

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

August 21, 2017

Roll Call The Xenia Community Schools Board of Education met in regular session on the twenty-first day of August, 2017 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. 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.

PRESENTATIONS

- Presentations A. Xenia Community Schools Foundation Grants – Mrs. Barbara Stafford
- B. Summary of 2016-2017 Xenia Athletics – Mr. Nathan Kopp
- C. New Graduation Requirements – Dr. Sabrina Woodruff

BOND ISSUE UPDATE AND NEXT STEPS

Mrs. Christy Fielding, Interim Superintendent, gave a presentation on the Bond Issue Update and the Next Steps.

PUBLIC PARTICIPATION

Citizens Address the Board Mrs. Nola Brooks of 221 Colorado Drive, Xenia, Ohio, addressed the Board concerning outsourcing.

BOARD BUSINESS

A.
214-17
Acceptance of
Donation Mr. Spahr moved, seconded by Mrs. Marietta to accept a donation of \$2,224.11 from the estate of Lois C. Ellison to the Glenora J. Mercer Memorial Scholarship Fund (007 9004), for the purpose of providing future scholarship opportunities to graduating seniors, as attached.

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

B.
215-17
Acceptance of
Donation Mrs. Marcus moved, seconded by Mrs. Callahan to accept a donation of \$2,775.89 from Karl A. Schmidt (Class of 1977) on behalf of his mother, Lois C. Ellison, to the Glenora J. Mercer Memorial Scholarship Fund (007 9004), for the purpose of providing future scholarship opportunities to graduating seniors, as attached.

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

APPROVAL OF MINUTES

A.
216-17
Approve July 10,
2017 Regular
Meeting

Mrs. Marietta moved, seconded by Dr. Dillaplain to approve the minutes of the regular meeting and executive session held July 10, 2017.

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

B.
217-17
Approve July 24,
2017 Special
Meeting

Mr. Spahr moved, seconded by Mrs. Callahan to approve the minutes of the special meeting and executive session held July 24, 2017.

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

C.
218-17
Approve July 31,
2017 Special
Meeting

Mrs. Marcus moved, seconded by Mrs. Callahan to approve the minutes of the special meeting and executive session held July 31, 2017.

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

Mrs. Marietta abstained due to absence from the meeting.
The President declared the motion passed.

D.
219-17
Approve August 1,
2017 Special
Meeting

Dr. Dillaplain moved, seconded by Mrs. Marcus to approve the minutes of the special meeting and executive session held August 1, 2017.

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

E.
220-17
Approve August 9,
2017 Special
Meeting

Mrs. Marietta moved, seconded by Mr. Spahr to approve the minutes of the special meeting and executive session held August 9, 2017.

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

F.
221-17
Approve August 11,
2017 Special
Meeting

Mr. Spahr moved, seconded by Mrs. Marcus to approve the minutes of the special meeting and executive session held August 11, 2017.

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

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- G.
222-17
Approve August 17,
2017 Special
Meeting
- Dr. Dillaplain moved, seconded by Mr. Spahr to approve the minutes of the special meeting and executive session held August 17, 2017.
- Vote: Dillaplain Aye, Spahr Aye, Callahan Aye, Marcus Aye, Marietta Aye.
The President declared the motion passed.

FINANCIAL REPORTS/REQUESTS

- A.
223-17
Approve July 2017
Treasurer's
Financial Report
- Upon recommendation of the Treasurer, Dr. Dillaplain moved, seconded by Mrs. Marietta to approve the financial report for July 31, 2017, as attached.
- Vote: Dillaplain Aye, Marietta Aye, Callahan Aye, Marcus Aye, Spahr Aye.
The President declared the motion passed.

- B.
Finance Committee
Update
- Mr. Soltis reported on the following topics discussed during the July and August Finance Committee meetings:

July meeting:

- * Auditor of State's Award
- * June Financials
- * Workers' Comp Refund and Self-Insured Changes
- * Real Estate Tax Advances and Delinquencies

August meeting:

- * July Financials
- * Next Steps for the Bond Issue
- * Scholarship Funds Received
- * Final Amount of Taxes Received
- * FY17 Audit Update
- * Senate Bill 175

- C.
224-17
Acceptance of
Donations
- With grateful appreciation and upon recommendation of the Treasurer, Mr. Spahr moved, seconded by Mrs. Callahan to accept the following donations:

From Xenia Nazarene Church: basketball hoop; recess balls; storage box; flowers for open house; three picnic tables; football field to be lined once a week

From Just Inked Tees and Xenia Nazarene Church – 1,000 t-shirts for the first football game

To McKinney Vento:

- generous donation of baby items, car seats, toys, books and household items from Eric & Kelly Soltis
- two \$25.00 Walmart gift cards from Nancy McPeak

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- C.
224-17
Acceptance of
Donations
(Continued)
- variety of school supplies from First Lutheran Church
 - very nice gently used clothes from Amanda DeLotelle and Tracy Pogue
 - generous donation of school supplies from the employees of Esterline
 - gently used clothing and personal hygiene items from Marlene Steele

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

NEW BUSINESS

- A.
225-17
Approve
Certificated
Personnel Changes
- Mrs. Marcus moved, seconded by Mrs. Marietta to approve the employment, resignation, service retirement, and change in assignment for certificated personnel, as attached.

