

March 12, 2013

A DVD 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. Bayless led the Pledge of Allegiance.

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

Mrs. Simms moved to approve the agenda for the regular meeting. Miss Gilmore seconded the motion. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Miss Gilmore moved to approve the minutes of the Regular Meeting of February 12, 2013. Mrs. Simms seconded the motion. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Recognition and Reports: Dr. Schoenlein noted that the Ohio Department of Education released the District's ranking as Excellent with Distinction and the district was 7<sup>th</sup> in the state for Value Added scores.

Mr. Lackey recognized Tim Mathis and Scott Copeland who achieved their Journeymen Certificates.

Ms. Tyler and students, Joe Blommel and Spencer Smith, reported on the KFHS Digital Design Prep Tech Program.

Board Committee Reports: Mr. Trent congratulated Dr. Ramey for being selected as superintendent of Oakwood City Schools and the Fairmont Girls Basketball program for winning the regional tournament for the 4<sup>th</sup> consecutive year. Miss Gilmore reported on the elementary spring carnivals and science fairs. Mr. Bayless noted that last week was OGT week and praised the Seniors Helping Seniors program. Mr. Bayless also reported on the work of the Security Committee, which he and Mr. Ambrose are members.

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

Decisions of the Board: Mr. Ambrose moved for approval of a recommendation to approve a Resolution approving the HB264 Project Overview proposed by Energy Optimizers USA pending Ohio Facilities Construction Commission review and approval. Miss Gilmore seconded the motion. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Hearing of the Public Regarding Agenda Item: None.

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

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

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

Hearing of the Public: None.

At 6:36 P.M. Mrs. Simms moved that the Board adjourn the board meeting. Miss Gilmore seconded the motion. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Steven G. Clark, Treasurer