

May 19, 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. 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 May 5, 2009. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Recognition & Reports: Recognition of Nationally Certified Nurses, Mary Kozarec, Julie Kruzel, and Joan Hlinomaz .

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. Joint City-School District board meeting will be held June 9, 2009 at 5:00 P.M.

Mr. Lackey recommended for approval a resolution expressing intent to award construction contract and authorize the President and the Treasurer to enter into said contract upon compliance with all conditions precedent related to the Fairmont High School Valve replacement Project. Following a short discussion Mrs. Simms moved to approve. Miss Gilmore seconded the motion. Mrs. Simms, yes; Miss Gilmore, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Mr. Lackey recommended for approval a resolution to authorize Kenneth Lackey to sign documents on behalf of the Board of Education for the sale of land to the City of Kettering for the Wilmington Pike-Dorothy Lane Intersection Improvement Project. 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.

Mr. Maus moved to approve ITEM X.L. of the Human Resource Services agenda. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Maus, no; Mrs. Simms, yes; Mr. Bayless, yes; Miss Gilmore, yes; and Mr. Trent, no.

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

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

Mrs. Simms moved to approve the Instructional 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. 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.

There were no Hearings of the Public.

At 6:29 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