

October 2, 2012

A DVD 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, Mr. Lackey, Mrs. Basson, Dr. Ramey, Mrs. LeValley, and Mr. Justice.

Mr. Bayless moved to approve the agenda with addendum. 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 September 4, 2012. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Brown, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Recognition & Reports: Managers from the Dayton Metro Libraries made a presentation about the Dayton Metro Library bond issue. Mrs. Simms read a formal resolution supporting youth month in Kettering for the Partners for Healthy Youth. Dr. Ramey made a presentation on the Third Grade Guarantee. Dr. Schoenlein reported to the board about the state report card, noting that the school district will probably be rated as Excellent with Distinction and the great success the district has experienced with the Spirit Chain. He noted that Centerville raised about \$60,000 while Kettering Fairmont High School raised \$90,000. Mr. Bayless reported on the half-time show at the Fairmont football game which included the middle school musicians and the Battle of the Bands competition.

Board Committee Reports: None.

Hearing of the Public Regarding Agenda Item: None.

Decisions of the Board: Mrs. Simms moved to approve entering into a construction agreement with the City of Kettering for construction trades students to re-shingle the concession building at Kettering Middle School. Mr. Bayless seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Trent, yes; Mr. Brown, yes; and Miss Gilmore, yes.

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

Hearing of the Public: None.

Miss Gilmore mentioned that Lindsay Gustafson has been named Ohio Art Educator of the Year, Middle School Division, by the Ohio Art Education Association. and that Fairmont English teacher, Darren McGarvey was chosen to participate in the Folger's Teaching Shakespeare Institute this summer. Miss Gilmore also congratulated Fairmont High School senior Andy Kremer on his perfect "36" score on the ACT.

At 6:47 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.

Julie Ann Gilmore, President

Steven G. Clark, Treasurer