read a resolution of support recognizing March as Kettering Youth Month 2009.
- B. Mr. Bayless read a resolution of support in Recognition of the Middle School Competition Cheerleading Squad. Miss Gilmore read a resolution of support in Recognition of the High School Competition Cheerleading Squad.

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.

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

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

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

There were no Hearings of the Public.

At 6:35 P.M. Mr. Bayless moved that the Board adjourn to executive session to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Miss Gilmore seconded the motion. The Board returned from executive session at 7:40 P.M.

At 7:41 P.M. Mr. Bayless moved to adjourn the meeting. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes.

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James S. Trent, President

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Steven G. Clark, Treasurer