

October 6, 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 at Fairmont High School with Vice President George Bayless chairing the meeting.

Mr. Bayless led the Pledge of Allegiance.

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

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

Mr. Maus moved to approve the minutes of the Regular Meeting of September 15, 2009. Miss Gilmore seconded the motion. Mr. Maus, yes; Miss Gilmore, yes; Mrs. Simms, yes; and Mr. Bayless, yes.

Recognition and Reports: Jacque reported on the Kettering Backpack Program.

Board Committee Reports: Mr. Maus reported on the elementary review committee meeting held today. Mr. Bayless reported on an article in the Oakwood Register reporting the benefits of playing a musical instrument.

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

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

Mr. Lackey recommended for approval a resolution authorizing participation in the Southwestern Ohio Educational Purchasing Council's Electric Service Program with DP&L Energy Resources. Inc. Following a short discussion Mrs. Simms moved to approve. Mr. Maus seconded the motion. Mrs. Simms, yes; Mr. Maus, yes; Miss Gilmore, yes; and Mr. Bayless, yes.

Miss Gilmore moved to approve the Human Resource Services Agenda. Mrs. Simms seconded the motion. Miss Gilmore, yes; Mrs. Simms, yes; Mr. Maus, yes; and Mr. Bayless, yes.

Mr. Maus moved to approve the Business Services Agenda. Miss Gilmore seconded the motion. Mr. Maus, yes; Miss Gilmore, yes; Mrs. Simms, yes; and Mr. Bayless, yes.

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

Hearing of the Public. Michael Fogerty, 923 Hawn Circle, Kettering, OH addressed the board regarding President Obama's address to the students of the country.

At 6:22 P.M. Mrs. Simms moved to adjourn the meeting. Miss Gilmore seconded the motion. Mrs. Simms, yes; Miss Gilmore, yes; Mr. Maus, yes; and Mr. Bayless, yes.

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George H. Bayless, Vice President

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Steven G. Clark, Treasurer