

REGULAR MEETING

JUNE 26, 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, June 26, 2007, at 6:00 p.m.

ROLL CALL:

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

BUS SAFETY PRESENTATION

Jean Taylor presented Barney the Bus for bus safety training.

2007-08: ADDITIONS TO THE AGENDA

Motion by Mark Forte, seconded by Bud Zupp, to approve the additions to the agenda.

Roll Call:

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

2007-08: MINUTES

Motion by William Hibner, seconded by Mark Forte, to approve the minutes for the workshop on May 1, 2007, the regular business meeting on May 22, 2007.

Roll Call:

Mark Forte, 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

Butler High School Class of 2007 (Attachment C.1)

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FINANCE

FINANCIAL PRESENTATION

Treasurer, Dan Schall gave a presentation on the district's financial statements.

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FIVE-YEAR FORECAST AND REVISION OF TEN-YEAR PLAN

Treasurer Dan Schall reviewed the five-year forecast and revision of the ten-year plan.

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2007-090: FINAL ESTIMATED RESOURCES

Motion by Mark Forte, seconded by Bud Zupp, to approve the final estimated resources for the fiscal year 2007 (Attachment D.3)

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ATTACHMENT D.3

Montgomery County, Ohio
CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE
FOR EXPENDITURES AND BALANCES

Rev. Code Sec. 5705.36

District: Vandalia-Butler City Schools

Date: June 26, 2007

To the Auditor of said County:

The following is the total amount from all sources available for expenditures from each fund set up in the tax budget, with the balances that exist at the end of the fiscal year ending June 30, 2007.

	(1)	(4)	(5)	(6)	(7)
Fund Type/Classification	Cash Balance as of June 30, 2006	Carryover Balances Available for Appropriation	General Property Tax	Total Amount from Other Sources For Expenditures	Total Amount Available plus Balances
Governmental Fund Type	XXXX	XXXX	XXXX	XXXX	XXXX
(1) General Fund	11,681,118.04	11,681,118.04	24,039,773.00	7,468,645.00	43,189,536.04
(2) Special Revenue Funds	612,335.24	612,335.24	0.00	2,767,868.37	3,380,203.61
(3) Debt Service Funds	954,664.68	954,664.68	0.00	0.00	954,664.68
(4) Capital Projects Funds	0.00	0.00	0.00	0.00	0.00
(5) Special Assessment Fund	0.00	0.00	0.00	0.00	0.00
Proprietary Fund Type	XXXX	XXXX	XXXX	XXXX	XXXX
(6) Enterprise Funds	283,845.11	283,845.11	0.00	1,392,163.00	1,676,008.11
(7) Internal Service Funds	0.00	0.00	0.00	0.00	0.00
Fiduciary Fund Type	XXXX	XXXX	XXXX	XXXX	XXXX
(8) Trust and Agency Funds	100,595.99	100,595.99	0.00	162,894.00	263,489.99
(9) TOTAL ALL FUNDS	13,632,559.06	13,632,559.06	24,039,773.00	11,791,570.37	49,463,902.43

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FINAL ESTIMATED RESOURCES (cont'd)

