

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

October 9, 2017

Roll Call The Xenia Community Schools Board of Education met in regular session on the ninth day of October, 2017 at 6:33 p.m. at the Xenia Community Schools Board of Education, 819 Colorado Drive, Xenia, Ohio. The meeting was called to order by the Board President, Mrs. Pam Callahan, and the roll was answered as follows: Mrs. Pam Callahan, present; Mrs. Cheryl Marcus, present; Dr. R. P. Dillaplain, present; Mrs. Jennifer Marietta, present; and Mr. William Spahr, present.

Pledge of Allegiance Mrs. Callahan led the audience in the Pledge of Allegiance.

PRIDE CERTIFICATES

Pride Certificates Mrs. Christy Fielding, Assistant Superintendent of Business Operations, presented Pride Certificates to the following students:

- A. Kids of Character: Arrowood – Ian Waggoner; Cox – Tyson Wilson; McKinley – Layton Frazier; Shawnee – Trey Uszynski; Tecumseh – Maddison Gallagher; Warner – Olympia Wiley; Xenia High School – Cameron Cramer; Xenia Preschool – Harper Senter
- B. Conner Miller – Perfect Score on the Seventh Grade Ohio Math Test
- C. William Miller – Excellent Speech-Presentation during September Board Meeting

PRESENTATION

Presentation A. Garry Hawes, Principal – McKinley Elementary

PUBLIC PARTICIPATION

Citizens Address the Board John Caupp, residing at 936 Orville Way, Xenia, Ohio, addressed the Board regarding the Xenia Youth Athletic Association.

APPROVAL OF MINUTES

A.
258-17
Approve
September 11,
2017 Regular
Meeting Mr. Spahr moved, seconded by Mrs. Callahan to approve the minutes of the regular meeting and executive session held September 11, 2017.

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

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FINANCIAL REPORTS/REQUESTS

- A.
259-17
Approve
September 2017
Treasurer's
Financial Report
- Upon recommendation of the Treasurer, Mrs. Marcus moved, seconded by Mrs. Marietta to approve the financial report for September 30, 2017, as attached.
- Vote: Marcus Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Spahr Aye.
The President declared the motion passed.
- B.
Discussion of the
Five Year Forecast
- The Board held an extensive discussion regarding the upcoming Five Year Forecast, specifically line item 3.050, which includes the two million set-aside for repairs/renovations to the middle school and high school buildings. The ramifications of the set-aside on the financial future of the District were spelled out in detail by the Treasurer.
- C.
Finance Committee
Update
- Mr. Soltis reported on the following topics discussed during the September Finance Committee meeting:
- * August financials
 - * New Assistant in the Treasurer's Office
 - * Rockmill Financial Consulting, LLC contract scope and purpose
 - * Review of specific District funds
 - * Other relevant capital funds
 - * Various donations to the District
 - * Grant Final Expenditure Reports
- D.
260-17
Acceptance of
Donations
- With grateful appreciation and upon recommendation of the Treasurer, Mrs. Marietta moved, seconded by Mr. Spahr to accept the following donations:
- 100 backpacks from JC Penney #2498/Fairfield Commons
 - 1000 t-shirts for the first football game from Just Inked Tees and Xenia Nazarene
 - 25 backpacks from First Student
 - \$150.00 to Warner Middle School from Xenia Nazarene
- To McKinney Vento:
- gently used clothes, toys and a seat from Eric and Kelly Soltis
 - gently used clothes from Shawn Woods, Sue Atherton, Amanda DeLotelle, Delilah Oemisch, and Madalyn Myers
 - two \$25.00 gift cards from Nancy McPeak
 - ten character backpacks, socks and toys from Cindy Stanley
 - comforter set from Kirstin Puckett
 - personal hygiene products from Marrietta Kolozsi
 - laundry soap and personal hygiene items from Christ Episcopal Church

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- new sweatshirts from Jenni Arnett
- gently used clothes and shoes from Terrin Scoby

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

NEW BUSINESS

A.
261-17
Approve
Certificated
Personnel Changes

Mrs. Marietta moved, seconded by Mrs. Callahan to approve the employment and resignation for certificated personnel, as attached.

A.
262-17
Amend Resolution
to Approve
Certificated
Personnel Changes

Mrs. Marietta moved, seconded by Dr. Dillaplain to amend to remove John Opatrny – Recension from the DLT from the 09/11/17 board meeting, under Employment 2017-2018, Supplemental Contracts 2017-2018, District Leadership Team, from the Certified Personnel Changes resolution.

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

A.
261-17
Approve Amended
Certificated
Personnel Changes

Mrs. Marietta moved, seconded by Mrs. Callahan to approve the amended employment and resignation for certificated personnel, as attached.

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

A.
263-17
Approve to Rescind
John Opatrny from
the District
Leadership Team

Mrs. Marietta moved, seconded by Mrs. Callahan to approve to rescind John Opatrny from the District Leadership Team.

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

B.
264-17
Approve Classified
Personnel Changes

Mr. Spahr moved, seconded by Mrs. Callahan to approve the employment, change in assignments, and resignation for classified personnel, as attached.

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

C.
265-17
Approve
Administrative
Personnel Change

Dr. Dillaplain moved, seconded by Mr. Spahr to approve employment for Administrative personnel, as attached.

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

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- D.
266-17
Approve
Separation
Agreement
- Mrs. Marietta moved, seconded by Mr. Spahr to approve a Separation Agreement, as attached.
- Vote: Marietta Aye, Spahr Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.
The President declared the motion passed.
- E.
267-17
Approve MOU for
Supplemental
Salary Schedule
- Mrs. Marcus moved, seconded by Mrs. Marietta to approve a MOU for Supplemental Salary Schedule, as attached.
- Vote: Marcus Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Spahr Aye.
The President declared the motion passed.
- F.
268-17
Approve Contract
for Parents to
Transport Students
- Mrs. Marietta moved, seconded by Mrs. Marcus to approve the Contract for Parents to Transport Students, as attached.
- Vote: Marietta Aye, Marcus Aye, Callahan Aye, Dillaplain Aye, Spahr Aye.
The President declared the motion passed.
- G.
Discussion of
Board Priorities
- The following topics were discussed, in no particular order of importance:
- Community Meet and Greet with the new Interim Superintendent
 - David Conley – Financial Task Force
 - Old East High School options
 - District Vision Process/Academic Strategic Plan
 - Superintendent search
 - Legal Counsel – cancellation notification, RFP's, interviews
- 269-17
Approve
Termination of
Legal Services and
New RFP
- Dr. Dillaplain moved, seconded by Mrs. Marcus to construct an RFP and seek new legal advice and provide a sixty-day written notice to Ennis Britton to cancel legal services, effective December 31, 2017.
- Vote: Dillaplain Aye, Marcus Aye, Callahan Aye, Marietta Aye, Spahr Aye.
The President declared the motion passed.
- H.
270-17
Approve
Administrative
Personnel
Resignation
- Mrs. Marcus moved, seconded by Mrs. Marietta to approve the resignation of administrative personnel, as attached.
- Vote: Marcus Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Spahr Aye.
The President declared the motion passed.

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BOARD UPDATE

Board Update

- * Mr. Spahr thanked the other Board members and administrative personnel who attended the G.C.C.C. 50th Anniversary and reported that it was a huge event for the school.
- * Mrs. Marietta gave a reminder about the Hometown Christmas on November 25, 2017. She also reported that the City of Xenia's Youth Basketball League will be starting up soon and information will be sent to the students regarding registration and the low/no cost option.
- * Mrs. Marcus mentioned that Health Halloween Hustle on October 21, 2017.

SUPERINTENDENT'S REPORT

Dr. Lofton reported on the following:

- ❖ Visitation at the school buildings
- ❖ Attendance of sporting events
- ❖ Attendance at other community events

ANNOUNCEMENTS

- A. Southwest Regional Meeting – October 12, 2017 – 5:00 p.m.
- B. Zombie Fun Run – October 14, 2017 – 6:00 p.m.-8:00 p.m. – Doug Adams Stadium
- C. Health Halloween Hustle 5K Run/Walk – October 21, 2017 – 9:00 a.m. – Shawnee Park

GOOD OF THE ORDER

Good of the Order

- Mr. Soltis thanked Garry Hawes for his presentation and encouraged the Board to take time to look through the presentation from Rockmill Financial Consulting, LLC. Dates for upcoming meetings were confirmed for October 23rd and 30th, 2017. He gave a reminder about the upcoming OSBA SW Region meeting on October 12, 2017 and mentioned that the STEAM Day Team would be honored at the meeting. Because the Board and the administrative team would be attending the OSBA Capital Conference on the day of the regular board meeting in November, Mr. Soltis announced that the meeting would instead be held on November 6, 2017. He also reported that he had the opportunity to attend the Cardboard Challenge at Tecumseh Elementary and applauded how creative the students were.

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Good of the Order
(Continued)

- Mrs. Fielding announced the following event dates:
 - October 24, 2017 - Trunk or Treat, 6:00-8:00 p.m. at Shawnee Elementary
 - October 24, 2017 – Job Fair, 1:00-5:00 p.m. at Xenia High School, with the first hour for XHS students only
 - December 2, 2017 – Holiday Bazaar, 9:00 a.m.-2:00 p.m. at Xenia High School
 - December 12, 2017 – Rotary Auction, starts at noon at the YMCA
 - December 7, 2017 – ROTC program, 9:00-11:30 at Xenia High School
- Mrs. Marietta commented that it had been a good month, with her daughter attending the Homecoming Dance. She reported that she was working with the special education department on updating an ETR with her son and mentioned that she was very pleased with the programs, teachers and especially the special education planning services. Mrs. Marietta reported that the high school held the Pre-ACT last month for students and that the ACT would be held in the spring of 2018. She requested that any information regarding specific dates of events be put into a separate email to her otherwise she may not see them in the regular updates that she receives.
- Mr. Soltis announced that the Board/Student Roundtable would be held on Friday, October 20, 2017 at 7:00 a.m. at the Board office.
- Mr. Spahr mentioned that Bob DeLong's fifteen year old daughter passed away last week and that many of the Xenia High School football players wanted to attend, so arrangements were made for school buses to take them to the funeral service, escorted them into the service where they could pay their respects to Coach DeLong. He also reported that Roy Cassidy, a former graduate of Xenia High School and a big supporter of Xenia Schools, recently passed away.
- Mrs. Marcus announced that the United Way was having their Christmas Assistance Program, with registration dates from October 17th to the 23rd, and questioned how this information could go out to the students.
- Mrs. Callahan expressed her appreciation of the monthly updates from the curriculum department and the presentations from each of the schools. She stated that it keeps the Board in touch with what is going on in the District and the individuality of each building. Mrs. Callahan announced that she would be out of the country on a cruise and would not be able to attend some of the upcoming events.
- Mr. Spahr requested that the presenters bring a handout of their presentation for the Board members.

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271-17
Adjourn

Mr. Spahr moved, seconded by Mrs. Marcus that the regular meeting be adjourned.

Vote: Spahr Aye, Marcus Aye. Callahan Aye, Dillaplain Aye, Marietta Aye.

The President declared the meeting adjourned.
Meeting adjourned at 9:55 p.m.

Attest:

Signed:

Treasurer/CFO

President