

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

December 20, 2017

- Roll Call The Xenia Community Schools Board of Education met in special session on the twentieth day of December, 2017 at 5:31 p.m. at the Xenia 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.
- 320-17 Mr. Spahr moved, seconded by Mrs. Marietta to approve the agenda as
Approve Agenda presented.
- Vote: Spahr Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.
 The President declared the motion passed.
- 321-17 Mrs. Callahan moved, seconded by Dr. Dillaplain to approve “a firm” as the
Approve the District’s legal counsel.
Employment of
Legal Counsel
- 322-17 After extensive discussion regarding the perspective legal firms that were
Amended the previously interviewed, Mrs. Marietta moved, seconded by Mrs. Marcus to
Employment of amend the resolution to state “Frost Brown Todd, LLC” as the District’s legal
Legal Counsel counsel.
- Vote: Marietta Aye, Marcus Aye, Callahan Aye, Dillaplain Aye, Spahr Aye.
 The President declared the motion passed.
- 321-17 Mrs. Callahan moved, seconded by Dr. Dillaplain to approve the amended
Approve the resolution, Frost Brown Todd, LLC, as the District’s legal counsel.
Amended
Resolution,
Employment of
Legal Counsel
- Vote: Callahan Aye, Dillaplain Aye, Marcus Aye, Marietta Aye, Spahr Aye.
 The President declared the motion passed.
- 323-17 Mr. Spahr moved, seconded by Mrs. Marcus to approve Subashi & Wildermuth
Approve the for legal services, retroactive to December 1, 2017, for a total not to exceed
Employment of fifteen hours, as attached.
Subashi &
Wildermuth for
Legal Services
- Vote: Spahr Aye, Marcus Aye, Callahan Aye, Dillaplain Abstain, Marietta Aye.
 The President declared the motion passed.
 Dr. Dillaplain abstained due to reasons of relationship.

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324-17
Approve Payment
to Hansen Foods,
LLC

Mrs. Marietta moved, seconded by Mrs. Marcus to approve the following payment, as attached:

* \$4,004.60 – Hansen Foods, LLC

Per Section 5705.41 (D)...Upon receipt by the taxing authority of the subdivision or taxing unit of a certificate of the fiscal officer stating that there was at the time of the making of such contract or order and at the time of execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances, such taxing authority may authorize the drawing of a warrant in payment of amounts due upon such contract.

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

325-17
Recess to
Executive Session

Mrs. Marcus moved, seconded by Mrs. Marietta to have the Xenia Community Schools Board of Education recess to Executive Session at 6:21 p.m. 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).

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

Reconvened

The Xenia Community Schools Board of Education returned to special session at 7:11 p.m.

326-17
Adjourn

Mr. Spahr moved, seconded by Mrs. Marietta that the special meeting be adjourned.

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

Meeting adjourned at 7:12 p.m.

Attest:

Signed:

Treasurer/CFO

President

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

December 20, 2017

The Xenia Community Schools Board of Education met in executive session on December 20, 2017, at 6:21 p.m. at the Xenia Board of Education, 819 Colorado Drive, Xenia, Ohio.

The following people were present:

Mrs. Pam Callahan, President
Mrs. Cheryl Marcus, Vice-President
Dr. R. P. Dillaplain, Member
Mrs. Jennifer Marietta, Member
Mr. William Spahr, Member
Dr. Gabriel Lofton, Interim Superintendent

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 7:11 p.m.

Attest:

Signed:

Treasurer/CFO

President