

March 2, 2010

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 in regular session at 6:00 P.M. in the Recital Hall, Fairmont High School.

Mr. Trent led the pledge of allegiance.

Mr. Trent noted the passing of Vivian Stokes, a former employee of the Kettering City School District at Rolling Hills Elementary.

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

Mr. Bayless moved to approve the agenda. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mr. Brown, yes; Mrs. Simms, yes; and Mr. Trent, yes.

Miss Gilmore moved to approve the minutes of the regular meeting of February 16, 2010. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Recognition and Reports: Ms. Kozarec & Ms. Kihn were recognized Competition Cheerleading Award – State Champions & National Runners-Up. Ms. Adamo-Price, Ms. Hough & Ms. Treadway gave a presentation on ESOP.

Board Committee Reports: Mr. Bayless reported on the passing of Wesley Haines, former band director and employee of the Kettering City School District. Mr. Bayless reported of a letter Dr. Schoenlein received regarding the levy from an anonymous letter.

Miss Gilmore reported on the Fairmont Career Tech program and the students who were recognized in the Dayton Daily News. She also reported that the 11th Hour and the Cheerleading Squad were recognized in the newspaper. Mr. Brown announced and invited everyone to the Kettering N2Art exhibit.

There were no individuals who wished to speak during the hearing of the public.

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. Miss Gilmore seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Brown, yes; and Mr. Trent, yes.

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

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

There were no Hearing of the Public.

Mr. Trent commented on the levy issued placed on the May 4, 2010 ballot, noting that the board has cut \$7.6 million and 57 positions in the past four years.

Miss Gilmore reported on the history of the school district, the way to serve the community, the link between the school district and the community and the importance of the levy.

Mr. Bayless reported on the excellent programs in the school district, that the school district spends funds efficiently and the need for the levy.

At 6:40 P.M. Mr. Bayless moved to adjourn the meeting. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Miss Gilmore, yes; Mr. Brown, yes; and Mr. Trent, yes.

James S. Trent, President

Steven G. Clark, Treasurer