

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

February 12, 2018

Roll Call The Xenia Community Schools Board of Education met in regular session on the twelfth day of February, 2018 at 6:31 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. 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.

Pledge of Allegiance Kyhler Baker, student at Arrowood Elementary School, led the audience in the Pledge of Allegiance.

PRIDE CERTIFICATES

Presentation of Pride Certificates Dr. Sabrina Woodruff, Director of Instructional Services, presented Pride Certificates to the following:

- A. Kids of Character: Arrowood – Kyhler Baker; Cox – Anna Denton; McKinley – Julian Burnett; Shawnee – Ephraim Mulindilwa; Tecumseh – Gunnar Stephan; Warner – Kaylee Benson; Xenia High School – Heidi Alex; Xenia Preschool – Louella Bond
- B. McKinley Lego Robotics Team: 4th grade – Zachary Tolle, Abigail Hutchins, Taylor Walker, Taylor Fuchs, Trey Greene; 5th grade – Alisha Lindsay, Malaki Gill, Jocelyn Bohn, Christopher Chandler, Coaches – Tim Carey, Steven Tolle
- C. Business Professionals of America (BPA) 1st Place in Region – Isabell Tettau, Ian Soderquist

PRESENTATIONS

- Presentations
- A. McKinley Lego Robotics Team – Tim Carey, Coach
 - B. SHP District Assessment – Jerry Clark

PUBLIC PARTICIPATION

Citizens Address the Board/General Matters No citizens addressed the Board regarding general matters.

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BOARD BUSINESS

- A.
47-18
Approve
Representative and
Hearing Officer for
State and Federal
Programs
- Mr. Spahr moved, seconded by Mrs. Callahan to approve the Representative and Hearing Officer for State and Federal Programs (January – December 2018)
- | | | |
|----|-------------------|-------------|
| A. | Ohio K-12 Network | Mike Earley |
| B. | E-Rate | Mike Earley |

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

APPROVAL OF MINUTES

- A.
48-18
Approval of
January 8, 2018
Organizational
Meeting
- Mrs. Marietta moved, seconded by Dr. Dillaplain to approve the minutes of the organizational meeting held January 8, 2018.
- Vote: Marietta Aye, Dillaplain Aye, Callahan Aye, Marcus Aye, Spahr Aye.
The President declared the motion passed.

- B.
49-18
Approval of
January 8, 2018
Tax Budget
Hearing
- Mr. Spahr moved, seconded by Mrs. Callahan to approve the minutes of Tax Budget Hearing held January 8, 2018.
- Vote: Spahr Aye, Callahan Aye, Dillaplain Aye, Marcus Aye, Marietta Aye.
The President declared the motion passed.

- C.
50-18
Approval of
January 8, 2018
Regular Meeting
- Mrs. Marietta moved, seconded by Mr. Spahr to approve the minutes of the regular meeting and executive session held January 8, 2018.
- Vote: Marietta Aye, Spahr Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.
The President declared the motion passed.

- D.
51-18
Approval of
January 22, 2017
Special Meeting
- Mrs. Callahan moved, seconded by Mr. Spahr to approve the minutes of the special meeting and executive session held January 22, 2018.
- Vote: Callahan Aye, Spahr Aye, Dillaplain Aye, Marcus Aye, Marietta Aye.
The President declared the motion passed.

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E.
52-18
Approval of
February 9, 2018
Special
Meeting/Student
Roundtable

Mrs. Marietta moved, seconded by Dr. Dillaplain to approve the minutes of the special meeting/student roundtable held February 9, 2018.

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

FINANCIAL REPORTS/REQUESTS

A.
53-18
Approve January
2018 Financial
Report

Upon recommendation of the Treasurer, Mr. Spahr moved, seconded by Dr. Dillaplain to approve the financial report for January 31, 2018, as attached.

