

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

May 14, 2018

Roll Call The Xenia Community Schools Board of Education met in regular session on the fourteenth day of May, 2018 at 6:32 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 Cheyenne Fowler, student at Shawnee 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 – Landen Sparks; Cox – Alaina Morgan; McKinley – Alaina DeBorde; Shawnee – Cheyenne Fowler; Tecumseh – Sage Williams; Warner – Ian Fairchild; Xenia High School – Samuel Johnson; Xenia Preschool – Ethan Sawdy

PRESENTATIONS

- A. Ohio School Boards Association – Southwest Regional President
- B. Project Lead the Way at Warner – Engineering Gateway Program
- C. SHP Leading Design – Facilities Assessment (Capital Improvement Plan)

PUBLIC PARTICIPATION

Citizens Address the Board/General Matters No citizens addressed the Board.

BOARD BUSINESS

A.
107-18
Approval of School Support Group for Liability Insurance Coverage Mrs. Callahan moved, seconded by Dr. Dillaplain to approve that the following school support group be a part of the liability coverage that is provided to the school district by the Liberty Mutual Insurance Company: Xenia Touchdown Club.

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

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B. Discussion about the July Board of Education Meeting

B.
108-18
Approval to
Change the Date of
the July 2018
Board Meeting

Mrs. Marietta moved, seconded by Mr. Spahr to approve changing the date of the July Board of Education meeting from July 9, 2018 to July 16, 2018 at 6:30 p.m.

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

C. Discussion about the June Board Retreat

D. Discussion about 2018 OSBA Legislation Platform and Potential
Amendments

E. Board Members Update on BLI

APPROVAL OF MINUTES

A.
109-18
Approval of April 9,
2018 Regular
Meeting

Dr. Dillaplain moved, seconded by Mrs. Marietta to approve the minutes of the regular meeting and executive session held April 9, 2018.

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

B.
110-18
Approval of April
13, 2017 Special
Meeting/Student
Roundtable

Mr. Spahr moved, seconded by Mrs. Marietta to approve the minutes of the special meeting and student roundtable held April 13, 2018.

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

FINANCIAL REPORTS/REQUESTS

A.
111-18
Approve April 2018
Financial Report

Upon recommendation of the Treasurer, Dr. Dillaplain moved, seconded by Mrs. Callahan to approve the financial report for April 30, 2018, as attached.

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

B.
112-18
Approve
Appropriation
Amendments

Upon recommendation of the Treasurer, Mrs. Marietta moved, seconded by Mr. Spahr to approve appropriation amendments, as attached.

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

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C.
113-18
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:

- Generous donation of Christmas books valued at \$500.00 for the Xenia Preschool and elementary libraries from Barnes and Noble

To McKinney Vento:

- Generous donation of (2) \$25.00 Walmart gift cards from Nancy McPeak
- Generous donation of (2) \$25.00 Kroger gift cards from Constance Miller
- Generous donation of a \$50.00 Kroger gift card from Constance Miller
- Generous donation of gently used clothing from Natasha Grimsley
- Generous donation of gently used clothing from Don and Marge Shuga
- Generous donation of gently used clothing and toys valued at \$300.00 from Eric and Kelly Soltis
- Generous donation of baby formula from Renee Phillips

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

NEW BUSINESS

A.
114-18
Approve
Administrative
Personnel Changes

Dr. Dillaplain moved, seconded by Mrs. Marcus to approve the employment and retirement for administrative personnel, as attached.

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

B.
115-18
Approve
Certificated
Personnel Changes

Mrs. Callahan moved, seconded by Mrs. Marietta to approve the employment, resignation, and unpaid leave for certificated personnel, as attached.

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

C.
116-18
Approve Classified
Personnel Changes

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

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

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- D.
Approve Contract
for Parents to
Transport Students
- Dr. Dillaplain moved, seconded by Mrs. Callahan to approve a Contract for Parents to Transport Students.
- D.
117-18
Table Agenda Item
10D
- Dr. Dillaplain moved, seconded by Mrs. Marcus to table agenda item 10D. - Approve Contract for Parents to Transport Students.
- Vote: Dillaplain Aye, Marcus Aye, Callahan Aye, Marietta Aye, Spahr Aye.
The President declared the motion passed.
- E.
118-18
Approve OSBA
BoardDocs End
User Agreement
- Mrs. Marcus moved, seconded by Mrs. Marietta to authorize the Superintendent and Treasurer to secure and execute an updated OSBA BoardDocs Pro ARC (for \$10,600.00) End User Agreement, as attached.
- Vote: Marcus Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Spahr Aye.
The President declared the motion passed.
- F.
119-18
Approve Granting
of Diploma
- Mr. Spahr moved, seconded by Mrs. Marietta to approve the granting of a diploma to Ralph William Soddors, as attached.
- Vote: Spahr Aye, Marietta Aye, Callahan Aye, Dillaplain Aye, Marcus Aye.
The President declared the motion passed.
- G.
120-18
Approve MVECA
Member
Agreement for
Computer Services
for FY19
- Mrs. Marcus moved, seconded by Mr. Spahr to approve the MVECA Member Agreement for Computer Services for FY19, as attached.
- Vote: Marcus Aye, Spahr Aye, Callahan Aye, Dillaplain Aye, Marietta Aye.
The President declared the motion passed.
- H.
121-18
Approve Payments
- Mrs. Callahan moved, seconded by Dr. Dillaplain to approve the following payments:
- \$45,184.00 – Learning A-Z
\$26,600.00 – Edgenuity Inc.
\$46,250.00 – Northwest Evaluation Association (NWEA)
\$44,748.32 – Wilson Language Training Corporation
\$34,768.50 – Wilson Language Training Corporation
- Vote: Callahan Aye, Dillaplain Aye, Marcus Aye, Marietta Aye, Spahr Aye.
The President declared the motion passed.

