

REGULAR MEETING

November 28, 2006

The Board of Education of the Vandalia-Butler City School District met in **Regular Session** in the lecture room at Butler High School on Tuesday, November 28, 2006, at 7:00 p.m.

ROLL CALL:

Members present were: Judy Abromowitz, President
Bud Zupp, Vice President
Robert Cupp
Mark Forte
William Hibner

Others present were: Dr. Christy Donnelly, Superintendent
Dan Schall, Treasurer

PLEDGE OF ALLEGIANCE

Board President Judy Abromowitz led the audience in the pledge of allegiance.

2006-171: ADDITIONS TO AGENDA

Motion by Bud Zupp, seconded by William Hibner, that the Board of Education approve the additions to the agenda.

Roll Call:

Judy Abromowitz, yes; Robert Cupp, yes;
Mark Forte, yes; William Hibner, yes; Bud Zupp, yes; **MOTION PASSED.**

2006-172: MINUTES

Motion by Judy Abromowitz, seconded by Robert Cupp, to approve the minutes for the workshop on October 3, 2006, for the regular business meeting on October 24, 2006 and for the Butler Township/Vandalia City/Vandalia-Butler City Schools joint meeting of October 30, 2006.

Roll Call:

Robert Cupp, yes; William Hibner, yes;
Mark Forte, yes; Bud Zupp, yes; Judy Abromowitz, yes; **MOTION PASSED.**

PUBLIC COMMENTS ON VOTING ISSUES

Board President Judy Abromowitz recognized anyone wishing to address the Board of Education.
(None)

SUPERINTENDENT'S REPORT

Superintendent Christy Donnelly thanked everyone who helped with the levy.

Morton Middle School Principal Gary Miller and Assistant Principal Russ Garman gave a presentation on Morton Goals.

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Morton Middle School Received the Soar Award

Kate Anello was awarded the elementary art teacher of the year award

Jeff Cassell gave a presentation on the enrollment forecast

FINANCE

2006-173: DONATIONS

Motion by Mark Forte, seconded by William Hibner, to approve the following donations:

\$500.00 from Optimist Club of Vandalia-Butler to Morton Middle School for class trip.

\$500.00 from Optimist Club of Vandalia-Butler to Smith Middle School for student activity fund.

\$500.00 from Optimist Club of Vandalia-Butler to Helke Elementary.

\$30.00 from Torrence and Bernice Davies to Murlin Heights Elementary.

\$50.00 from Steve Reed Insurance Agency to Butler High School DECA.

\$100.00 from Loges Sales and Service to Butler DECA for MDA Cornhole Tournament.

\$53.80 from Butler Township Police for Passport to Safety program

Roll Call:

William Hibner, yes; Bud Zupp, yes;

Mark Forte, yes; Judy Abromowitz, yes; Robert Cupp, yes; **MOTION PASSED.**

INSTRUCTION

2006-174: SUPPLEMENTAL TEXT

Motion by Judy Abromowitz, seconded by Budd Zupp, to approve the book, *Jane Eyre*, Prestwick House/2006 as a supplemental text in the College Prep English 10 class at Butler High School.

Roll Call:

William Hibner, yes; Bud Zupp, yes;

Mark Forte, yes; Judy Abromowitz, yes; Robert Cupp, yes; **MOTION PASSED.**

2006-175: APPROVAL OF BOOKS FOR MEDIA COLLECTION

Motion by William Hibner, seconded by Mark Forte, to approve the books as presented on Attachment E.2 for the Media Collection.

Roll Call:

William Hibner, yes; Bud Zupp, yes;

Mark Forte, yes; Judy Abromowitz, yes; Robert Cupp, yes; **MOTION PASSED.**

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2006-176: APPROVAL OF ACCELERATED READER QUIZZES

Motion by Robert Cupp, seconded by Budd Zupp, to approve the Accelerated Reader quizzes as presented on Attachment E.3 and as recommended by the Superintendent.

Roll Call:

William Hibner, yes; Bud Zupp, yes;

Mark Forte, yes; Judy Abromowitz, yes; Robert Cupp, yes; **MOTION PASSED.**

2006-177: OUT OF STATE TRIPS

Motion by Mark Forte, seconded by William Hibner, to approve the following out of state trips as identified and as recommended by the Superintendent.

Butler High School Boys and Girls Track and Field members to Indiana University, Bloomington, Indiana on April 6 and April 7, 2007.

