

November 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 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. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes.

Mrs. Simms moved to approve the minutes of the Regular Meeting of October 27, 2009. Miss Gilmore seconded the motion. Mrs. Simms, yes; Miss Gilmore, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Recognition and Reports: Miss Gilmore reported on the results of the Spirit Chain and the open house for the house built by the Fairmont High School Construction Trades class scheduled for Saturday, November 21, 2009 from 2 to 5 PM.

Board Committee Reports: Mr. Tent reported that Greenville and West Carrollton joined the GWOC.

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

Mr. Justice gave the first reading of Revisions of Kettering Board Of Education Policies and bylaws by Neola of Ohio.

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

Mr. Lackey recommended for approval a Sports Medicine, Wellness, and Education Services Agreement with Kettering Medical Center. Following a short discussion Mr. Maus moved to approve. Mr. Bayless seconded the motion. Mr. Maus, yes; Mr. Bayless, yes; Mrs. Simms, yes; Miss Gilmore, yes; and Mr. Trent, yes.

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.

Mr. Maus moved to approve the Business Services Agenda. Mrs. Simms seconded the motion. Mr. Maus, yes; Mrs. Simms, yes; Miss Gilmore, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Miss Gilmore moved to approve the Treasurer Agenda. Mr. Bayless seconded the motion. Miss Gilmore, yes; Mr. Bayless, yes; Mr. Maus, yes; Mrs. Simms, yes; and Mr. Trent, yes.

Hearing of the Public. None.

At 6:12 P.M. Miss Gilmore moved to adjourn the meeting. Mr. Bayless seconded the motion. Miss Gilmore, yes; Mr. Bayless, yes; Mr. Maus, yes; Mrs. Simms, yes; and Mr. Trent, yes.

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James S. Trent, President

Steven G. Clark, Treasurer