

**Minutes of Joint City Council/Board of Education Meeting**  
**November 29, 2016**  
**Board Room**  
**D.L. Barnes Building**

Present: Dan Schall, Scott Inskeep, Mayor Don Patterson, Councilman Tony Klepacz, Lori Simms Parks, Dan VonHandorf, Councilman Bruce Duke, City Manager Mark Schwieterman , Debbie Mears, Economic Development Manager Gregg Gorsuch, City Public Information Manager Stacy Schweikhart, Councilman Joe Wanamaker, Councilman Rob Scott, KPD Chief Chip Protsman, Ken Lackey, Michelle Roca, George Bayless, Councilwoman Amy Schrimpf, Jennifer Kane, Chris Davis, Liz Jensen, Scott Leo, Asst. City Manager Steve Bergstresser, five Career Tech Students, Andy White, Julie Gilmore, Councilman Bill Lautar, Jim Ambrose, Kari Basson

Call to Order, 6 p.m. – Lori Simms Parks

Introductions -- Scott Inskeep

**City Projects and Activities --**

Mark Schwieterman, Steve Bergstresser, Gregg Gorsuch:

Discussed current and completed projects across the city, including the Stroop Road resurfacing project, the Wilmington Pike Improvement Project, the Prugh residential project and new Recreation Center access and the construction of new fire stations. An economic update was also provided, with Mr. Gorsuch noting that unemployment in Kettering is down and tax receipts are up, a positive for Kettering's finances.

**Community Policing Update –**

Chief Protsman:

The Chief reported on his new Community Policing Program whereby beat officers are making regular visits to public and parochial schools throughout Kettering in an effort to have officers be more visible across the community and to have students and staff see police officers as community relations assets. Chief Protsman also noted that through a partnership with the Kettering City Schools, a School Resource Officer was added this school year, allowing for a full-time officer to be on-campus at Fairmont High School during school hours and at various school activities.

**School Projects and Activities –**

**Interactive Media Tech Prep**

Liz Jensen and Scott Leo, together with students in the Interactive Media Tech Prep Program at Fairmont High School discussed the production of a video, "Stand UP for Public Schools," that was submitted to the Ohio School Boards Association for a video contest and then showed the video to those in attendance.

**Central Registration Department Update –**

Dan VonHandorf, Director, Student Services:

Shared an overview of the work being done in the new Central Registration Department, including registering new students, investigating residency issues and fielding phone calls related to student registration.

**Facilities Update –**

Ken Lackey, Director, Business Services:

Provided an overview of the projects that have been completed since the passage of the district's Permanent Improvement Levy in March, including the replacement of the turf on Roush Stadium; the installation of a new turf field at Fairmont Park; a new irrigation and drainage system on the Fairmont Baseball Field; numerous paving, concrete and roofing projects; the purchase of 13 new school buses; and the replacement of numerous musical instruments. Also announced the Fairmont Auditorium project, which will see the current auditorium razed and a new auditorium constructed.

**Finance and State of Schools Update –**

Scott Inskeep, Superintendent and Dan Schall, Treasurer/CFO:

Explained how the passage of the P.I. Levy in March is resulting in relief to the General Fund as projects that were being paid for out of General Fund dollars are shifted to the P.I. fund, where they belong. Also discussed healthcare savings, operating budget savings and Medicaid reimbursements that will put off the need for new operating dollars until at least 2019.

Meeting adjourned at 7:23 p.m.