

April 2, 2013

A DVD 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. Bayless led the Pledge of Allegiance.

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

Miss Gilmore moved to approve the agenda for the regular meeting. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mrs. Simms moved to approve the minutes of the Regular Meeting of March 12, 2013. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Recognition and Reports: The Board recognized Winter sports Athletics who completed at the state level, including the Girls Basketball team who won the 2013 state championship, the Boys and Girls swim team, and the Wrestling team Boys and Girls Bowling team.

Board Committee Reports: Mrs. Simms reminded everyone that the South Suburban Coalition Student Committee is hosting a battle of the schools which will be held at Fairmont. This was a very successful event last year. It will take place April 19 at 6:00 p.m. at the Fairmont soccer stadium. In case of rain, it will be held at the Trent Arena. Middle school and high school students will participate.

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

Decisions of the Board: Miss Gilmore moved for a recommendation to grant an easement to the city of Kettering to install underground communication lines at Southdale Elementary. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Mrs. Simms moved that the board establish a special meeting of the board on Tuesday, April 30 at 6:00 p.m. The meeting will be a joint meeting with the Kettering City Council and will be held in the Deeds Room, Kettering Government Center, 3600 Shroyer Rd. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

Hearing of the Public Regarding Agenda Item: None.

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

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

Hearing of the Public: None.

At 6:37 P.M. Mr. Ambrose moved that the Board adjourn to executive session for the purpose of considering the employment of a public employee. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

At 7:12 P.M. Mr. Ambrose moved that the Board adjourn the board meeting. Mrs. Simms seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms, yes; Mr. Trent, yes; and Mr. Bayless, yes.

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George H. Bayless, President

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Steven G. Clark, Treasurer