

Kettering Board of Education
Special Meeting
May 31, 2016

Mrs. Simms-Parks called the special session meeting to order in the Board Room at the Kettering Board of Education.

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

Decisions of the Board:

Mr. Bayless made a recommendation to authorize the purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchase Council for the period commencing June of 2017 and terminating no later than May 2020. Miss Gilmore 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.

Miss Gilmore made a recommendation to approve entering into an agreement with Montgomery County Educational Service Center for Special Education Services for fiscal year 2017. 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.

Mrs. Kane made a recommendation to approve entering into an agreement with The Motz Group, LLC for soccer turf installation at Fairmont High School. Mr. Ambrose 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:

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

Office of the Treasurer Agenda:

Mr. Bayless 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.

Mr. Bayless moved to adjourn to executive session to consider the employment of a public employee. Mr. Ambrose 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 and the meeting was adjourned.

There being no further business, the meeting was adjourned.

Lori Simms-Parks, President

Daniel Schall, Treasurer