

July 19, 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. Inskeep, Mr. Schall

Mrs. Kane moved to adopt the agenda with the removal of Item X. G. E. 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.

Miss Gilmore moved to approve the minutes of June 21, 2016 Regular Meeting. Mr. Bayless seconded the motion. Roll Call Vote: Mr. Bayless, yes, Mrs. Kane, abstain; Miss Gilmore, yes; Mr. Ambrose, abstain; and Mrs. Simms-Parks, yes.

Recognition and Reports:

Miss Gilmore read a letter from 40 pickleball players thanking the Kettering school system, the City of Kettering, the Kettering City Council and the Kettering Parks Department for the six dedicated pickleball courts that were installed at Kennedy Park.

Board Committee Reports: none

Hearing of the Public Regarding Agenda Items: none

Information for Decision-making:

Mrs. Simms-Parks stated that the next Board meetings would be August 2, August 16, and September 6, 2016 at 6:00 p.m. in the Recital Hall.

Decisions of the Board:

Mr. Ambrose moved to approve the second reading of the Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, and Mrs. Simms-Parks, yes.

Mrs. Kane moved to approve the resolution to approve the School Energy Performance Contracting (HB264) Project Overview. Mr. Ambrose seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, and Mrs. Simms-Parks, yes.

Miss Gilmore moved to approve the resolution to ratify the changes in the Council of Government Agreement originally passed as a Resolution on March 15, 2016. Mr. Bayless seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, and Mrs. Simms-Parks, yes.

Mr. Bayless moved to approve the resolution to name the Superintendent as Kettering's Representative on the SRC Board. Miss Gilmore seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, and Mrs. Simms-Parks, yes.

Miss Gilmore moved to approve the change in the Treasurer's contract work with Shared Resource Center (no increase in cost.) Mr. Bayless seconded the motion. Roll Call Vote: Mr. Ambrose, yes, Mrs. Kane, yes; Miss Gilmore, yes; Mr. Bayless, yes, and Mrs. Simms-Parks, yes.

Human Resources Services Agenda:

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

Business Services Agenda:

Miss Gilmore 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:

Mrs. Kane moved to approve the Treasurer's Agenda as presented. Miss Gilmore 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

There being no further business, the meeting was adjourned.

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Lori Simms-Parks, President

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Daniel Schall, Treasurer