

SPECIAL MEETING

August 28, 2014

The Board of Education of the Kettering City School District met in special session at 9:00 a.m. in the Board Room at the Kettering Board of Education.

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

Miss Gilmore moved to approve the negotiated agreement between the Kettering Board of Education and the Ohio Association of Public Schools Employees (OAPSE) effective August 1, 2014 through July 31, 2017. Mr. Ambrose seconded the motion. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

Mrs. Kane moved to enter into a contract with CDW Government, LLC for network and wireless upgrades at 11 Kettering City School buildings. Miss Gilmore seconded. A roll call vote was taken. Mr. Ambrose, yes; Miss Gilmore, yes; Mrs. Simms-Parks, yes; Mrs. Kane, yes; and Mr. Bayless, yes.

There being no further business to come before the Board the meeting was adjourned. The motion passed by unanimous voice vote.

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George H. Bayless, President

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Daniel Schall, Treasurer