

REGULAR MEETING

February 27, 2007

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, February 27, 2007, at 7:00 p.m.

ROLL CALL:

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

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

PLEDGE OF ALLEGIANCE

Board President Bud Zupp led the audience in the pledge of allegiance.

2007-026: ADDITIONS TO AGENDA

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

Roll Call:

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

2007-027: MINUTES

Motion by Mark Forte, seconded by Judy Abromowitz, to approve the minutes for the organizational meeting/workshop on January 4, 2007, for the Education Retreat on January 20, 2007 and for the regular business meeting on January 23, 2007.

Roll Call:

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

PUBLIC COMMENTS ON VOTING ISSUES

Board President Bud Zupp recognized anyone wishing to address the Board of Education.
(None)

SUPERINTENDENT'S REPORT

Butler High School Presentation

High School Happenings

Hannah Charbel, a Butler High School student, reported on the success of winter athletics. Butler leads Northmont by ½ point, clubs are doing well, and everyone is looking forward to Spring Break.

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Butler High School January 2007 Graduation List

Superintendent Christy Donnelly presented a listing of the January 2007 graduates. (Attachment C.1.3.)

2007-028: CALENDAR FOR THE 2007-08 SCHOOL YEAR

Motion by Judy Abromowitz, seconded by Bud Zupp to approve the 2007-08 school year calendar as recommended by Superintendent Christy L. Donnelly and as presented on Attachment C.1.4.

Roll Call:

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

FINANCE

FINANCIAL REPORT

2007-029: AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Motion by William Hibner, seconded by Mark Forte, to approve the amended certificate of estimated resources as presented on attachment D.2.

Roll Call:

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

2007-030: DEPOSITORY AGREEMENT

Motion by Judy Abromowitz, seconded by Bud Zupp, to approve the depository agreement between Vandalia-Butler City Schools and Liberty Savings as presented on Attachment D.3.

Roll Call:

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

2007-031: APPROPRIATION MODIFICATION

Motion by Judy Abromowitz, seconded by Mark Forte to approve the appropriation modifications as presented on Attachment D.4.

Roll Call:

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

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2007-032: DONATIONS

Motion by Judy Abromowitz, seconded by William Hibner, to approve the following donations:

\$4000.00 from Smith PTA to Smith Middle School for SMART Boards.

\$400.00 of computer equipment donated by Sue Marvin

Roll Call:

William Hibner, yes; Bud Zupp, yes;

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

INSTRUCTION

2007-033: APPROVAL OF BOOKS FOR MEDIA COLLECTION

Motion by William Hibner, seconded by Judy Abromowitz, to approve the books as presented on Attachment E.1 for the Media Collection.

Roll Call:

William Hibner, yes; Bud Zupp, yes;

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

PERSONNEL

2007-034: PERSONNEL ITEMS

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

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

David Latta, summer school coordinator, eff. 2/2/07

Yvonne Kreusch, latchkey facilitator, eff. 2/3/07

Nicholas Davis, counselor, eff. 2/16/07

Gregory Bush, head middle school wrestling coach, eff. 2/16/07

Larry Jackson, assistant boys tennis coach, eff. 2/22/07

Employment of Classified Staff (Attachment F. 2.)

Superintendent Christy L. Donnelly recommends the employment of classified staff

Todd Thobe, study hall aide, step 0, eff. 2/5/07

Classified Change of Assignment (Attachment F. 3.)

Lynn Ratliff, from latchkey facilitator split position to latchkey facilitator, eff. 2/5/07

Lisa Ney, from latchkey facilitator split position to latchkey facilitator, eff. 2/5/07

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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 school year (pending certification/licensure/permits):

Substitute Teacher

Laura Patch
Diana Searls
Tara Stolz
Stephanie Brown
Joseph Meyer
Lisa Smith
Suzanne Chuvalas
Charity Breneman

Substitute Aide/Secretary

Lisa Ney
Lisa Hausfeld
Suzanne Chuvalas
Regina Shutts-Poff

Non-renewal of Supplemental/Extra Curricular Contracts

Superintendent Christy L. Donnelly recommends non-renewal of the supplemental/extra curricular contracts for the following individuals:

Charlie Amlin, volunteer football coach
David Amlin, assistant football co-coach
Tiffany Amlin, assistant girls volleyball coach
Mike Berry, freshman football co-coach
Howard "Bud" Brown, 8th grade football coach
Scott Butera, 9th grade football coach
F.5.7. John Cox, assistant football coach
Jim DeArmond, volunteer football coach
Jack Duffy, volunteer 8th grade football coach
Scott Hadder, assistant boys golf coach
Mike Hand, volunteer middle school football coach
Ryan Holland, freshman girls volleyball coach
Jason Jewett, volunteer football coach
Robert LeVeck, volunteer boys soccer coach
Kevin Moeller, assistant football coach
Don Neff, 8th grade football coach
Bill Nelson, volunteer football coach
Robert Novellino, volunteer boys soccer coach
Ryan Pelfrey, volunteer middle school football coach
Chad Russell, assistant boys soccer coach
Derek Shellabarger, assistant football coach

