

January 3, 2012

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 called the meeting to order and led the pledge of allegiance.

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

Mr. Bayless designated by the board to conduct the election of officers, called for nominations and Mr. Trent nominated Ms. Gilmore to serve as President. Mr. Trent moved that Miss Gilmore be elected by acclamation, Mrs. Simms seconded the motion. Roll Call Vote: Mrs. Simms, yes; Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes.

Mrs. Simms nominated Mr. Brown to serve as Vice-President of the Board of Education for 2012. Mr. Trent moved that Mr. Brown be elected by acclamation, Mrs. Simms seconded the motion. Mrs. Simms, yes; Mr. Trent, yes; Mr. Bayless, yes; and Miss Gilmore, yes.

Miss Gilmore took the chair to conduct the remainder of the meeting.

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

Mrs. Simms moved to approve the minutes of the Regular Meeting of December 6, 2011. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Trent, yes; Mr. Bayless, yes; and Miss Gilmore, yes.

Hearing of the Public Regarding Agenda: None

Recognition & Reports: Dr. Schoenlein recognized Peggy Lehner for her Easter Seals award.

Dr. Schoenlein gave the Board an update on the District's Race to the Top grant.

Mr. Brown read the Board Member Assignments for 2012.

Miss Gilmore moved to approve Mr. Bayless as the Delegate and Mrs. Simms as the Alternate Delegate for the OSBA Conference 2012. Mr. Brown seconded the motion. Mr. Trent, yes; Mrs. Simms, yes; Mr. Bayless, yes; Mr. Brown, yes; and Miss Gilmore, yes.

Mr. Lackey gave the first reading of Revisions of Policies and Bylaws by NEOLA of Ohio.

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

Mr. Bayless moved that the board adopt the calendar of meeting dates for 2012. Mrs. Simms seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Mr. Trent, yes; Mr. Brown, yes, and Miss Gilmore, 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; Mr. Trent, yes; Mr. Brown, yes; and Miss Gilmore, yes.

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

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

Hearing of the Public: None

At 6:24 P.M. Mr. Bayless moved that the board adjourn to executive session to consider the employment of a public employee or employees. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

The Board returned from executive session at 7:13 P.M.

At 7:14 P.M. Mr. Bayless moved to adjourn the meeting. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Trent, yes; Mr. Brown, yes; and Miss Gilmore, yes.

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Julie A. Gilmore, President

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Steven G. Clark, Treasurer