

THE MINUTES OF THE SPECIAL SESSION OF THE  
XENIA COMMUNITY SCHOOLS BOARD OF EDUCATION

January 22, 2018

- Roll Call                      The Xenia Community Schools Board of Education met in special session on the twenty-second day of January, 2018 at 6:00 p.m. at the Xenia Board of Education, 819 Colorado Drive, Xenia, Ohio. The meeting was called to order by the Board President, Mrs. Cheryl D. Marcus, Ed. S., and the roll was answered as follows: Mrs. Cheryl D. Marcus, Ed. S., present; Robert P. Dillaplain, M.D. MPA, present; Mrs. Pamela Callahan, present; Mrs. Jennifer Marietta, Esq., present; and Mr. William Spahr, present.
- 40-18                              Mr. Spahr moved, seconded by Mrs. Callahan to approve the agenda as  
Approve Agenda              presented.
- Vote: Spahr Aye, Callahan Aye, Dillaplain Aye, Marcus Aye, Marietta Aye.  
                                            The President declared the motion passed.
- Discussion of the              The Board held a discussion on the Effective School Board Award.  
Effective School  
Board Award
- Discussion of                      The Board held a discussion on the OSBA Superintendent Search Contract  
OSBA                              dissolution.  
Superintendent  
Search Contract  
Dissolution
- 41-18                              Mrs. Callahan moved, seconded by Mrs. Marietta to have the Xenia Community  
Recess to                          Schools Board of Education recess to Executive Session at 6:18 p.m. for the  
Executive Session              purpose of considering the appointment, employment, dismissal, discipline,  
                                            promotion, demotion, or compensation of a public employee pursuant to O.R.C.  
                                            121.22 (G) (1).
- Vote: Callahan Aye, Marietta Aye, Dillaplain Aye, Marcus Aye, Spahr Aye.  
                                            The President declared the motion passed.
- Reconvened                      The Xenia Community Schools Board of Education returned to special  
                                            session at 7:15 p.m.
- 42-18                              Mrs. Marietta moved, seconded by Mr. Spahr to approve a long-term contract  
Approve Long-                      for the Superintendent, as attached.  
Term Contract for  
Superintendent                      Vote: Marietta Aye, Spahr Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.  
                                            The President declared the motion passed.

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XENIA COMMUNITY SCHOOLS BOARD OF EDUCATION

January 22, 2018

43-18  
Waive Residency  
Requirement for  
Superintendent

Mrs. Callahan moved, seconded by Dr. Dillaplain to approve waiving the residency requirement for the Superintendent per Board Policy 1220 for the time period from January 1, 2018 through July 31, 2018.

Vote: Callahan Aye, Dillaplain Aye, Marcus Aye, Marietta Aye, Spahr Aye.  
The President declared the motion passed.

Discussion of  
Treasurer/CFO's  
Evaluation and  
Completion  
Timeline

The Board held a discussion of the Treasurer/CFO's evaluation and upcoming timeline for completion.

44-18  
Adjourn

Dr. Dillaplain moved, seconded by Mrs. Callahan that the special meeting be adjourned.

Vote: Dillaplain Aye, Callahan Aye, Marcus Aye, Marietta Aye, Spahr Aye.  
The President declared the meeting adjourned.

Meeting adjourned at 7:24 p.m.

Attest:

Signed:

\_\_\_\_\_  
Treasurer/CFO

\_\_\_\_\_  
President

THE MINUTES OF THE EXECUTIVE SESSION OF THE  
XENIA COMMUNITY SCHOOLS BOARD OF EDUCATION

January 22, 2018

The Xenia Community Schools Board of Education met in executive session on January 22, 2018, at 6:18 p.m. at the Xenia Board of Education, 819 Colorado Drive, Xenia, Ohio.

The following people were present:

Mrs. Cheryl D. Marcus Ed.S., President  
Robert P. Dillaplain, M.D. MPA, Vice-President  
Mrs. Pamela Callahan, Member  
Mrs. Jennifer Marietta, Esq., Member  
Mr. William Spahr, Member  
Dr. Gabriel Lofton, Superintendent  
Mr. Eric Soltis, Treasurer/CFO

The meeting was for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee pursuant to O.R.C. 121.22 (G) (1).

The Board returned to regular session at 7:15 p.m.

Attest:

Signed:

\_\_\_\_\_  
Treasurer/CFO

\_\_\_\_\_  
President