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Fund Type/Classification	Cash Balance as of June 30, 2006	Carryover Balances Available for Appropriation	General Property Tax	Total Amount from Other Sources For Expenditures	Total Amount Available plus Balances
Governmental Fund Types	XXXX	XXXX	XXXX	XXXX	XXXX
General Fund - 001	11,681,118.04	11,681,118.04	24,039,773.00	7,468,645.00	43,189,536.04
Special Revenue Funds	XXXX	XXXX	XXXX	XXXX	XXXX
012 - Adult Education	5,152.68	5,152.68	0.00	0.00	5,152.68
018 - Public Support	240,194.64	240,194.64	0.00	407,237.00	647,431.64
019 - Other Local Grants	2.52	2.52	0.00	0.00	2.52
300 - Athletics	18,834.43	18,834.43	0.00	620,044.00	638,878.43
401 - Auxiliary Services	148,033.99	148,033.99	0.00	200,150.00	348,183.99
416 - Teacher Development	0.00	0.00	0.00	0.00	0.00
432 - Management Information	35,350.72	35,350.72	0.00	6,542.00	41,892.72
440 - Entry Year Teacher	0.00	0.00	0.00	11,000.00	11,000.00
442 - Parent Mentor	0.00	0.00	0.00	0.00	0.00
451 - Ohio Ed Computer	7,498.65	7,498.65	0.00	0.00	7,498.65
452 - SchoolNet Prof	2,670.31	2,670.31	0.00	8,502.37	11,172.68
458 - Inter Video Learning	3,083.56	3,083.56	0.00	0.00	3,083.56
459 - Ohio Reads	1,496.93	1,496.93	0.00	5,000.00	6,496.93
460 - Summer Intervention	0.00	0.00	0.00	15,400.00	15,400.00
461 - Career Development	0.00	0.00	0.00	0.00	0.00
499 - Other State Grants	4,130.46	4,130.46	0.00	8,000.00	12,130.46
516 - IDEA, Part B	0.00	0.00	0.00	884,984.00	884,984.00
551 - Title III	0.00	0.00	0.00	0.00	0.00
572 - Title I	10,750.52	10,750.52	0.00	304,665.00	315,415.52
573 - Title V	42,869.00	42,869.00	0.00	10,513.00	53,382.00
577 - Immigrant	0.00	0.00	0.00	0.00	0.00
584 - Title IV	0.00	0.00	0.00	23,513.00	23,513.00
587 - Preschool	1,000.00	1,000.00	0.00	33,637.00	34,637.00
588 - E-Rate	23,476.83	23,476.83	0.00	28,000.00	51,476.83
590 - Title II-A	67,790.00	67,790.00	0.00	195,505.00	263,295.00
599 - Title II-D, Other Grants	0.00	0.00	0.00	5,176.00	5,176.00
Total Special Revenue Funds	612,335.24	612,335.24	0.00	2,767,868.37	3,380,203.61
Carry to Page One, Line 2					

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FINAL ESTIMATED RESOURCES (cont'd)

Fund Type/Classification	Cash Balance as of June 30, 2006	Carryover Balances Available for Appropriation	General Property Tax	Total Amount from Other Sources For Expenditures	Total Amount Available plus Balances
Governmental Fund Types	XXXX	XXXX	XXXX	XXXX	XXXX
Debt Service Funds	XXXX	XXXX	XXXX	XXXX	XXXX
002 - Bond Retirement	954,664.68	954,664.68	0.00	0.00	954,664.68
		0.00			0.00
		0.00			0.00
		0.00			0.00
		0.00			0.00
Total Debt Service Funds	954,664.68	954,664.68	0.00	0.00	954,664.68
Carry to Page One, Line 3					
Capital Projects Funds	XXXX	XXXX	XXXX	XXXX	XXXX
003 - Perm Improvement	0.00	0.00	0.00	0.00	0.00
004 - Building	0.00	0.00	0.00	0.00	0.00
450 - SchoolNet	0.00	0.00	0.00	0.00	0.00
		0.00			0.00
		0.00			0.00
Total Capital Projects Funds	0.00	0.00	0.00	0.00	0.00
Carry to Page One, Line 4					
Special Assessment Funds	XXXX	XXXX	XXXX	XXXX	XXXX
None		0.00			0.00
		0.00			0.00
		0.00			0.00
		0.00			0.00
		0.00			0.00
Total Special Assessment Funds	0.00	0.00	0.00	0.00	0.00
Carry to Page One, Line 5					
Total Governmental Funds	13,248,117.96	13,248,117.96	24,039,773.00	10,236,513.37	47,524,404.33

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FINAL ESTIMATED RESOURCES (cont'd)

Fund Type/Classification	Cash Balance as of June 30, 2006	Carryover Balances Available for Appropriation	General Property Tax	Total Amount from Other Sources For Expenditures	Total Amount Available plus Balances
Proprietary Fund Types	XXXX	XXXX	XXXX	XXXX	XXXX
None					
Enterprise Funds	XXXX	XXXX	XXXX	XXXX	XXXX
006 - FoodService	118,239.72	118,239.72	0.00	1,000,000.00	1,118,239.72
009 - Uniform Supply	159,784.39	159,784.39	0.00	166,237.00	326,021.39
020 - BASE	5,821.00	5,821.00	0.00	225,926.00	231,747.00
		0.00			0.00
Total Enterprise Funds	283,845.11	283,845.11	0.00	1,392,163.00	1,676,008.11
Carry to Page One, Line 6					
Internal Service Funds	XXXX	XXXX	XXXX	XXXX	XXXX
		0.00			0.00
		0.00			0.00
		0.00			0.00
		0.00			0.00
Total Internal Service Funds	0.00	0.00	0.00	0.00	0.00
Carry to Page One, Line 7					
Fiduciary Fund Type	XXXX	XXXX	XXXX	XXXX	XXXX
Trust Funds	XXXX	XXXX	XXXX	XXXX	XXXX
007 - Special Trust	14,684.64	14,684.64	0.00	13,994.00	28,678.64
008 - Special Trust	0.00	0.00	0.00	0.00	0.00
200 - Student Activity	85,911.35	85,911.35	0.00	148,900.00	234,811.35
		0.00			0.00
		0.00			0.00
Total Fiduciary Funds	100,595.99	100,595.99	0.00	162,894.00	263,489.99
Carry to Page One, Line 8					
TOTAL ALL FUNDS	13,632,559.06	13,632,559.06	24,039,773.00	11,791,570.37	49,463,902.43
Balances with Page 1, Line 9					

FINAL ESTIMATED RESOURCES (cont'd)

Roll Call:

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

2007-091: FINAL APPROPRIATIONS

Motion by Bud Zupp, seconded by William Hibner, to approve the final appropriations for fiscal year 2007 as presented (Attachment D.4).

ATTACHMENT D.4				
FUND	FUND	27-Jun-06	27-Feb-07	26-Jun-07
NUMBER	NAME	APPROPRIATION	APPROPRIATION	APPROPRIATION
1	General Fund	32,510,814	32,510,814	32,510,814
2	Bond Retirement	320,000	320,000	300,000
6	Food Service	980,000	980,000	980,000
7	Special Trust	23,200	23,200	25,000
9	Uniform School Supplies	230,000	230,000	250,000
12	Adult Education			5,153
14	Rotary - Internal Services			443
18	Principal's Fund	560,000	560,000	500,000
19	Other Grants			3
20	Latchkey	175,000	175,000	205,000
200	Student Managed Activity	225,000	225,000	225,000
300	Athletics	500,000	500,000	550,000
STATE GRANTS				
401	Auxiliary Services Fund	325,000	325,000	340,000
432	Management Information Syst	-	40,000	41,127
440	Entry Year Program		11,000	11,000
452	School Net Professional Development			8,500
455	Other State Dollars			73
459	Ohio Reads		6,497	6,497
460	Summer Intervention		15,400	15,400
499	Misc. State Grants	-	12,000	12,000
FEDERAL GRANTS				
516	Title VI-b		900,000	884,984
572	Title I		319,527	304,665
573	Title V Innovative Programs		47,017	52,616
584	Drug-free Schools Grant		44,646	33,637
587	Preschool Grant		31,585	31,585
588	E-Rate		21,335	50,384
590	Title IIA - Improving Teachers		191,505	261,788
599	Title IID - Technology Development		3,008	4,255

**General Fund Consists of:		
Budget		29,955,652
Transfer Budget		400,000
Separately Funded Transportation		375,527
Separately Funded Special Education		779,635
Carryover		1,000,000

FINAL APPROPRIATIONS (cont'd)

32,510,814

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Roll Call:

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

2007-092: INITIAL APPROPRIATIONS

Motion by Mark Forte, seconded by William Hibner, to adopt the initial appropriations resolution for the 2008 fiscal year as presented.

ATTACHMENT D.5

FUND NUMBER	FUND NAME	Initial 2008 APPROPRIATIONS
1	General Fund	33,850,530
2	Bond Retirement	300,000
6	Food Service	1,000,000
7	Special Trust	25,000
9	Uniform School Supplies	250,000
12	Adult Education	
14	Rotary - Internal Services	
18	Principal's Fund	560,000
19	Other Grants	
20	Latchkey	220,000
200	Student Managed Activity	225,000
300	Athletics	275,000
STATE GRANTS		
401	Auxiliary Services Fund	300,000
432	Management Information Systems	
440	Entry Year Program	
452	School Net Professional Development	
455	Other State Dollars	
459	Ohio Reads	
460	Summer Intervention	
499	Misc. State Grants	
FEDERAL GRANTS		
516	Title VI-b	809,394
572	Title I	332,205
573	Title V Innovative Programs	5,297
584	Drug-free Schools Grant	9,895
587	Preschool Grant	10,463
588	E-Rate	-
590	Title IIA - Improving Teachers	94,099
599	Title IID - Technology Development	3,429

**General Fund Consists of:		
Budget	31,400,530	
Transfer Budget	400,000	
Separately Funded Transportation	350,000	
Separately Funded Special Education	700,000	
Carryover	1,000,000	
	33,850,530	

INITIAL APPROPRIATIONS (cont'd)

Roll Call:

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

2007-093: ATHLETIC TRANSFER

Motion by William Hibner, seconded by Bud Zupp, to approve a transfer of \$374,046 from the general fund to the athletic fund for the purpose of paying 2006-2007 coaching salaries and benefits.

Roll Call:

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

2007-094: RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN-MILL LIMITATION

Motion by Bud Zupp, seconded by William Hibner, to adopt the Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation as presented in Attachment D.7.

Roll Call:

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

2007-095: MEMBERSHIP IN ALLIANCE FOR ADEQUATE SCHOOL FUNDING

Motion by William Hibner, seconded by Mark Forte, to approve the membership dues for the Alliance for Adequate School Funding for July 1, 2007-June 30, 2008 in the amount of \$3,500.

Roll Call:

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

2007-096: MDECA GENERAL SERVICE CONTRACT

Motion by Bud Zupp, seconded by William Hibner to approve a General Service Contract with Metropolitan Dayton Educational Cooperative Association (MDECA) in the amount of \$30,149.90 for the period beginning July 1, 2007 through June 30, 2008.

Roll Call:

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

2007-097: DONATIONS

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

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\$215.00 value of copier paper donated by Office Depot, York Commons
\$60.00 value of scanner donated by SOITA
\$4,500.00 from Vandalia Butler Jr. Wrestling to the Butler High School Wrestling Program
\$774.00 from Visions to the Morton Middle School Accelerated Reader and Star Reader
\$500.00 from Delphi for the Smith Middle School 8th grade Washington D.C. trip
\$60.00 value of cookies donated by Kroger, Needmore Store, for Butler High School Jazz Concert
\$491.94 from Visions for a digital camera for speech therapy
\$752.25 from Vandalia-Butler Optimist Club for Helke Elementary 4th grade Farewell Program
\$3,200.00 from The Waffle House for a SmartBoard at Smith Middle School
\$148.00 from Morton PTA for Morton Middle School summer school fees
\$296.00 from Vandalia Lions Club to Morton Middle School for summer school fees
\$150.00 from VBEA for the Gilbert Scholarship Fund
\$500.00 from Fun Day Events LLC to Butler High School
\$1,200.00 from VISIONS to the Family Living and Consumer Science classes at Butler High School.

Roll Call:

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

INSTRUCTION

2007-098: APPROVAL OF 2006-2007 BOOKS FOR THE MEDIA COLLECTION

Motion by William Hibner, seconded by Mark Forte, to approve the books as presented on Attachment E.1.

Roll Call:

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

PERSONNEL

2007-099: PERSONNEL ITEMS

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

PERSONNEL ITEMS (cont'd)

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Resignations

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

- Dennis Haller, bus driver, eff. 5/18/07
- Jeffrey Vedder, summer latchkey, eff. 6/11/07
- Paul Holihan, summer latchkey, eff. 6/12/07
- Robert Dadey, head softball coach, eff. 6/14/07

Employment of Certificated Staff, Summer School 2007

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

- Mike Buchy, physical education, eff. 6/13/07
- Matthew Ryan Williamson, government, eff. 6/13/07
- Nick Lobianco, physical education, eff. 6/13/07
- Andy Holderman, physical education, eff. 6/13/07
- Jennifer Borchers, eff. 6/13/07
- Andrea Morgan, eff. 6/13/07
- Mary Kilsheimer, eff. 6/13/07

Employment of 2007 Summer Latchkey

- Eric Ahlers, eff. 6/14/07
- Denny Longenecker, eff. 6/14/07

Employment of Summer 2007 Casual Labor

- Doug Palen, 6/22/07
- Daniel Blake

Employment of Administrative Staff (Attachment F.5.)

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education approve the following administrative contracts, effective August 1, 2007 through July 31, 2009.

- Russell Garman, Middle School Principal
- Robert Neubauer, Middle School Assistant Principal
- Kelly Thomas, High School Assistant Principal

Employment of Curriculum Specialists (Attachment F.6.)

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education approve the following curriculum specialist contracts, effective August 1, 2007 through July 31, 2009.

- Brandon Hartley, math and data
- James Hooper, science and social studies

PERSONNEL ITEMS (cont'd)

Approval of Contract for Administrator

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education

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approve an administrative contract for Greg Vance, Attendance Administrator, effective August 1, 2007 through July 31, 2009.

Approval of Administrative Title Change

Superintendent Christy L. Donnelly recommends the title change of Jeffrey Cassell, from Director of Instructional Technology to Director of Technology and Professional Staff, eff. 6/1/07.

Employment of Certificated Staff for 2007-2008 School Year (Attachment F.9.)

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):

Jennifer Borchers, teacher, Bachelors, step 0, eff. 08/27/07
Ashley Woehrmyer, teacher, Bachelors, step 0, eff. 08/27/07

Employment of Classified Staff for 2007-2008 School Year (Attachment F.10.)

Beth Green, media aide, eff. 8/27/07
Tammie King, media aide, eff. 8/27/07

Extended Days for 2007-2008 School Year

Beth Green, media aide, max. 5 days
Tammie King, media aide, max. 5 days

Resolution to Employ Non-Certificated Individuals for Coaching or Directing a Pupil Activity Program (Attachment F.12.)

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.12.

Approval of Supplemental/ExtraCurricular Staff for 2007-08 (Attachment F.13)

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

Julie Ballweg, safety patrol advisor, Helke
Heather Shaner, safety patrol advisor, Demmitt (shared stipend)
Brent Reikowski, safety patrol advisor, Demmitt (shared stipend)
Patricia Huber, safety patrol advisor, Murlin

Approval of Agreement for Consultant (Attachment F.14.)

Superintendent Christy L. Donnelly recommends the Board approve the agreement for Montgomery County Educational Service Center to provide a consultant to Vandalia-Butler Schools beginning

PERSONNEL ITEMS (cont'd)

August 1, 2007 through June 30, 2008 for \$40,512.96.

Roll Call:

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

BUILDINGS AND GROUNDS

2007-100: ACCESS FOR THE DAYTON AIR SHOW

Motion by Mark Forte, seconded by William Hibner, to grant permission to the Dayton Air Show for access to the Dayton Airport property through the Morton Middle School property for July 28 & 29, 2007 with the Vandalia-Butler Board of Education included in the general liability policy held by the air show.

Roll Call:

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

2007-101: APPROVAL OF ROOFING CONTRACT

Motion by William Hibner, seconded by Bud Zupp, that the contract in the amount of \$124,579.31 to replace roof area "D" at Butler High School be awarded to Tremco, Inc. and Weatherproofing Technologies, Inc. This work will be performed through the precompeted (competitively bid), state-approved Association of Educational Purchasing Agencies/Ohio Council of Educational Purchasing Consortia (AEPA/OCEPC) contract IFB#005-roofing.

Roll Call:

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

2007-102: ACCEPTANCE OF BID FOR SERVING LINE EQUIPMENT AND INSTALLATION AT MORTON MIDDLE SCHOOL

Motion by William Hibner, seconded by Mark Forte, to accept the bid for the purchase and installation of new cafeteria serving line equipment at Morton Middle School from Active Electric in the amount of \$47,800.

