

REGULAR MEETING

MAY 22, 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, May 22, 2007, at 7:00 p.m.

ROLL CALL:

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

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.

2007-072: ADDITIONS TO THE AGENDA

Motion by Judy Abromowitz, seconded by Mark Forte, to approve the additions to the agenda.

Roll Call:

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

2007-073: MINUTES

Motion by Mark Forte, seconded by Robert Cupp, to approve the minutes for the workshop on April 12, 2007, the regular business meeting on April 24, 2007 and the joint session on April 30, 2007.

Roll Call:

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

Demmitt Elementary Presentation

Rob O'Leary presented the board with an update on Demmitt Elementary

High School Happenings

Michael Comley and Kevin Wilson provided the board with an update on the high school choir trip.

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FINANCE

2007-074: DONATIONS

Motion by Judy Abromowitz, seconded by Bud Zupp, to approve the following donations:

- \$25.00 from Kathy Baker to Gilbert Scholarship Fund
- \$482.65 from Vandalia-Butler Education Association to Gilbert Scholarship Fund
- \$569.82 from Target to Butler High School
- \$500.00 from Optimist Club of Vandalia-Butler to Butler High School Family Consumer Science for a RealCare Infant simulator
- \$394.00 from Morton PTA for Morton 6th grade Chicago trip
- \$250.00 from Veterans of Foreign Wars—Vandalia for the Smith 8th grade trip to Washington, D.C.
- \$494.75 from Delphi for the Smith 8th grade trip to Washington, D.C.
- \$148.00 from SmithMart—Smith PTA for Summer School Scholarship
- \$250.00 from Helke PTA for Helke Elementary Nighttime Read In
- \$750.00 from Helke PTA for the Helke 4th grade trip to Woodland Altars
- \$200.00 from Murlin Heights Elementary PTA for the Murlin Heights 4th grade trip to Woodland Altars
- \$100.00 from Sigma Phi Gamma Sorority/Kappa Beta Chapter for the Murlin Heights 4th grade trip to Woodland Altars
- \$70.81 from GZK, Inc. to Murlin Heights Elementary art room
- 1,000.00 donation from Wal-Mart to Demmitt Elementary as a result of Teacher of the Year recipient, Candace Sharp

Roll Call:

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

INSTRUCTION

2007-075: APPROVAL OF ACCELERATED READER QUIZZES

Motion by Judy Abromowitz, seconded by William Hibner, to approve the Accelerated Reader Quizzes as presented on Attachment E.1.

Roll Call:

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

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

<u>GRADE</u>	<u>TITLE</u>	<u>AUTHOR</u>	<u>PUBLISHER</u>	<u>COPYRIGHT</u>
6	Best School Year Ever	Barbara Robinson	Harper Collins	1994
9	Tuesdays with Morrie	Mitch Albom	Dell	1997
Eng CP 11	The Sun Also Rises	Ernest Hemingway	Scribner	2003

Roll Call:

William Hibner, yes; Bud Zupp, yes;

Robert Cupp, yes; Mark Forte, yes; Judy Abromowitz, yes; **MOTION PASSED.****2007-077: APPROVAL OF BOOK FOR HIGH SCHOOL & MIDDLE SCHOOL MEDIA CENTERS**

Motion by William Hibner, seconded by Judy Abromowitz, to approve the following book for the media centers of Butler High School, Morton Middle School, and Smith Middle School:

<u>TITLE</u>	<u>AUTHOR</u>	<u>PUBLISHER</u>	<u>COPYRIGHT</u>
We are Blessed with Life... Everything Else is Earned	Howard E. Weisenborn	Vandalia-Butler Foundation	2007

Roll Call:

William Hibner, yes; Bud Zupp, yes;

Robert Cupp, yes; Mark Forte, yes; Judy Abromowitz, yes; **MOTION PASSED.****2007-078: APPROVAL OF BOOKS FOR THE MEDIA COLLECTION**

Motion by Judy Abromowitz, seconded by William Hibner, to approve the books as presented on Attachment E.4. for the Media Collection.

Roll Call:

William Hibner, yes; Bud Zupp, yes;

Robert Cupp, yes; Mark Forte, yes; Judy Abromowitz, yes; **MOTION PASSED.****PERSONNEL****2007-079: PERSONNEL ITEMS**

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

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Resignations

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education accept the following resignations (final list to be provided at Board Meeting):

- Matthew Morgan, latchkey facilitator, eff. 4/24/07
- Jim Hooper, assistant girls tennis coach, eff. 4/25/07
- Jason Horstman, industrial technology teacher, eff. 4/30/07
- Rhonda Fox, teacher, eff. 6/30/07
- Mary Maureen Ginn, 2-hour cook, eff. 4/30/07
- Melanie Huffstetler, Power of the Pen advisor, eff. 6/20/07
- Justin Roeth, teacher, eff. 6/30/07
- Justin Roeth, Morton 7th grade boys basketball coach, 6/30/07

Employment of Certificated Staff for 2006-2007 School Year (Attachment F.2)

Superintendent Christy L. Donnelly recommends that the Board of Education approve a contract for Mary V.K. Ross, guidance counselor, Masters+45, step 0, eff. 5/7/07 (pending verification of certification and experience).

