

February 16, 2016

A DVD of the meeting is available through the Treasurer's office.

Mrs. Simms-Parks called the regular session meeting to order in the Recital Hall at Kettering Fairmont High School.

Roll was called with the following members present: Mr. Ambrose, Mrs. Kane, Miss Gilmore, Mr. Bayless and Mrs. Simms-Parks.

Others Present: Mr. Inskip, Mr. Schall

Mr. Bayless moved to adopt the agenda as presented. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Miss Gilmore, yes, Mr. Bayless, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks led the Pledge of Allegiance.

Mrs. Kane moved to approve the minutes of February 2, 2016. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Bayless, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Ambrose, yes; and Mrs. Simms-Parks, yes.

Recognition and Reports:

A representative from the State Auditor's Office presented the Kettering City Schools and Dan Schall, Treasurer, with the Auditor of State Award with Distinction. The Auditor of State audits over 5800 entities and less than 300 entities a year are eligible for this award.

Mr. Lackey, Business Director, presented a report on the Kettering Middle School Solar Power Project. This project was started in 2012-13 but did not come together. The following year a group of accounting students took this on as a class project doing research and working with Castle Electric. The conclusion of the students' study was that the district would benefit from putting in solar generation panels as they would be cost saving to the district. The panels will be in the lobby of the North and South units at Kettering Middle School so that the students can see each day how much electricity is generated. One hundred percent of the electric generated will be used on-site. The district will not be investing any money but will enter into an agreement with the provider who will purchase and place the solar panels on the roofs. The district will purchase the electricity from the provider at a lower rate than what we can buy from the open market.

Board Committee Reports:

Mr. Bayless reported on the N2Art show which opens at 6:00 p.m. on Thursday, February 18 and runs through March 11, and will exhibit art from all over the Kettering City School district.

Miss Gilmore complimented Gavin Fogel who won third place in the Kettering Noon Optimist essay contest. She shared that Indian Riffle art teacher Kristin Mitchell's students will be exhibiting their art work at state level. She thanked the PNC Foundation for their donation to Greenmont Elementary School for Grants for Great Hours program. Miss Gilmore congratulated David Lord, Career Tech teacher, and his engineering students for winning the Ohio Real World Design Challenge.

Mrs. Simms-Parks reported on the Technology conference which she attended last week in Columbus and how informative it was.

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

The next Board meetings will be held on March 1, March 15 and April 5 in the Recital Hall.

Decisions of the Board:

Mr. Bayless made a recommendation to approve entering into a contract with The Motz Groups LLC for turf replacement at Roush Stadium. Mrs. Kane seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mr. Ambrose made a recommendation to approve a settlement agreement and mutual release of claims with Reiter Dairy, LLC. Mrs. Kane seconded. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Human Resources Services Agenda:

Miss Gilmore moved to approve the Human Resources Services Agenda as presented. Mr. Bayless seconded the motion. Roll Call Vote: Mrs. Kane, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Simms-Parks, yes.

Business Services Agenda:

Mrs. Kane moved to approve the Business Services Agenda as presented. Mr. Ambrose seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Kane, yes; Mr. Bayless, yes; and Mrs. Simms-Parks, yes.

Office of the Treasurer Agenda:

Mr. Bayless moved to approve the Treasurer's Agenda as presented. Mrs. Kane seconded the motion. Roll Call Vote: Miss Gilmore, yes; Mr. Ambrose, yes; Mrs. Kane, yes; Mr. Bayless, yes; and Mrs. Simms-Parks, yes.

Hearing of the Public: None

Mrs. Kane moved to adjourn to executive session to consider the employment of a public employee. Mr. Bayless seconded the motion. A roll call vote was taken. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks stated that they would not be coming back to conduct business.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer