

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

June 25, 2018

- Roll Call                      The Xenia Community Schools Board of Education met in special session on the twenty-fifth day of June, 2018 at 1:32 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, absent; Mrs. Pamela Callahan, absent; Mrs. Jennifer Marietta, Esq., present; and Mr. William Spahr, present.
- 153-18                      Mr. Spahr moved, seconded by Mrs. Marietta to approve the agenda.  
Approve Agenda                      Vote: Spahr Aye, Marietta Aye, Marcus Aye.  
   The President declared the motion passed.
- 154-18                      Mrs. Marcus moved, seconded by Mr. Spahr to approve FY18 Final  
Approve FY18                      Appropriations, as attached.  
Final                                      Vote: Marcus Aye, Spahr Aye, Marietta Aye.  
Appropriations                      The President declared the motion passed.
- 155-18                      Mr. Spahr moved, seconded by Mrs. Marietta to approve FY19 Temporary  
Approve FY19                      Appropriations, as attached.  
Temporary                              Vote: Spahr Aye, Marietta Aye, Marcus Aye.  
Appropriations                      The President declared the motion passed.
- 156-18                      Mrs. Marcus moved, seconded by Mr. Spahr to approve Food Service  
Approve Food                      Contract Amendment, as attached.  
Service Contract                      Vote: Marcus Aye, Spahr Aye, Marietta Aye.  
Amendment                              The President declared the motion passed.
- 157-18                      Mr. Spahr moved, seconded by Mrs. Marietta to approve SHP Leading Design  
Approve SHP                      Contract, as attached.  
Leading Design                              Vote: Spahr Aye, Marietta Aye, Marcus Aye.  
Contract                                  The President declared the motion passed.
- 158-18                      Mrs. Marietta moved, seconded by Mr. Spahr to approve the following  
Approve Payments                      payments:
- \$3,998.20 – Hamilton County Educational Service Center  
\$4,398.02 – Hamilton County Educational Service Center  
\$44,587.14 – Montgomery County Educational Service Center  
\$15,137.00 – Advanced Placement Program
- Vote: Marietta Aye, Spahr Aye, Marcus Aye.  
The President declared the motion passed.

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- 159-18                      Mrs. Marcus moved, seconded by Mrs. Marietta to approve a Resolution  
Approve Resolution      Adopting Administrative Salary Schedule, Authorizing the Superintendent to  
Adopting                      Place Administrators Within Said Salary Schedule, and Administrative  
Administrative                Retirement Fringe Benefit Pick-Up for SERS and STRS, as attached.  
Salary Schedule
- Vote: Marcus Aye, Marietta Aye, Spahr Aye.  
The President declared the motion passed.
- 160-18                      Mr. Spahr moved, seconded by Mrs. Marietta to approve employment of  
Approve                      certificated personnel, as attached.  
Certificated
- Personnel Changes      Vote: Spahr Aye, Marietta Aye, Marcus Aye.  
The President declared the motion passed.
- 161-18                      Mrs. Marietta moved, seconded by Mr. Spahr that the special meeting be  
Adjourn
- Vote: Marietta Aye, Spahr Aye, Marcus Aye.  
The President declared the meeting adjourned.

Meeting adjourned at 1:48 p.m.

Attest:

Signed:

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Treasurer/CFO

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President