Approval of Extended Time for 2006-07

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education approve 15 days extended time for Mary V.K. Ross, guidance counselor for the 2006-07 school year.

Approval of Substitute Custodian for the 2006-2007 School Year

Superintendent Christy L. Donnelly recommends approval of Austin J. Pierson, substitute custodian, eff. 5/7/07.

Establish Positions

Superintendent Christy L. Donnelly recommends that the Board establish the positions of Curriculum Specialist, Data Analyst, and EMIS Support Analyst. (These positions are part of reorganization and will NOT result in increased headcount or cost.)

Change of Assignment of Classified Staff (Attachment F.6.)

Superintendent Christy L. Donnelly recommends the change of assignment for Lita House, from EMIS Coordinator to Data Analyst, eff. 6/1/07

Employment of Certificated Staff, Summer School 2007

Superintendent Christy L. Donnelly recommends employment of the following certificated staff for summer school 2007:

- Rebecca Smith
- Farhat "Bobby" Khan
- Sue Marvin
- Patricia Huber
- Karen Elliott

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Paula Bowers
Terri Morton

Employment of 2007 Summer Latchkey

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education employ the following staff for 2007 summer latchkey:

Mary Dutton
Paul Holihan
Ashley Lentz
Stephanie Morgan
Lynn Ratliff
Regina Shutts-Poff
Ellen Simpkins
Tiffany Suman
Diane Vanhoose
Jeff Vedder
Megan Zugelder

Approval of Extended Time for 2007-08

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education approve the following extended time:

Kathy Dunn, special education coordinator, 20 days
Mary V.K. Ross, guidance counselor, 15 days

Employment of Elementary Summer School Clerical Aide, 2007

Superintendent Christy L. Donnelly recommends the employment of Nancy Anderson as clerical aide for elementary summer school 2007.

Employment of Passport to Safety Staff for 2007

Superintendent Christy L. Donnelly recommends the employment of the following staff for Passport to Safety 2007:

Brent Reikowski, coordinator/teacher
Krista Gibson, teacher
Gretchen Rohrer, teacher
Sue Marvin, teacher
Renee Nicholas, teacher

Employment of Certificated Staff for 2007-2008 School Year (Attachment F.12.)

Superintendent Christy L. Donnelly recommends that the Board of Education approve a contract for the following certificated staff for the 2007-2008 school year (pending verification of certification and experience):

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Kristen Mauch, teacher, Bachelors/150, step 0, eff. 8/27/07
Brandi Walls, teacher, Bachelors, step 0, eff. 8/27/07
Jennifer Patterson, counselor, Masters, step 0, eff. 8/27/07
Karen Siefert, teacher, Masters, step 0, eff. 8/27/07
Matthew Lieber, teacher, Masters, step 0, eff 8/27/2007
Sarah Plasters, teacher, Masters +30, step 3, eff 8/27/2007
Sarah Bowling, teacher, Bachelors, step 0, eff 8/27/2007

Approval of Certificated Staff for New Continuing Contract

Superintendent Christy L. Donnelly recommends Kimberly Innes, teacher, for a new continuing contract for the 2007-2008 contract year.

Change of Assignment for Certificated Staff for 2007-2008

Superintendent Christy L. Donnelly recommends change of assignment for Jessica McPeck, teacher, from a job-share position to a full-time position for the 2007-2008 school year.

Resolution to Employ Non-Certificated Individuals for Coaching or Directing a Pupil Activity Program (Attachment F.13)

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.13.

Approval of Job Share Positions

Kate Shaffer and Jennifer Strehle, job share teaching position (Demmitt)
Kim Baileys and Regina Kellar, job share teaching position (Demmitt)
Christina Stapleton and Lisa Bertke, job share teaching position (Helke)
Katie Cook and Amy Stein, job share teaching position (Morton)
Margo Birdwell and Richard Brabant, job share bus driving position

Approval of Supplemental/Extracurricular Staff for 2007-08 (Attachment F.14.)

