

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

March 12, 2018

Roll Call The Xenia Community Schools Board of Education met in regular session on the twelfth day of March, 2018 at 6:30 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 Trent Mitchell, student at Cox Elementary School, led the audience in the Pledge of Allegiance.

PRIDE CERTIFICATES

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

- A. Kids of Character: Arrowood – Bailey Brehm; Cox – Trent Mitchell; McKinley – Jayden Spahr; Shawnee – Micah Henry; Tecumseh – Deacon Dennehy; Warner – Connor Miller; Xenia High School – Hannah Wilcox; Xenia Preschool – Carter Spencer

PRESENTATIONS

- Presentations A. Elementary STEAM Day
 B. Old East High School

PUBLIC PARTICIPATION

- Citizens Address • Matt Thomas, of 2280 Monterey Drive, Xenia, OH, addressed the
the Board/General Board regarding the Safe School Resolution and active shooter
Matters training.
 • Amanda Comer, of 1665 Richland Road, Xenia, Ohio, addressed the
 Board regarding firearms safety and arming teachers.

BOARD BUSINESS

- A. Mr. Spahr moved, seconded by Mrs. Marietta to approve the Safe School
68-18 Resolution, as attached.
Approve Safe Vote: Spahr Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.
School Resolution The President declared the motion passed.

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B.
69-18
Schedule Special
Meeting with
Executive Session

Mrs. Callahan moved, seconded by Dr. Dillaplain to schedule a special meeting with an executive session to discuss the District's Safety Plan to include interaction with first responders, school Board members, and leading administrators.

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

C.
70-18
Approve House Bill
512 Resolution

Mrs. Marietta moved, seconded by Mr. Spahr to approve the House Bill 512 Resolution, as attached.

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

APPROVAL OF MINUTES

A.
71-18
Approval of
February 12, 2018
Regular Meeting

Mrs. Callahan moved, seconded by Mrs. Marietta to approve the minutes of the regular meeting and executive session held February 12, 2018.

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

B.
72-18
Approval of
February 19, 2017
Special Meeting

Mr. Spahr moved, seconded by Mrs. Callahan to approve the minutes of the special meeting and executive session held February 19, 2018.

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

FINANCIAL REPORTS/REQUESTS

A.
73-18
Approve February
2018 Financial
Report

Upon recommendation of the Treasurer, Mrs. Marcus moved, seconded by Mrs. Marietta to approve the financial report for February 28, 2018, as attached.

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

B.
74-18
Approve Resolution
Accepting the
Amounts and Rates

Upon recommendation of the Treasurer, Mrs. Marietta moved, seconded by Mrs. Callahan to approve the Resolution Accepting Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County, as attached.

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

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C.
75-18
Acceptance of
Donated Items

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

To McKinney Vento:

- Generous donation of (2)-\$25.00 Walmart gift cards from Nancy McPeak
- Generous donation of \$20.00 cash from Joyce Vanscyoc
- Generous donation of new clothes from Xenia Nazarene Church
- New and gently used clothing from Christy and Tim Fielding
- New and gently used clothing from Amanda Beam
- Gently used clothing from Delilah Oemisch
- Gently used clothing from Michelle Rice
- Gently used clothing from Laura Knisely
- Gently used clothing from Kelly Earwood
- Generous donation of a microwave from Eric and Kelly Soltis
- Generous donation of personal hygiene and laundry soap from Christ Episcopal Church
- Generous donation of hats, gloves and socks from the Xenia High School National Honor Society. The students put on a service project called "Fight the Frost" and collected the items under the direction of staff members Donna Atkinson, Carrie McGee and Britney Amole.

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

NEW BUSINESS

A.
76-18
Approve
Certificated
Personnel Changes

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

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

B.
77-18
Approve Classified
Personnel Changes

Mrs. Marietta moved, seconded by Mrs. Callahan to approve the employment, non-renewal, retirement, resignation, volunteer, and unpaid leave for classified personnel, as attached.

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

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- C.
78-18
Approve Xenia
Community
Schools Plan for
the Identification
and Service of
Children Who Are
Gifted
- Mrs. Marietta moved, seconded by Mrs. Marcus to approve the Xenia Community Schools Plan for the Identification and Service of Children Who Are Gifted, as attached.
- Vote: Marietta Aye, Marcus Aye, Callahan Aye, Dillaplain Aye, Spahr Aye.
The President declared the motion passed.
- D.
79-18
Approve SHP
Leading Design
Contract
- Mrs. Callahan moved, seconded by Mrs. Marietta to approve the SHP Leading Design Contract, as attached.
- Vote: Callahan Aye, Marietta Aye, Dillaplain Aye, Marcus Aye, Spahr Aye.
The President declared the motion passed.
- E.
80-18
Approve
NBEC/NWOCA
Transport/Internet
Access Service
Agreement
- Mrs. Callahan moved, seconded by Mr. Spahr to approve the NBEC/NWOCA Transport/Internet Access Service Agreement, as attached.
- Vote: Callahan Aye, Spahr Aye, Dillaplain Nay, Marcus Aye, Marietta Aye.
The President declared the motion passed.
- F.
81-18
Approve
NBEC/NWOCA
VoIP Service
Agreement
- Mrs. Callahan moved, seconded by Mrs. Marcus to approve the NBEC/NWOCA VoIP Service Agreement, as attached.
- Vote: Callahan Aye, Marcus Aye, Dillaplain Nay, Marietta Aye, Spahr Aye.
The President declared the motion passed.
- G.
82-18
Approve 2018-
2019 School
Calendar
- Mr. Spahr moved, seconded by Mrs. Marietta to approve the 2018 – 2019 school calendar, as attached.
- Vote: Spahr Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.
The President declared the motion passed.
- H.
83-18
Approve a
Memorandum of
Understanding with
XEA
- Mrs. Marcus moved, seconded by Mrs. Callahan to approve a Memorandum of Understanding with XEA relative to payroll schedule adjustment, as attached.
- Vote: Marcus Aye, Callahan Aye, Dillaplain Aye, Marietta Aye, Spahr Aye.
The President declared the motion passed.