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SUPERINTENDENT'S REPORT

Dr. Lofton reported to the Board on the following:

- Boys' Basketball – League Title
- Girls' Softball – Share of League Title
- New Miami Valley Conference – beginning FY20
- Teacher Appreciation Week
- Kindergarten Registration, May 16-17, 2018
- STEM Team Award
- Neighborhood Night Out at Shawnee – May 15, 2018, 5-7 p.m.
- Hamvention

ANNOUNCEMENTS

- A. Neighborhood Night Out:
a. May 15, 2018, 5-7 p.m. at Shawnee Elementary School
b. August 28, 2018, 5-7 p.m. at Arrowood Elementary School
c. September 18, 2018, 5-7 p.m. at Cox Elementary School
- B. May 16, 2018 – STEM Education Banquet, XCS STEM Team will be honored with an award, Montgomery County Education Service Center
- C. May 16-17, 2018 – Kindergarten Registration at the Preschool
- D. May 17, 2018 – Last Day for Xenia High School Seniors
- E. May 18, 2018 – NO SCHOOL – Professional Development Day
- F. May 18-20, 2018 - Hamvention
- G. May 23, 2018 – XHS Graduation – Wright State Nutter Center, 7:00 p.m.
- H. May 24, 2018 – Last Day for Students
- I. Summer School:
a. OGT: June 11-15, 2018
b. Session 1: June 11-29, 2018
c. Session 2: July 9-27, 2018
d. HS EOC Retakes: July 9-27, 2018
- J. July 9-27, 2018 – Elementary Summer Bridge Program

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BOARD UPDATE

- Mrs. Marietta reported that she was not able to attend the BRACA meeting this month.
- Mrs. Callahan announced that the Xenia Community School Foundation netted approximately \$5,000 from the Hall of Honor auction, which was a \$2,000 increase from last year. She stated that the electronic bidding was a success, even with the few glitches with double bidding. They are also planning on having the fundraiser at Caesar Creek Vineyards again this year on August 30, 2018.

GOOD OF THE ORDER

Good of the Order

- Mr. Soltis reported that he attended the OASBO Annual Spring Workshop in April, where he had the opportunity to learn through various sessions. On the upcoming Thursday, Mr. Soltis announced that he would be attending the Warner Middle School “Reality Day”, where he would do a session on budgeting. He passed out the OSBA calendar to each Board Member as well as his draft version of the Five-Year Forecast for their review. The Board Members decided to have a special board meeting on Monday, May 21, 2018 at 1:30 p.m. to review and approve the Five-Year Forecast, as well as other items.
- Dr. Lofton congratulated and welcomed Mr. Shirey to the administrative team and stated that he was looking forward to working with him.
- Mr. Spahr reported that the grandstands at the old track at the high school needs repaired and the lawn needs to be cut.
- Mrs. Marietta commented that, because she has children in the District, she gets to see firsthand some of the excellent things that are happening. She mentioned prom, music concerts and award programs, as well as special projects that the students work. Mrs. Marietta stated how pleased she was with the Cox Elementary staff who helped in transitioning her son with moving up to the middle school.
- Mrs. Marcus thanked the teachers and all of the staff for all that they do to make the District great.

122-18
Recess to
Executive Session

Mr. Spahr moved, seconded by Mrs. Callahan to have the Xenia Community Schools Board of Education recess to Executive Session at 9:55 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); and for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees, pursuant to O.R.C. Section 121.22 (G) (4).

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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 regular session at 10:41 p.m.

123-18
Adjourn

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

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

The President declared the meeting adjourned.
Meeting adjourned at 10:42 p.m.

Attest:

Signed:

Treasurer/CFO

President

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

May 14, 2018

The Xenia Community Schools Board of Education met in executive session on May 14, 2018 at: 9:55 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
Dr. Gabriel Lofton, Superintendent
Mr. Eric Soltis, Treasurer/CFO

The purpose of the meeting was for 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); and for the purpose of preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees, pursuant to O.R.C. Section 121.22 (G) (4).

The Board returned to regular session at 10:41 p.m.

Attest:

Signed:

Treasurer/CFO

President