

February 12, 2009

A video taped copy of the meeting is available through the Treasurer's Office.

Mr. Trent led the pledge of allegiance.

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

The Board of Education of the Kettering City School District met in regular session at 10:00 A.M.

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

Miss Gilmore moved to approve the minutes of the Regular Meetings of January 22, 2009 and the Special Meeting of January 29, 2009. Mr. Maus seconded the motion. Miss Gilmore, yes; Mr. Maus, yes; Mrs. Simms, yes; Mr. Bayless, yes; and Mr. Trent, yes.

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

Recognition and Reports: None.

Board Committee Reports: Mr. Bayless reported on a report about an article in the Chess Team in the Flyer Magazine.

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

Mr. Lautar gave the second reading of the revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mr. Bayless moved to approve. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mr. Maus, yes; Mrs. Simms, yes; and Mr. Trent, yes.

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

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

Miss Gilmore moved to approve the Resolution Determining to Proceed to Levy a Tax in excess of the ten-mill limitation. Following a short discussion Mr. Bayless seconded the motion. Miss Gilmore, yes; Mr. Bayless, yes; Mr. Maus, yes; Mrs. Simms, yes; and Mr. Trent, yes.

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

Mr. Bayless moved that the board adjourn to executive session for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment at 10:35 A.M. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mr. Maus, yes; Mrs. Simms, yes; and Mr. Trent, yes. Returned at 11:40.

There were no Hearings of the Public.

At 11:42 A.M. Mr. Bayless moved to adjourn the meeting. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes.

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James S. Trent, President

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Steven G. Clark, Treasurer