

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

February 19, 2018

- Roll Call                    The Xenia Community Schools Board of Education met in special session on the nineteenth day of February, 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.
- 63-18                         Mrs. Marietta moved, seconded by Dr. Dillaplain to approve the agenda as  
Approve Agenda            presented.
- Vote: Marietta Aye, Dillaplain Aye, Callahan Aye, Marcus Aye, Spahr Aye.  
                                  The President declared the motion passed.
- 64-18                         Mr. Spahr moved, seconded by Mrs. Callahan to approve appropriation  
Approve                        amendments, as attached.  
Appropriation  
Amendments
- Vote: Spahr Aye, Callahan Aye, Dillaplain Aye, Marcus Aye, Marietta Aye.  
                                  The President declared the motion passed.
- Discussion of July         The Board held a discussion regarding the July 9, 2018 regular board  
2018 Regular                meeting.  
Board Meeting
- 65-18                         Mrs. Callahan moved, seconded by Mrs. Marietta to approve administrative  
Approve                        personnel, as attached.  
Administrative  
Personnel
- Vote: Callahan Aye, Marietta Aye, Dillaplain Aye, Marcus Aye, Spahr Aye.  
                                  The President declared the motion passed.
- 66-18                         Mr. Spahr moved, seconded by Mrs. Callahan 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: Spahr Aye, Callahan Aye, Dillaplain Aye, Marcus Aye, Marietta Aye.  
                                  The President declared the motion passed.
- Reconvened                 The Xenia Community Schools Board of Education returned to special  
                                  session at 6:49 p.m.

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67-18  
Adjourn

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

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

Meeting adjourned at 6:50 p.m.

Attest:

Signed:

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

\_\_\_\_\_  
President

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

February 19, 2018

The Xenia Community Schools Board of Education met in executive session on February 19, 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  
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 6:49 p.m.

Attest:

Signed:

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

\_\_\_\_\_  
President