

May 1, 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, Mrs. Basson, Mr. Lackey, Dr. Ramey, Mrs. LeValley, and Mr. Justice.

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 April 17, 2012. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Recognition & Reports:

Wellness Committee - Debbie LeValley, Director of Technology and chairman of the wellness committee made a presentation about the wellness committee.

School Nurses Day – Mr. Bayless read a proclamation and resolution recognizing our school nurses. The nurses made a presentation to the board regarding the school district health services.

Dr. Schoenlein reported to the board about the district's search for athletic director and thanked Frank Baxter for being acting athletic director.

Board Committee Reports:

Mrs. Simms reported the South Suburban Coalitions' battle of the schools. Mr. Trent reported on success the high school musical program. Mr. Bayless commented on an article in the Dayton Daily News regarding the money Ohio schools may receive from Ohio Casinos.

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. Mrs. Simms 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.

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. 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.

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.

Hearing of the Public: None.

At 6:58 P.M. Mr. Bayless moved that the board adjourn to executive session to consider the employment of a public employee. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

At 8:15 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