

June 9, 2009

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.

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, Dr. Schoenlein, and Mrs. Basson.

Mr. Bayless moved to approve the agenda, with the following changes, item X.B. will be moved to IX. C., the addition of item IX. D the employment of Dr. James Scheonlein as Interim Superintendent and the addition of item XI. B. 2. a one-year agreement with MDECA (Metropolitan Dayton Educational Cooperative Association). 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 Meeting of May 19, 2009 and of the Special Meeting of May 27, 2009. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Recognition & Reports: School Lunch Program

Board Committee Reports: Mr. Trent commented on how well the High School commencement, held at Wright State, was conducted.

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

Mr. Lautar gave the first reading of Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio.

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

Mr. Lackey recommended for approval a resolution expressing intent to award construction contract and authorize the President and the Treasurer to enter into said contract upon compliance with all conditions precedent related to the Fairmont High School Track Resurfacing Project. Following a short discussion Mr. Maus moved to approve. Miss Gilmore seconded the motion. Mrs. Simms, yes; Miss Gilmore, yes; Mr. Maus, yes; Mr. Bayless, yes; and Mr. Trent, yes.

Mr. Lackey recommended for approval to enter into a contract with Pepsi-Cola General Bottlers, Inc. effective June 11, 2009 thru June 10, 2014. Following a short discussion Mrs. Simms moved to approve. Miss Gilmore seconded the motion. Mrs. Simms, yes; Miss Gilmore, yes; Mr. Bayless, yes; Mr. Maus, yes; and Mr. Trent, yes.

Miss Gilmore moved that the board accept the resignation of employment from, Robert A. Mengerink, Superintendent, Kettering City Schools, effective end of work day July 31, 2009. Mr. Bayless seconded the motion. Miss Gilmore, yes; Mr. Bayless, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes.

Mr. Bayless made the following motion: Be it resolved that the Kettering City Schools Board of Education agrees to hire Dr. Jim Schoenlein as Interim Superintendent for a period of one year, beginning August 1, 2009 and ending July 31, 2010. Dr.

Schoenlein's salary will be \$155,000. Miss Gilmore seconded the motion. Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Trent, yes.

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. Maus, yes, and Mr. Trent, yes.

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

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

There were no Hearings of the Public.

At 6:35 P.M. Mr. Maus moved to adjourn the meeting. Miss Gilmore seconded the motion. Mr. Maus, yes; Miss Gilmore, yes; Mr. Bayless, yes; Mrs. Simms, yes; and Mr. Trent, yes.

James S. Trent, President

Steven G. Clark, Treasurer