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

- B.
226-17
Approve Classified
Personnel Changes
- Mrs. Marietta moved, seconded by Mr. Spahr to approve the employment, retirement, change of assignment, and resignation for classified personnel, as attached.

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

- C.
227-17
Approve 2017-2018
Bus Stop Schedule
- Mr. Spahr moved, seconded by Mrs. Marcus to approve the 2017-2018 Bus Stop Schedule, as attached.

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

SUPERINTENDENT'S REPORT

- A. Opening Day
- B. Summer School Recap
- C. Principal Retreat

BOARD UPDATE

- Board Update
- * Mrs. Marcus thanked Barbara Stafford for her Foundation Grants update and mentioned the Foundation fundraising event on August 25th, following up with going to the football game. She also gave a

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Board Update
(Continued)

reminder about the upcoming Healthy Halloween Hustle that will be held on October 21, 2017.

- * Mrs. Marietta reported that B.R.A.C.A. didn't meet in July or August; however, she anticipated that they would be working on the Hometown Christmas event when they meet again in September, which will be held the weekend after Thanksgiving.
- * Mr. Spahr announced that Xenia again has the most students attending the Greene County Career Center.

ANNOUNCEMENTS

- A. Labor Day Holiday – September 4, 2017 – NO SCHOOL
- B. Board of Education Meeting – September 11, 2017 – 6:30 p.m. – Board of Education Building
- C. First day of classes for students – August 16, 2017
- D. Mrs. Fielding reported that next Neighborhood Night Out would be Tuesday, August 29, 2017 at the Splash Pad.

GOOD OF THE ORDER

Good of the Order

- Mr. Soltis reminded the Board of upcoming events including the OSBA Capital Conference (November 11-14, 2017), the OSBA SW Regional Conference (October 12, 2017 at 5:00 p.m.), and an Open Meetings Act Refresher (September 27, 2017 at 6:00 p.m.) He also mentioned that he was looking forward to future discussions on options regarding the facilities. Despite knowing it will be a lengthy process, he feels he will be encouraged by the dialogue that will ensue during that process. Mr. Soltis finished by commenting on the solar eclipse that occurred that day.
- Mrs. Fielding reported that she had a very positive response toward the school cancellation from both the parents and the staff and that the staff felt like they were able to use the time to regroup and catch up with some things after the first few days of school. She also reported that starting with the September board meeting, the Principal presentations and Kids of Character will resume. Mr. Holop, Principal of Warner Middle School, will be the first to present.
- Mrs. Marietta commented that she has only heard positive things from her children since they went back to school and that they liked the new food options that the cafeteria now has.
- Mr. Spahr questioned Mrs. Fielding about the quality of the food overall. Mrs. Fielding responded by saying that the cafeterias are now making most of the food from scratch in the kitchens. She also

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Good of the Order
(Continued)

mentioned that there has been a lot of positive feedback regarding the cafeteria and the free breakfast and lunch program for the elementary and middle schools.

- Mr. Spahr announced that on September 14, 2017, the Greene County Career Center will hold its 50th anniversary party at 6 p.m. in the GCCC cafeteria.
- Dr. Dillaplain thanked Dr. Woodruff for her presentation on the graduation requirements, Mrs. Fielding for her presentation on the Bond Issue and summer school, particularly how they went to great lengths to accommodate as many needs as possible at the high school when there were only a few in a particular subject. Dr. Woodruff responded with favorable remarks about it as well, stating that at the end of summer school they were able to do end-of-course testing for students who needed more points. She also remarked that the overall success and the ability to offer more courses wouldn't have been possible without the teachers that were willing to participate in the endeavor.
- Dr. Dillaplain remarked that he thought that the new board members were required to take the Open Meeting Act course at some time and the Records Retention course as well.
- Mr. Spahr commented that he thought it was a good start to the school year.

228-17
Recess to
Executive Session

Mr. Spahr moved, seconded by Mrs. Marietta to have the Xenia Community Schools Board of Education recess to Executive Session at 8:35 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: Spahr Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.
The President declared the motion passed.

Reconvened

The Xenia Community Schools Board of Education returned to regular session at 10:05 p.m.

229-17

Mr. Spahr moved, seconded by Dr. Dillaplain to approve the Interim Superintendent contract for Christy Fielding retroactive to August 1, 2017, as attached.

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

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230-17
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 10:07 p.m.

Attest:

Signed:

Treasurer/CFO

President

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

August 21, 2017

The Xenia Community Schools Board of Education met in executive session on August 21, 2017, at 8:35 p.m. at the Xenia Board of Education, Xenia, Ohio.

The following people were present:

Mrs. Pamela Callahan, President
Mrs. Cheryl Marcus, Vice-President
Dr. R. P. Dillaplain, Member
Mrs. Jennifer Marietta, Member
Mr. William Spahr, Member

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 10:05 p.m.

Attest:

Signed:

Treasurer/CFO

President