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

B.
54-18
Approve
Appropriation
Amendments

Upon recommendation of the Treasurer, Mrs. Callahan moved, seconded by Dr. Dillaplain to approve appropriation amendments, as attached.

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

C.
Finance Committee
Update

Mr. Soltis reported on the following topics discussed during the January Finance Committee meeting:

- Development of Task Force and District Survey
- FY17 audit update
- Legislative Updates
- ECOT legal issues
- Miscellaneous items
 - Montgomery Insurance and Investments Agency, Inc. contract
 - Real estate tax advances

D.
55-18
Acceptance of
Donated Items

With grateful appreciation and upon recommendation of the Treasurer, Mr. Spahr moved, seconded by Mrs. Callahan to accept the following donations:

- 50 hand knitted hats for Cox Elementary students from Marcia Reed
- 60 hand knitted hats for Cox Elementary students from Clyde Perry
- 50 hand knitted hats (valued at \$250.00) from Clyde Perry
- 200 pairs of socks (valued at \$600.00) for Cox Elementary students from Kris Horlacher
- Christmas gifts for a needy family – Dr. Blair and Marlene Labig

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- D.
55-18
Acceptance of
Donated Items
(Continued)
- Generous donation of \$100.00 for the Xenia High School choral music from Xenia Hospitality Chorus
 - Generous donation of \$1,400.00 for books for Cox Elementary students from Helen Beams
 - Generous donation of \$350.00 for the Xenia High School Renaissance Reward program from Neelds Funeral Home

To McKinney Vento:

- Generous donation of two weeks hotel lodging, food and Christmas gifts from Mary Lee Holmes
- (2)-\$25.00 Walmart gift cards from Nancy McPeak
- 3 backpacks from Mike Earley
- Gently used clothing from Don and Marge Shuga
- Gently used clothing from Eric and Kelly Soltis
- Generous donation of new clothes from Xenia Nazarene Church

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

NEW BUSINESS

- A.
56-18
Approve
Certificated
Personnel Changes
- Mrs. Marcus moved, seconded by Mrs. Callahan to approve the employment and resignation for certificated personnel, as attached.
- Vote: Marcus Aye, Callahan Aye, Dillaplain Aye, Marietta Aye, Spahr Abstain.
The President declared the motion passed.

- B.
57-18
Approve Classified
Personnel Changes
- Mrs. Callahan moved, seconded by Mrs. Marietta to approve the employment, non-renewal, retirement, resignation, volunteer, and unpaid leave for classified personnel, as attached.

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

- C.
58-18
Approve a
Resignation
Agreement for
Administrative
Personnel
- Mr. Spahr moved, seconded by Mrs. Marietta to approve of a Resignation Agreement for administrative personnel, as attached.
- Vote: Spahr Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.
The President declared the motion passed.

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- D. Mrs. Callahan moved, seconded by Mr. Spahr to approve the Contract for
59-18 Parents to Transport Students, as attached.
Approve Contract
for Parents to
Transport Students
Vote: Callahan Aye, Spahr Aye, Dillaplain Aye, Marcus Aye, Marietta Aye.
The President declared the motion passed.
- E. Mrs. Callahan moved, seconded by Mrs. Marietta to approve the granting of
60-18 a diploma to Shatonia Trayvick, as attached.
Approve Granting
of Diploma
Vote: Callahan Aye, Marietta Aye, Dillaplain Aye, Marcus Aye, Spahr Aye.
The President declared the motion passed.

