

September 4, 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, Mr. Lackey, 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 August 21, 2012. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Recognition & Reports: Mrs. Wolfe and Rebecca Probasco, Chet Roush's granddaughter, representing the Roush family, made a presentation of a Pen and Ink drawing of Roush Stadium. Mr. Brown thanked Coach Aracri for bringing six players to Lincoln Park Manner to meet with Mr. Roush. Mr. Bayless reported that representative posters of the Holiday at Home are on display in Fairmont High School. Superintendent Schoenlein reported that Fairmont High School's Spirit Chain selected Honor Flight as their beneficiary.

Board Committee Reports: None.

Hearing of the Public Regarding Agenda Item: None.

Decisions of the Board: 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. 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.

Hearing of the Public: None.

At 6:37 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.

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Julie Ann Gilmore, President

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Steven G. Clark, Treasurer