Roll Call:

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

STUDENT SERVICES

ELEMENTARY STUDENT HANDBOOKS

This is a first reading for the elementary handbooks; no action necessary.

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2007-103: OUT OF STATE TRIP

Motion by William Hibner, seconded by Mark Forte, to approve the out of state trip for the Butler High School wrestling team to Indiana University for wrestling camp, June 24-28, 2007.

Roll Call:

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

BOARD ACTIVITY

2007-104: REVISION TO BOARD POLICY MANUAL

Motion by William Hibner, seconded by Bud Zupp, to approve the following Board policies as revised:

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:

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

REVISION TO BOARD POLICY MANUAL

This is a first reading for the following revisions to the Board Policy Manual. No action is necessary.

ADMINISTRATION, 1220	Employment of the Superintendent
ADMINISTRATION, 1310	Employment of the Treasurer
ADMINISTRATION, 1320	Duties of the Treasurer
ADMINISTRATION, 1330	Evaluation of the Treasurer
ADMINISTRATION, 1411	Whistleblower Protection
ADMINISTRATION, 1520	Employment of Administrators
PROGRAM, 2260	Nondiscrimination and Access to Equal Educational Opportunity
PROGRAM, 2260.01	Section 504/ADA Prohibition against Discrimination based on Disability
PROGRAM, 2340	Field and Other District-Sponsored Trips
PROGRAM, 2461	Recording of IEP Team Meetings
PROGRAM, 2465	(DELETE) Suspension/Expulsion of Disabled Students

REVISION TO BOARD POLICY MANUAL (cont'd)

PROFESS. STAFF, 3120	Employment of Professional Staff
PROFESS. STAFF, 3120.04	Employment of Substitutes

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PROFESS. STAFF, 3120.05	Employment of Personnel in Summer School and Adult Education Program
PROFESS. STAFF, 3120.06	Selecting Student Teachers/Administrative Interns
PROFESS. STAFF, 3120.07	Employment of Casual Resource Personnel
PROFESS. STAFF, 3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
PROFESS. STAFF, 3211	Whistleblower Protection
CLASSIFIED STAFF, 4120	Employment of Classified Staff
CLASSIFIED STAFF, 4120.04	Employment of Substitutes
CLASSIFIED STAFF, 4211	Whistleblower Protection
STUDENTS, 5200	Attendance
STUDENTS, 5320	Immunization
STUDENTS, 5330	Use of Medications
STUDENTS, 5460	Graduation Requirements
STUDENTS, 5540	Interrogation of Students
STUDENTS, 5605	Suspension/Expulsion of Students with Disabilities
STUDENTS, 5725	Students as Precinct Election Officials
FINANCES, 6320	Purchases
FINANCES, 6440	Cooperative Purchasing
FINANCES, 6450	Local Purchasing
FINANCES, 6460	Vendor Relations
PROPERTY, 7420	Hygienic Management
PROPERTY, 7530	Lending of Board Owned Equipment
PROPERTY, 7530.01V2	Staff Use of Cellular Telephones
OPERATIONS, 8120	The Declaration Regarding Material Assistance/Non-Assistance to a Terrorist Organization (DMA)
OPERATIONS, 8400	School Safety
OPERATIONS, 8420	Emergency Situations at Schools
OPERATIONS, 8462	Student Abuse and Neglect
OPERATIONS, 8650	Transportation by School Van
RELATIONS, 9700	Relations with Special Interest Groups
RELATIONS, 9700.01	Advertising and Commercial Activities
RELATIONS, 9800	High School Diplomas to World War II, Korean Conflict, and Vietnam Conflict Veterans

PUBLIC PARTICIPATION - GENERAL COMMENTS

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

Jeff Mesko gave a farewell from his VBEA President position.

EXECUTIVE SESSION

2007-105: EXECUTIVE SESSION

REGULAR MEETING

JUNE 26, 2007

Motion by William Hibner, seconded by Bud Zupp, to adjourn to executive session to consider the purchase or sale of property for public purposes.

Roll Call:

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

ADJOURNMENT

2007-106: ADJOURNMENT

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

Roll Call:

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

Bud Zupp, President

Daniel Schall, Treasurer