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Alicia Sherrill, Morton 8th grade girls volleyball coach
Mark Smith, volunteer football coach
Jason Smith, volunteer middle school football coach
Abby Sollenberger, middle school cheerleader advisor
Stacie Whetstone, head girls volleyball coach
Andy White, head cross country coach
Terry Williams, volunteer girls soccer coach

Approval of Superintendent Contract

It is recommended that the Vandalia-Butler Board of Education approve Superintendent Christy Donnelly's contract.

After School Tutors

Superintendent Christy L. Donnelly recommends the Board approve the following after school tutors:

Whitney Wells
Mary Kilsheimer
Ann-Marie Pindroh
Ellen Brown
Jodie Nixon
Katie Graven
Heather Shaner
Jessica Ketterer

Approval of Supplemental/ExtraCurricular Staff for 2006-07 (Attachment F.8.)

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

Kristina Sucher, middle school track coach
Melinda Wissel, Demmitt Elementary computer club
Kate Anello, Demmitt Elementary Artist's Garden club
Melanie Wolfgang, Helke Elementary handbell director
Jeff Kreill, Helke Elementary Helke Hoppers
Nancy Anderson, Helke Elementary reading club coordinator (noncertificated)
Roy Pyle, Murlin Heights Elementary handbells director
Carrie Roeth, Murlin Heights Elementary student council advisor (shared stipend)
Summer Lyons, Murlin Heights Elementary student council advisor (shared stipend)
Chad Arnett, Murlin Heights Elementary technology club advisor
Jonathan Fairs, Morton Middle School Math Counts advisor (shared stipend)
Katie Langenderfer, Morton Middle School Math Counts advisor
(shared stipend)

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Leslie Roderick, Morton Middle School Power of the Pen advisor
(shared stipend)
Melanie Huffstetler, Morton Middle School Power of the Pen advisor
(shared stipend)
Patricia Edwards, Morton Middle School National Junior Honor Society advisor
(shared stipend)
Amy Stein, Morton Middle School National Junior Honor Society advisor
(shared stipend)
Katie Cook, Morton Middle School National Junior Honor Society advisor
(shared stipend)
Farhat "Bobby" Khan, Smith Middle School diversity club advisor
Terri Morton, Smith Middle School book club advisor
Nancy Wilson, Smith Middle School community service/leadership club advisor
Jamie Brown, Smith Middle School intramurals
Malane Bottles, Smith Middle School Math Counts advisor
Kreg Hollenbacher, Smith Middle School debate club advisor

Approval of Hourly Rate for Latchkey Facilitator Substitutes

Superintendent Christy L. Donnelly recommends the Board approve the hourly rate of \$6.85 for Substitute Latchkey Facilitators, eff. 1/1/07

Employment of Substitute Principal

Superintendent Christy L. Donnelly recommends the Vandalia-Butler Board of Education approve Gayle Hines as substitute principal for days needed due to principal illness and as determined by the Superintendent with total not exceeding \$40,000, effective January 30, 2007.

Employment of Long-Term Substitute Teacher

Superintendent Christy L. Donnelly recommends the Board of Education approve Brenda Snider as a long-term substitute teacher effective January 4, 2007 paid at the base teaching rate as indicated in the negotiated agreement.

Roll Call:

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

2007-035: DISCIPLINE OF PUBLIC EMPLOYEE

Motion by William Hibner, seconded by Mark Forte, to issue a five (5) day disciplinary suspension without pay to Steve Pelfry for continued failure to follow and enforce safety protocol in the wood shop at Butler High School to be served at a time to be designated by the Superintendent as recommended by Superintendent Christy L. Donnelly.

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Roll Call:

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

BOARD ACTIVITY

2007-036: BOARD ACTIVITY

Motion by William Hibner, seconded by Judy Abromowitz, to accept the goals as presented on Attachment K.1.

Roll Call:

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

PUBLIC PARTICIPATION - GENERAL COMMENTS

Board President Bud Zupp recognized anyone wishing to address the Board of Education.

None

2007-037: EXECUTIVE SESSION

Motion by Mark Forte, seconded by William Hibner, to adjourn to executive session to consider the sale of property.

Roll Call:

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

The Board of Education entered executive session at 7:30 p.m. and returned from executive session at 8:49 p.m.

ADJOURNMENT

2007-038: ADJOURNMENT

Motion by Judy Abromowitz, seconded by William Hibner, that the meeting be adjourned at 8:50 p.m.

Roll Call:

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