

February 14, 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 at 5:00 P.M. in the Recital Hall at Fairmont High School.

Miss Gilmore led the pledge of Allegiance.

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

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

At 5:01 P.M. Mr. Bayless moved the Board adjourn to an executive session for the purpose of considering the discipline and dismissal of a public employee, and the investigation of charges and complaints against a public employee. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; Mrs. Simms, yes; and Miss Gilmore, yes.

The Board returned from executive session at 5:46 P.M.

Mrs. Simms moved to approve the minutes of the Regular Meeting of January 17, 2012 Mr. Brown seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mrs. Simms moved to approve the minutes of the Joint Meeting of January 31, 2012. Mr. Brown seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, ABSTAIN; Mr. Trent, yes; and Miss Gilmore, yes.

Recognition & Reports: Mr. Trent reporting on the memorial services of Rick Rodeski, a former employee of the school district who recently passed away. Miss Gilmore commented on the Fairmont Students who finished in the top three in the Noon Optimist essay contest. Mr. Bayless reported on the upcoming N2ART exhibition at Fairmont High School.

Board Committee Reports: None.

Hearing of the Public Regarding Agenda Item: None.

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

Miss Gilmore introduced the following resolution and moved its adoption:

KETTERING CITY SCHOOL DISTRICT

RESOLUTION NO. 12 -10

A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$8,095,000 SCHOOL IMPROVEMENT REFUNDING BONDS

Mr. Brown seconded the motion and the roll being called upon the question of adoption of the resolution, the vote resulted as follows: Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

____Mr. Bayless_____ moved to approve the Human Resource Services agenda with the exception of item XI.R. _Mr. Brown__ _____ seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Mr. Brown, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Brown moved the Board adopt the following resolution that appears on the Human Resource Agenda, Section XI, paragraph R. Mr. Bayless seconded the motion. Mr. Brown, yes; Mr. Bayless, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

RESOLUTION

WHEREAS this Board believes that the conduct of Brian Donoher constitutes grounds for termination of his administrator limited contract under §3319.16 of the Ohio Revised Code; and

WHEREAS Brian Donoher has been given the opportunity to appear before an administrator to show cause why his contract should not be considered for termination.

BE IT HEREBY RESOLVED that this Board proceed to consider the termination of the administrator limited contract of Brian Donoher for good and just cause; and

BE IT FURTHER RESOLVED that the Treasurer, after consultation with legal counsel, prepare and mail to Brian Donoher, by certified mail, a notice of this action, which notice shall include a specification of the grounds for the proposed termination.

Upon roll call, the vote resulted as follows:

Mr. Brown, yes,
Mr. Bayless, yes
Mrs. Simms, yes
Mr. Trent, yes
Miss Gilmore, yes

ADOPTED

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

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

Mr. Bayless moved to approve the Treasurer's agenda. 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.

Hearings of the Public: None.

At 6:03 P.M. Mr. Bayless moved to adjourn the meeting. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Julie Ann Gilmore, President

Steven G. Clark, Treasurer