

February 2, 2016

A DVD of the meeting is available through the Treasurer's Office.

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

Others present: Mr. Schall, Mr. Inskeep.

Miss Gilmore moved to approve the agenda. Mrs. Kane seconded the motion. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Mrs. Simms-Parks led the Pledge of Allegiance.

Miss Gilmore made a motion to approve the minutes of the January 19, 2016 Regular Meeting. Mrs. Kane seconded. Roll Call Vote: Mr. Ambrose, yes; Mr. Bayless, yes; Miss Gilmore, yes; Mrs. Kane, yes, and Mrs. Simms-Parks, yes.

Recognition and Reports:

Mr. Alexander, principal of Fairmont High School, introduced the Academic Scholars of the class of 2016. These students have distinguished themselves either by earning a top score on the ACT and or SAT, earning recognition from the National Merit Corporation or are working toward the prestigious International Baccalaureate diploma.

Board Committee Reports:

Mr. Inskeep reported that Ahmad Doucet, the FHS wrestler who was injured, would be returning to his home in Kettering.

Miss Gilmore congratulated Emily Bruzzese and '14-'15 *Aerie* staff for receiving an Excellent rating from the NCTE Excellence in Student Literacy Magazine. Fairmont was one of only four schools in Ohio to receive the honor. She also noted that the Kettering Middle School blue team recently had lunch at the Engineers' Club in Dayton as guests of Mr. & Mrs. John Janning.

Hearing of the Public Regarding Agenda Item: None

Information for Decision Making:

Mrs. Simms- Parks reported that the next regular meetings will be February 16, and March 1, and March 15 at 6:00 p.m. in the Recital Hall.

Decisions of the Board:

Mrs. Kane moved to approve the Human Resource Services agenda. 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. Mr. Alexander introduced Fairmont High School's new football coach, Mr. Dave Miller.

Mrs. Kane moved to approve the Business Services agenda. 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.

Hearing of the Public: none

There being no further business, Mrs. Simms-Parks adjourned the meeting.

---

Lori-Simms Parks, President

---

Daniel Schall, Treasurer