Roll Call:

William Hibner, yes; Bud Zupp, yes;

Mark Forte, yes; Judy Abromowitz, yes; Robert Cupp, yes; **MOTION PASSED.**

PERSONNEL

2006-178: PERSONNEL ITEMS

Motion by Judy Abromowitz, seconded by Budd Zupp, to approve the following personnel items as identified and as recommended by the Superintendent:

Approval of Agreement

Superintendent Christy L. Donnelly recommends the Board approve the Resolution for Participation Purchased Service Contract with Miami County Educational Service Center for Occupational Therapy and ESL Services for the 2006-2007 school year to be paid quarterly.

Resignations

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education accept the following resignations:

Madonna Kahkola, 2-hour cook, eff. 11/3/06

Lindsey Suess, assistant softball coach, eff. 10/25/06

Chris LeVeck, head boys soccer coach

Jason Fowler, assistant wrestling coach, eff. 11/9/06

Employment of Classified Staff (Attachment F. 3.)

Superintendent Christy L. Donnelly recommends the employment of classified staff:

Selene Ransdell, 2-hour cook, eff. 11/1/06

Courtney Charles, 2-hour cook, eff. 11/1/06

Gail Carlson, 2-hour cook, eff. 11/1/06

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Approval of Substitutes for the 2006-2007 School Year

Superintendent Christy L. Donnelly recommends approval of the following substitutes in the categories listed for school year 2006-2007 (pending certification/licensure/permits):

Substitute Food Service

Marian Devanney, eff. 10/30/06

Substitute Aide/Secretary

Madonna Kahkola

Eunice A. DeHays

Substitute Bus Aide

Harry Campbell

Resolution to Employ Non-Certificated Individuals for Coaching or Directing a Pupil Activity Program (Attachment F.5.)

Superintendent Christy L. Donnelly recommends that the Board of Education adopt the Resolution to Employ Non-Certificated Individuals for Coaching or Directing a Pupil Activity Program as presented on Attachment F.5.

Approval of Supplemental/ExtraCurricular Staff for 2006-07 (Attachment F.6.)

Superintendent Christy L. Donnelly recommends the Board approve the following supplemental/extracurricular staff for the 2006-07 school year:

Anastasiya Carr, assistant swimming coach (noncertificated) (shared stipend)

Amee McCool, assistant swimming coach (shared stipend)

Constance Harbaugh, assistant swimming coach (shared stipend)

Lois Gribler, volunteer swimming coach (noncertificated)

Annie Lawson, volunteer swimming coach (noncertificated)

Sandy Reed, volunteer swimming coach

Erika Staley, volunteer swimming coach (noncertificated)

Donna Flinn, chess club advisor

Linda O'Callaghan, academic challenge advisor

Patricia Davis, academic challenge advisor

Chris Wellbaum, academic challenge advisor

Cortney Bastian, assistant softball coach (shared stipend)

Doug Herzog, assistant softball coach (shared stipend)

Nathan Hyatt, head bowling coach

David Stormer, volunteer head boys volleyball coach (noncertificated)

Randy Weddle, volunteer assistant boys volleyball coach (noncertificated)

Stephen Sacks, volunteer bowling coach (noncertificated)

Doug Lawrence, volunteer boys basketball coach (noncertificated)

Nick LoBianco, volunteer Smith 7th grade boys basketball coach

Michelle Littlejohn, aviators of change advisor

Andy Amlin, film club advisor

Lucas Korber, assistant wrestling coach (noncertificated)

Mike Bardonaro, head girls golf coach

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Roll Call:

William Hibner, yes; Bud Zupp, yes;
Mark Forte, yes; Judy Abromowitz, yes; Robert Cupp, yes; **MOTION PASSED**

BOARD ACTIVITY

2006-179: REVISIONS TO BOARD POLICY MANUAL

Motion by William Hibner, seconded by Robert Cupp, that the board adopt the following revisions to the Board Policy Manual:

- 1230 - Superintendent of Schools
- 3120 - Employment of Professional Staff
- 4120 - Employment of Classified Staff

Roll Call:

William Hibner, yes; Bud Zupp, yes;
Mark Forte, yes; Judy Abromowitz, yes; Robert Cupp, yes; **MOTION PASSED.**

PUBLIC PARTICIPATION - GENERAL COMMENTS

Board President Judy Abromowitz recognized anyone wishing to address the Board of Education.

None

Judy Abromowitz announced that the next Board Meeting Workshop is December 5, 2006, and the next Regular meeting is December 14, 2006 at 6:30pm.

ADJOURNMENT

2006-180: ADJOURNMENT

Motion by Mark Forte, seconded by Bud Zupp, that the meeting be adjourned.

Roll Call:

Robert Cupp, yes; William Hibner, yes;
Bud Zupp, yes; Judy Abromowitz, yes; **MOTION PASSED.**

Judy Abromowitz, President

Daniel Schall, Treasurer