

SPECIAL MEETING
July 14, 2014

The Board of Education of the Kettering City School District met in special session at 5:00 p.m. in the Trent Arena Conference Room. The Pledge of Allegiance was recited.

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

Mr. Ambrose moved to appoint Miss Gilmore as acting treasurer for this meeting. Mrs. Kane seconded the motion. The motion passed unanimously.

Miss Gilmore moved to adjourn to executive session to consider the discipline or discharge of a public employee. Mrs. Kane seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mr. Ambrose moved to adjourn from executive session to open session. Miss Gilmore seconded. The motion passed unanimously. The Board was back in open session at 9:00 p.m.

Mr. Bayless stated that the Board was pleased to announce that an agreement had been reached with Steven G. Clark that he would resign his employment as Treasurer of the Kettering City School District, effective today, and the Board would continue his salary through February 14, 2016. Counsel for the parties will draft a separation agreement for execution by the parties within the next week.

Mr. Bayless asked Mr. Clark if he was submitting his resignation as Treasurer of the Kettering City School District, effective today. Mr. Clark responded, "Yes."

Mrs. Kane moved that the Board accept Mr. Clark's resignation, effective today. Mr. Ambrose seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mr. Bayless told Mr. Clark that the Board wishes him well, and thanked him for his service to the Kettering City Schools.

At 9:10 p.m., Mrs. Simms-Parks moved that the meeting be adjourned. Mr. Ambrose seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

George H. Bayless, President

Julie Gilmore, Treasurer Pro Tempore