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SUPERINTENDENT'S REPORT

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

- Reading Across America Week
- Warner Middle School Open House/Orientation
- OMEA Large Group Adjudicated Event – Xenia High School Symphonic Band and Vocal Ensemble
- Congratulations to Isabel Tettau and Ian Soderquist for placing third in the state at the Business Professional of America Video Contest for their video on The Benefits of Sleep for Teens.

ANNOUNCEMENTS

- A. March 13, 2018 – OSBA Southwest Region Spring Conference
- B. March 26 – 30, 2018 – Spring Break – NO SCHOOL
- C. April 25, 2018 – Financial Taskforce Meeting

BOARD UPDATE

- Mrs. Marietta reported on attending the BRACA meeting and their upcoming Easter Egg Hunt on March 31, 2018, from 10 a.m. – noon at Shawnee Park. She also mentioned that Easter baskets can be donated by Board members and staff. Mrs. Marietta announced that they are working on planting trees for Arbor Day and that people can sponsor a tree for the event.
- Mrs. Callahan reported on attending the Xenia Community Schools Foundation meeting in February and said that they are focusing on the Hall of Honor and the Silent Auction. She remarked that all donated items are due by March 30th. Mrs. Callahan also announced that there would be five Hall of Honor inductees this year.
- Mr. Spahr shared the Greene County Career Center newsletter.
- Mr. Soltis reported that he attended the Greene County Tax Incentive Review hearing and mentioned that there were two properties that affected the school district. Once he has more information from the minutes of the meeting, Mr. Soltis said that he would pass that information on to the Board.
- Dr. Dillaplain reported on attending the State Legislative Conference and provided updates on Senate Bill 34, Senate Bill 246, House Bill 318, and House Bill 342.

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GOOD OF THE ORDER

Good of the Order

- Mr. Soltis thanked the Gifted team for their presentation and the excitement they generate with the students, as well as encouraged everyone to attend their activities. He reported that he was recently a guest reader at Tecumseh Elementary and how much he enjoyed the experience. On a final note, Mr. Soltis mentioned that he was looking forward to attending the upcoming OSBA Southwest Region Spring Conference and gave kudos to the Board for attaining another OSBA Effective School Board Gold Level Award.
- Dr. Lofton welcomed Wendy Planicka as the District's new Coordinator of Communications and commented that he was looking forward to working with her. Congratulations were given to the seventy new National Junior Honor Society inductees at Warner Middle School. Dr. Lofton also gave kudos to Cox Elementary School Principal, Lisa Peterson, who was inducted into Central State's Alumni Hall of Fame.
- Mr. Spahr remarked on Senate Bill 34 and the problem of the lateness of the years' end. He also thanked those who presented at the meeting.
- Mrs. Marietta reported on attending Cox Elementary's Family STEM Night and how much she enjoyed the activities. She also mentioned a couple of upcoming events, including that XTAR would be hosting Family Game Night at Cox Elementary School on Thursday, March 15th, starting at 4:30 p.m., and that the Xenia High School would be performing Bye Bye Birdie on April 13th and April 14th. Finally, Mrs. Marietta stated that she felt good about the resolutions that were passed at that night's meeting because it is important that the Board speak in a manner that lets the community and state legislators know what the Board's position is on certain issues, and that its focus will always be on what they think is best for their students.
- Mrs. Callahan commented that she was very happy to hear of Lisa Peterson's award because she has been a positive force with the students.
- Dr. Dillaplain inquired about the upcoming events held in the District. He also mentioned the need to have a quality speaker system for the Board meetings so that everyone could hear the conversation and the presenters better, and/or changing the set-up of the room in order to have the audience closer.
- Mrs. Marcus thanked Mrs. Marietta in the great job she did in constructing the Safe School Resolution and how it reflected the feeling of the Board in wanting to keep the students safe. She also mentioned the upcoming celebration of Wilberforce University's 154th anniversary of Colonel Charles Young's birthday on March 15, 2018.

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Mrs. Marcus moved and Mrs. Callahan seconded to move the regular Board meeting in July from July 9th to July 16th. The motion was withdrawn by Mrs. Marcus.

84-18
Recess to
Executive Session

Mrs. Callahan moved, seconded by Mr. Spahr to have the Xenia Community Schools Board of Education recess to Executive Session at 8:55 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, Spahr Aye, Dillaplain Aye, Marcus Aye, Marietta Aye.
The President declared the motion passed.

Reconvened

The Xenia Community Schools Board of Education returned to regular session at 10:12 p.m.

85-18
Adjourn

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

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

The President declared the meeting adjourned.
Meeting adjourned at 10:14 p.m.

Attest:

Signed:

Treasurer/CFO

President

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

March 12, 2018

The Xenia Community Schools Board of Education met in executive session on March 12, 2018 at 8:55 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
Mr. Eric Soltis, Treasurer/CFO

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 10:12 p.m.

Attest:

Signed:

Treasurer/CFO

President