

July 5, 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 in work session at 5:00 P.M. in the Library Conference Room at Fairmont High School. Miss Gilmore called the work session to order.

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 Mr. Lambert, consultant, Ohio Department of Education.

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

Mr. Lambert discussed conducting a staff audit with the Board.

Mr. Lackey discussed the good faith offer of \$43,402 for the sale of land to the City of Kettering for the Wilmington Pike Reconstruction project; the extension of the current contract for the purchase of competitive retail electric service from DPL Energy Retail, Inc.; and the 60 month contract with Woodhull, LLC to provide copiers and service to the district.

At 5:58 Mrs. Gilmore called for a 2 minute Board recess. The Board reconvened the meet at 6:00 P.M. in the Recital Hall at 3301 Shroyer Road, Kettering, OH 45429.

Miss Gilmore led the pledge of allegiance.

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 June 7, 2011. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Mr. Trent, yes; Mr. Brown, yes; and Miss Gilmore, yes.

Mr. Brown moved to approve the minutes of the Special Meeting on June 20, 2011. Mr. Trent seconded the motion. Mr. Brown, yes; Mr. Trent, yes; Mrs. Simms, yes; Mr. Bayless, yes; and Miss Gilmore, yes.

Recognition & Reports: None.

Board Committee Reports: Mr. Trent reported on the KEA contract that the board voted to approve in a prior board meeting and that the Board voted on a contract with OAPSE on June 20, 2011, both agreements included no increase in salary for three years and concession on insurance..

Hearing of the Public Regarding Agenda Item: None.

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

Mr. Justice recommended for approval the 2012-2013 School Calendar Following a short discussion Mr. Bayless moved to approve. Mr. Trent seconded the motion. Mr. Bayless, yes; Mr. Trent, yes; Mrs. Simms, yes; Mr. Brown, yes; and Miss Gilmore, yes.

Mr. Justice recommended for approval the revised 2011-2012 School Calendar. Mrs. Simms moved to approve. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Justice recommended for approval the Student Handbooks for 2011-2012 school year. Following a short discussion Mr. Brown moved to approve. Mrs. Simms seconded the motion. Mr. Brown, yes; Mrs. Simms, yes; Mr. Bayless, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Justice recommended for approval the Substitute Teaching Handbook for 2011-2012 school year. Following a short discussion Mr. Bayless moved to approve. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Clark recommended for approval the Resolution determining to proceed to levy a tax in excess of the ten-mill limitation. Following a short discussion Mrs. Simms moved to approve. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Lackey recommended the Board accept the good faith offer of \$43,402 for the sale of land to the City of Kettering for the Wilmington Pike Reconstruction project; and a resolution to authorize Kenneth A. Lackey to sign documents on behalf of the Board of Education. Following a short discussion Mr. Brown moved to approve. Mr. Bayless seconded the motion. Mr. Brown, yes; Mr. Bayless, yes; Mrs. Simms, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Lackey recommended for approval a resolution authorizing the Superintendent to enter into an extension of the current contract for the purchase of competitive retail electric service from DPL Energy Retail, Inc. – if the extension meets the terms and conditions of the Memorandum of Understanding between the Southwestern Ohio Educational Purchasing Council and DPL Energy Retail, Inc. Following a short discussion Mr. Bayless moved to approve. Mrs. Simms seconded the motion. Mr. Bayless, yes; Mrs. Simms, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Lackey recommended for approval entering into a new 60 month contract with Woodhull, LLC to provide copiers and service to the district. Following a short discussion Mrs. Simms moved to approve. Mr. Bayless seconded the motion. Mrs. Simms, yes; Mr. Bayless, yes; Mr. Brown, yes; Mr. Trent, yes; and Miss Gilmore, yes.

Mr. Bayless moved to approve the Human Resource Services 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.

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

Hearings of the Public: None

At 6:43 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.