Superintendent Christy L. Donnelly recommends the Board approve the following supplemental/extracurricular staff for the 2007-08 school year:

Dan Thobe, head football coach
Greg Bush, assistant football coach
Brad Thobe, assistant football coach
David Amlin, assistant football coach (noncertificated)
Derek Shellabarger, assistant football coach (noncertificated)
Andy Amlin, assistant football coach
Nathan Hyatt, freshman football coach
Scott Butera, freshman football coach (noncertificated)
Brian Tregoning, 7th grade middle school football coach
Howard "Bud" Brown, 8th grade middle school football coach (noncertificated)
Chris Guggenbiller, 7th grade middle school football coach

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Don Neff, 8th grade middle school football coach (noncertificated)
Bill Nelson, volunteer freshman football coach (noncertificated)
Charlie Amlin, volunteer football coach (noncertificated)
Jim DeArmond, volunteer football coach (noncertificated)
Marc Taylor, head girls soccer coach
Libby Prier, assistant girls soccer coach
Terry Williams, volunteer girls soccer coach (noncertificated)
Tom Young, assistant boys soccer coach
Nancy Anderson, head girls tennis coach (noncertificated)
Brenda Snider, assistant girls tennis coach (noncertificated)
Larry Jackson, head boys tennis coach (noncertificated)
Nancy Anderson, assistant boys tennis coach (noncertificated)
Mike Buchy, head boys golf coach
Scott Hadder, assistant boys golf coach (shared stipend) (noncertificated)
Kreg Hollenbacher, assistant boys golf coach (shared stipend)
Andy White, head cross country coach (noncertificated)
Amee McCool, assistant cross country coach
Mike Bardonaro, head girls golf coach
Stacie Whetstone, head girls volleyball coach (noncertificated)
Kristina Woolery, high school cheerleading advisor, fall and winter
Leslie Schuck, high school cheerleading advisor, fall and winter
Amy Uhl, high school cheerleading advisor, fall and winter

Katie Langenderfer, middle school cheerleading advisor
Lindsey Suess, volunteer girls volleyball coach
Tiffany Amlin, assistant girls volleyball coach (noncertificated)
Ryan Holland, freshman girls volleyball coach (noncertificated)
Kate Mansfield, Smith 7th grade girls volleyball coach
Renee Cope, Smith 8th grade girls volleyball coach
Kristin Mauch, Morton 7th grade girls volleyball coach
Cortney Bastian, Morton 8th grade girls volleyball coach

Change in Pay Rate for Substitutes

Superintendent Christy L. Donnelly recommends that the pay rates for the following substitute positions be approved as follows, eff. 7/1/07:

Teacher, \$80.00 per day
Custodian, \$10.00 per hour
Latchkey Facilitator, \$7.85 per hour
Summer Latchkey Facilitator, \$7.85 per hour

Roll Call:

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

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STUDENT SERVICES

2007-080: APPROVAL OF 2007-2008 CODE OF CONDUCT/STUDENT HANDBOOKS FOR MIDDLE SCHOOLS AND HIGH SCHOOL

Motion by Judy Abromowitz, seconded by Mark Forte, to approve the student handbooks for the Middle schools and High School. This is the second reading.

Roll Call:

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

2007-081: MEMBERSHIP IN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

Motion by Judy Abromowitz, seconded by Mark Forte, to adopt a resolution authorizing continued membership in the Ohio High School Athletic Association for the 2007-2008 school year for the following schools:

Butler High School
Morton Middle School
Smith Middle School

Roll Call:

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

2007-082: APPROVAL OF CONTRACT WITH SAMARITAN BEHAVIORAL HEALTH, INC.

Motion by Bud Zupp, seconded by Robert Cupp, to approve the contract with Samaritan Behavioral Health, Inc. for the counseling services to support classroom units serving students with emotional disabilities not to exceed \$138,339 for therapy services and \$11,153.50 for psychiatric/pharmacological management services as outlined in Attachment J.3.

Roll Call:

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

2007-083: OUT OF STATE TRIP

Motion by Judy Abromowitz, seconded by William Hibner, to approve the out of state trip for the Butler High School girls basketball team to the University of North Carolina for a basketball camp, July 10-14, 2007.

Roll Call:

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

BOARD ACTIVITY

2007-084: AMENDMENT/UPDATE TO BOARD POLICY

Motion by Mark Forte, seconded by Judy Abromowitz, to adopt the Board policies, as indicated in the following attachment, with first reading. Recommendations for changes and or amendments will be accepted until June 23 for final adoption and modification at the June 26 board meeting.

STUDENTS, Section 5112:	“Entrance Requirements”
STUDENTS, Section 5409:	“Student Acceleration”
STUDENTS, Section 5410:	“Promotion, Academic Acceleration, Placement, and Retention”
STUDENTS, Section 5464:	“Early High School Graduation”

Roll Call:

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

PUBLIC PARTICIPATION - GENERAL COMMENTS

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

Barbara Zell marketed labeled bottled water.

STRATEGIC PLAN UPDATE

David Ramey provided the board with a Strategic Plan update.

ADJOURNMENT

2007-085: ADJOURNMENT

Motion by Judy Abromowitz, seconded by Bud Zupp, that the meeting be adjourned at 9:00 p.m.

Roll Call:

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