SUPERINTENDENT'S REPORT

Dr. Lofton gave a report to the Board on the following:

- * Congratulations to Mr. Spahr for receiving the Outstanding Leadership as a Board Member Award from OSBA
- * Congratulations to the Board for receiving the Gold Medal Level Award for Effective School Board Members
- * Recognized Xenia High School Junior, Peyton Bartley, for being named the January Mike Reed Edwards Jones Investments Student-Athlete of the Month
- * Congratulations to the girls bowling team who clinched the American South girls bowling championship
- * Congratulations to Xenia High School Junior, Carson Siefert, for being named the GWOC South Swimmer of the Year
- * Congratulations to both the girls and boys swimming teams for winning the GWOC South swimming championships

ANNOUNCEMENTS

- A. No School – February 16, 2018 – K-8 Conference Day (XHS in session)
- B. No School – February 19, 2018 – President's Day

GOOD OF THE ORDER

- Good of the Order
- Mr. Soltis congratulated Mr. Spahr and the Board on their respective awards. He announced the following upcoming events:
 - Vertical Garden at Cox Elementary on February 13, 2018 from 10:00 a.m. – 2:30 p.m.
 - STEAM Day at McKinley Elementary on February 21, 2018
 - Upcoming OSBA events

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Good of the Order
(Continued)

- Dr. Lofton thanked his administrative staff for all of their hard work and support.
- Mrs. Marietta updated the Board on the upcoming B.R.A.C.A. Easter Egg Hunt, and relayed the need for student volunteers. Sadly, Mrs. Marietta acknowledged the recent loss of a student at Xenia High School and offered the family the Board's respect and sympathy. She expressed that the Board was doing what it could to create a positive environment to support the students and to make sure that they have a safe environment in which they feel free to express themselves; and to come to school every day and know that it is going to be okay.
- Mr. Spahr remarked that he had recently sent out the email update from the Career Center. He announced that the City of Xenia meeting that was to be held the next night had been cancelled, but that there may be a special meeting sometime within the next three months; and he indicated that he would keep the Board updated. Finally, he commented on his grandson's accomplishments within the GWOC South.
- Mrs. Callahan commented that she has enjoyed the hearing about the Lego Robotics program. She also reported on attending her first Xenia Community Schools Foundation meeting and mentioned the upcoming Hall of Honor Dinner and how they need donation baskets. Also, any nominations need to be in soon as the time is about to expire. Their next meeting will be February 20, 2018.
- Dr. Dillaplain reported that the Tax Incentive Review Council meets on February 27, 2018; however, he would not be able to attend. Although it appeared that there were no Xenia proposals, Mr. Soltis commented that he would be able to attend. Dr. Dillaplain also reported that OSBA sent out a letter asking if any Board would like to submit an amendment to the 2018 Legislative Platform. In order to do so, the Board would need to pass a resolution at the next regular board meeting in March so that there is time to get it to OSBA by the March 31, 2018 deadline. He questioned whether the Board wanted to do an amendment and what it would take to get the information together before the next board meeting. On a final note, Dr. Dillaplain remarked that he attended the Board Member 201 seminar recently and that it was the best training that he has had the privilege to attend in all of his years as a board member. He recited a number of items that the Board might want to further investigate.
- Mrs. Marcus expressed her appreciation for Mrs. Marietta and Mr. Spahr for their hard work in getting the work sent in for the Gold Medal Level Award for Effective School Board Members. She also requested some follow-up from the Student Roundtable on how the digital media group at the high school who won a competition that qualified them for the state competition and then possibly the national competition.

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61-18
Recess to
Executive Session

Mrs. Callahan moved, seconded by Mrs. Marcus to have the Xenia Community Schools Board of Education recess to Executive Session at 8:23 p.m. for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, pursuant to O.R.C. Section 121.22 (G) (1).

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

Reconvened

The Xenia Community Schools Board of Education returned to regular session at 9:26 p.m.

62-18
Adjourn

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

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

The President declared the meeting adjourned.
Meeting adjourned at 9:28 p.m.

Attest:

Signed:

Treasurer/CFO

President

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

February 12, 2018

The Xenia Community Schools Board of Education met in executive session on February 12, 2018 at 8:23 p.m. at the Xenia Board of Education, 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

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

The Board returned to regular session at 9:26 p.m.

Attest:

Signed:

Treasurer/CFO

President