

April 30, 2013

A DVD of the meeting is available in the Treasurer's office.

The Board of Education of the Kettering City School District met in special joint session with the Kettering City Council in the Deeds Conference Room at the Kettering Government Center.

Vice Mayor Amy Schrimpf brought the meeting to order at 6:04 P.M. and led the Pledge of Allegiance.

Present from the City of Kettering were as follows: Mark Schwieterman, City Manager; Tony Klepacz, City Council Member; Joe Wanamaker, City Council Member; Rob Scott, City Council Member; Mary Beth Thaman, Parks, Recreation and Cultural Arts Director; Greg Gorsuch, Economic Development Director (?) and Al Fullenkamp, Assistant City Manager.

The roll was called with the following members present: Mr. Ambrose, Miss Gilmore, Mrs. Simms, Mr. Trent and Mr. Bayless.

Also present were: Dr. Schoenlein, Superintendent; Mr. Clark, Treasurer; Mr. Lackey, Director of Business Services; Mrs. LeValley, Director of Technology; and Mrs. Basson, Community Relations Coordinator.

Hearing of the Public. No one addressed the board or council.

Topics of Discussion: Dr. Schoenlein introduced Liz Jensen, Career Tech Coordinator, Jenny Borchers, Student Activities Coordinator at Fairmont High School and Ken Lackey, Director of Business Services who lead the discussions.

1. Discussion of current school projects and activities.
 - Digital Design Update
 - Construction Trades Update
 - Honor Flight Project Update
 - School Security committee Update

2. Discussion of current city projects and activities. Mr. Schwieterman, Mary Beth Thaman, Parks, Recreation and Cultural Art Director; and Bonnie Pittl, Volunteer Resources Manager, led the discussions.
 - Collaborative Project – Addressing Family & Children's Needs Update
 - National Make A Difference Day Award – Video & Update
 - City Projects Update

Herb Stackler addressed the joint council and school board members regarding the city's plan to erect a cell tower near Kettering Middle School.

At 7:28 P.M. Miss Gilmore moved to adjourn the meeting. Mrs. Simms seconded the motion. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Trent, yes, and Mr. Bayless, yes.

George H. Bayless, President

Steven G. Clark, Treasurer