

ORGANIZATIONAL MEETING

JANUARY 4, 2007

The Board of Education of the Vandalia-Butler City School District met for an **Organizational Meeting** in the lecture room at Butler High School on Thursday, January 4, 2007, at 7:00 p.m.

APPOINT PRESIDENT PRO TEM

The Board appointed Judy Abromowitz to act as President Pro Tem.

PLEDGE OF ALLEGIANCE

President Pro Tem Judy Abromowitz led the audience in the pledge of allegiance.

ROLL CALL:

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

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

2007-001: ELECTION OF PRESIDENT OF THE VANDALIA-BUTLER BOARD OF EDUCATION

Judy Abromowitz nominated Bud Zupp for President for 2007.

Motion by Mark Forte, seconded by Robert Cupp, to close nominations for President of the Vandalia Butler Board of Education.

Roll Call:

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

Vote – Bud Zupp for President:

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

President Bud Zupp now presided over the meeting.

2007-002: ELECTION OF VICE PRESIDENT OF THE VANDALIA-BUTLER BOARD OF EDUCATION

Bud Zupp nominated William Hibner for Vice President for 2007.

Motion by Mark Forte, seconded by Robert Cupp, to close nominations for Vice President of the Vandalia-Butler Board of Education.

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Roll Call:

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

Vote – Bill Hibner for Vice President:

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

2007-003: BOARD OF EDUCATION MEETINGS

Motion by Robert Cupp, seconded by Judy Abromowitz, to table the board calendar and discuss at the workshop immediately following the organizational meeting.

Roll Call:

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

2007-004: BOND FOR THE TREASURER

Motion by William Hibner, seconded by Robert Cupp, to approve the bonding of the Treasurer for Year 2007 in the amount of \$100,000.

Roll Call:

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

2007-005: TREASURER'S STANDING AUTHORIZATION FOR YEAR 2007

Motion by Mark Forte, seconded by Judy Abromowitz, to adopt the Treasurer's standing authorizations for the calendar year 2007:

Request for Advance Draw on Taxes

The Treasurer seeks permission from the Board of Education for authorization to request advance payment of taxes collected as funds are available in accordance with Section 321.34 Ohio Revised Code.

Investments of Interim and Inactive Funds

The Treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to ORC Section 135.14, ORC Section 135.13, and H.B. 384.

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Appropriate Modifications

The Treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board.

Payment of Bills

The Treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the Superintendent or her designee.

Advancement of Funds

The Treasurer is authorized to advance moneys from the General Fund to other funds in anticipation of future receipts. When the anticipated money has been received, the advance will be returned to the General Fund.

Roll Call:

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

2007-006: OHIO SCHOOL BOARD ASSOCIATION MEMBERSHIP

Motion by William Hibner, seconded by Judy Abromowitz, to approve Ohio School Board Association membership which includes "Briefcase" and "School Management News". The charge for membership and services is \$5,511.00 per year.

Roll Call:

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

2007-007: LEGAL ASSISTANCE FUND

Motion by Judy Abromowitz, seconded by Mark Forte, to approve membership in the OSBA Legal Assistance Fund. The charge for this membership is \$250.00.

Roll Call:

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

2007-008: APPROVAL OF LEGAL FIRMS

Motion by Judy Abromowitz, seconded by William Hibner, to approve the following legal firms to handle legal activities on behalf of the Board of Education, usage is at the direction of the Superintendent or Treasurer.

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- Pickrel, Schaeffer and Ebeling:
 primarily for general legal work
Cooper and Gentile:
 primarily for general legal work
Squire, Sanders and Dempsey:
 primarily for general legal work
Frost Brown Todd:
 primarily for general legal work
Rich, Crites and Wesp:
 primarily for property tax legal work
Peck, Shaffer and Williams:
 primarily for debt and election legal work
Paul Routh:
 primarily for legal work pertaining to benefits

Roll Call:

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

2007-009: COMMITTEE AND BOARD APPOINTMENTS

Motion by Judy Abromowitz, seconded by William Hibner, to approve the appointment to the following committees effective January 1, 2007:

<u>Board Committee</u>	<u>Office Term</u>	
a. Vandalia Parks & Recreation	01/01/04-12/31/07	<u>Bob Costello</u>
b. Vandalia Parks & Recreation	01/01/04-12/31/07	<u>Mark Forte</u>
c. MVCTC Advisory Comm.	01/01/06-12/31/06	<u>Robert Cupp</u>
d. Vandalia Civil Service	03/01/05-12/31/07	<u>Harry Beyoglides</u>
e. Vandalia Human Relations	01/01/06-12/31/06	<u>Bud Zupp</u>
f. OSBA Legislative Representative	01/01/06-12/31/06	<u>William Hibner</u>
g. MVCTC Board of Education	01/01/06-12/31/06	<u>Robert Cupp</u>
h. Financial Advisory Committee	01/01/06-12/31/06	<u>Judy Abromowitz/Bud Zupp</u>
i. Visions Committee	01/01/06-12/31/06	<u>Judy Abromowitz</u>

Roll Call:

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

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FINANCE

2007-010: SERVICE FUND FOR THE BOARD OF EDUCATION

Motion by Bud Zupp, seconded by Judy Abromowitz, to set the service fund at a level of \$10,000.

Roll Call:

William Hibner, yes; Bud Zupp, yes;

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

2007-011: PETTY CASH FUNDS

Motion by Mark Forte, seconded by Robert Cupp, to re-establish the following petty cash funds, change funds, and accounts. Each principal/administrator shall be designated trustee of the petty cash fund in accordance with the guidelines established by the Treasurer's Office.

Petty Cash (Central Office)	\$200.00
Petty Cash (Demmitt)	\$100.00
Lunchroom Change Fund	\$950.00
Athletic Account (Checking)	\$10,000.00
Athletic Change Fund	\$1,500.00

Roll Call:

William Hibner, yes; Bud Zupp, yes;

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

ADJOURNMENT

2007-012: ADJOURNMENT

Motion by Judy Abromowitz, seconded by William Hibner, that the meeting be adjourned at 7:14 p.m.

Roll Call:

Robert Cupp, yes; William Hibner, yes;

Bud Zupp, yes; Judy Abromowitz, yes; **MOTION PASSED.**

Bud Zupp, President

Daniel Schall, Treasurer