

## REGULAR MEETING

**December 14, 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 Thursday, December 14, 2006, at 6:30 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.

### 2006-182: MINUTES

Motion by Judy Abromowitz, seconded by Robert Cupp, to approve the minutes for the workshop on November 6, 2006 and for the regular business meeting on November 28, 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

Two Morton Middle School students, Madison Mehall and Brian Long, reported on their trip to Washington D.C.

## FINANCE

### 2006-183: DONATIONS

Motion by William Hibner, seconded by Budd Zupp, to approve the following donations:

\$500.00 from Pee Wee Wrestling to the Butler High School wrestling program  
\$400.00 from the Butler Performing Arts Association to the Butler Choir

**REGULAR MEETING**

**December 14, 2006**

Roll Call:

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

**PERSONNEL**

**2006-184: PERSONNEL ITEMS**

Motion by Mark Forte, seconded by William Hibner, to approve the following personnel items as identified and as recommended by the Superintendent:

**Resignations**

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education accept the resignation of Linda Staton, bus driver, for disability retirement, eff. 11/1/06.

**Change in Title**

It is recommended that the Board of Education approve the change in title for Ann Doyle, from substitute educational aide to accounting clerk, for St. Christopher School. (The salary will continue to be paid out of St. Christopher's state allocation).

**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 school year (pending certification/licensure/permits):

**Substitute Custodians**

Robert Hisle, eff. 12/5/06  
Timothy Hammer, eff. 12/5/06  
Paul Robertson, eff. 12/5/06

**Substitute Bus Aide**

Lori Gray

Roll Call:

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

**BOARD ACTIVITY**

**2006-185: STRATEGIC PLAN**

Motion by Bud Zupp, seconded by Robert Cupp, that the board approve the Strategic Leadership Associates, Inc. as a consultant in developing the district's strategic plan. Contract cost not to exceed \$28,500.00 over the next two years.

## REGULAR MEETING

December 14, 2006

### 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 reminded the board of the Organizational Meeting January 4, 2006 and the retreat from 9:00 a.m. to 3:00 p.m. on January 20, 2006.

### **ADJOURNMENT**

### **2006-186: ADJOURNMENT**

Motion by William Hibner, seconded by Mark Forte, that the meeting be adjourned at 6:40 p.m.

### Roll Call:

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

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Judy Abromowitz, President

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Daniel Schall, Treasurer