

March 6, 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 6:00 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.

Mrs. Simms moved to approve the minutes of the Regular Meeting of February 14, 2012. Mr. Brown seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Recognition & Reports: Mr. Trent noted that the girls basketball team is still "alive" in the girls basketball tournament. Miss Gilmore reported on the elementary schools spring outings. Mr. Bayless reminded everyone that at this time next week the N2Art student art exhibition will start.

Board Committee Reports: Mr. Bayless reported that we held an insurance committee meeting yesterday.

Decisions of the Board: Mrs. Simms moved to change the July 3rd meeting date to July 10, seconded by Mr. Brown. Mr. Bayless, yes; Mr. Brown, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Hearing of the Public Regarding Agenda Item: None.

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

Mr. Bayless moved to approve the Human Resource Services agenda. Mr. Brown seconded the motion with the exception of item X.Q.. A roll call vote was taken. Mr. Bayless, yes; Mr. Brown, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mrs. Simms moved the Board adopt the following resolution. Mr. Bayless seconded the motion.

RESOLUTION

WHEREAS the Board adopted a resolution at its February 14, 2012 meeting to consider termination of the administrator limited contract of Brian Donoher; and

WHEREAS On February 22, 2012, Brian Donoher demanded a hearing, pursuant to Section 3319.16 of the Ohio Revised Code, to be conducted by a referee who shall be appointed pursuant to Section 3319.161 of the Ohio Revised Code; and

WHEREAS, the Treasurer has provided Brian Donoher and the State Superintendent of Public Instruction with at least twenty (20) days notice in writing of said time and place for the hearing

NOW, THEREFORE, BE IT HEREBY RESOLVED that the hearing demanded by Brian Donoher will be held on Wednesday, March 14, 2012 at 9:00 a.m. in the Board Conference Room at the Offices of the Kettering City School District, 3750 Far Hills Avenue, Kettering, OH 45429.

BE IT FURTHER RESOLVED that Robert M. Harrelson is appointed as the referee to hear the matter in accordance with the provisions of §§3319.16 and 3319.161 of the Ohio Revised Code.

Upon roll call, the vote resulted as follows:

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

ADOPTED

Mr. Brown moved to approve the Business Services agenda. Mrs. Simms 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 6:16 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