

March 20, 2012

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

Miss Gilmore led the Pledge of Allegiance.

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

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

Mrs. Simms moved to approve the minutes of the Regular Meeting of March 6, 2012. Mr. Brown seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Recognition & Reports: Montgomery County Treasurer, Carolyn Rice addressed the board to update the board on the changes in the County Treasurer's Office that are helping to collect taxes for school districts. Mr. Trent recognized the Girls Basketball team who finished second in the state.

Board Committee Reports: Mr. Bayless reported on the success of the Natalie Uy at the spring state track meet. Miss Gilmore reported on the success of the Fairmont High School Students, coached by David Lord in the Real World Challenge. Mr. Bayless reported on the N2Art festival. Miss Gilmore reported on the school play this May.

Decisions of the Board:

Mr. Lackey recommended for approval a cost participation agreement for Storms Road and Schuyler Drive between the City of Kettering and the Kettering City School District. Following a short discussion Mr. Brown moved to approve. Mr. Bayless seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Mr. Brown, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Lackey recommended for approval a resolution authorizing participation in the Southwestern Ohio Educational purchasing Council (EPC) Natural Gas Program. Following a short discussion Mrs. Simms moved to approve. Mr. Bayless seconded the motion. A roll call vote was taken. Mr. Bayless, yes; Mr. Brown, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Hearing of the Public Regarding Agenda Item: None.

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

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

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

Hearings of the Public: None.

At 6:39 p.m. Mr. Bayless moved that the Board adjourn to executive session for the purpose of considering the employment, promotion, or compensation of a public employee or official. . Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

At 7:30 Mr. Bayless moved to adjourn the meeting. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

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Julie Ann Gilmore, President

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Steven G. Clark, Treasurer