

May 18, 2010

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, Mr. Bayless, Mr. Brown, Mrs. Simms and Mr. Trent. Also present were: Dr. Schoenlein, Mr. Clark, Dr. Ramey, Mr. Lackey, Mr. Justice, Dr. Ramey, Mr. VonHandorf, Mrs. LeValley, Mrs. Basson, and Mr. Knowlton.

Mr. Bayless moved to approve the agenda. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, yes; and Mr. Trent, yes.

Miss Gilmore moved to approve the minutes of the regular meeting of May 4, 2010. Mr. Bayless seconded the motion. Miss Gilmore, yes; Mr. Bayless, yes; Mrs. Simms, yes; Mr. Brown, yes; and Mr. Trent, yes.

Board Committee Reports: Mr. Bayless reported on the music department's concerts.

Hearing of the Public Regarding Agenda: Mr. Steven Meyer, 3141 Winding Way, Kettering Ohio spoke in opposition of a levy in the near future.

Recognition and Reports: Mr. VonHandorf & Mrs. Fife recognized the International Baccalaureate Program, Teachers & Students. Mr. VonHandorf presented the board with a picture of the first IB class.

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

Decisions of the Board:

Mr. Lackey recommended for approval entering into contract with Duro-Last Roofing, Inc. to re-roof Orchard Park elementary School using Ohio State Term Schedule pricing under contract number 800085, with A. H. Sturgill Roofing as contractor. Following a short discussion Mr. Brown moved to approve. Miss Gilmore seconded the motion. Mr. Brown, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Mr. Lackey recommended for approval entering into a contract with Duro-Last Roofing, Inc. to re-roof J. E. Prass Elementary School using Ohio State Term Schedule

pricing under contract number 800085, with A.H. Sturgill Roofing as the contractor. Following a short discussion Mrs. Simms moved to approve. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Mr. Brown, yes; Miss Gilmore, yes; and Mr. Trent, yes.

Mr. Bayless moved to approve the Human Resource Services agenda. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Mrs. Simms, yes; Miss Gilmore, 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. Miss Gilmore, yes; Mrs. Simms, 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- None.

At 6:31 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