

August 2, 2011

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 7:00 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, Dr. Ramey, Mr. Lackey, Mr. Justice, Mrs. LeValley and Mrs. Basson.

At 7:02 P.M. Mr. Bayless moved the Board adjourn to an executive session to consider the dismissal of a public employee. Mr. Brown seconded the motion. Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; Mrs. Simms, yes; and Miss Gilmore, yes.

The Board returned from executive session at 7:33 P.M.

Mr. Bayless moved to approve the agenda for the regular meeting. 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 July 5, 2011. Mr. Brown seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Recognition & Reports: None.

Board Committee Reports: None.

Hearing of the Public Regarding Agenda Item: Noelle LoBerg, John Parre, Jim Williams, Hannah Kichline, Ayesla Aupanda, Cassie Custello, Helen Knapke, Vicki Hoffman, Mary Townsend, Jamie Demmitt, Vickie and Jennifer Anderson, and Anne Marie Cardilino spoke in support of Michael Togliatti.

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. Mr. Brown 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. Brown moved the Board adopt the resolution that appears on the Human Resource Agenda, Section XI, paragraph R. Mr. Bayless seconded the motion. Mr. Brown, yes; Mr. Bayless, 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 8:10 P.M. 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