

REGULAR MEETING

August 21, 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, August 21, 2007, at 7:00 p.m.

ROLL CALL:

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

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.

2007-128: APPROVAL OF ADDITIONS TO THE AGENDA

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

Roll Call:

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

2007-129: MINUTES

Motion by Judy Abromowitz, seconded by Robert Cupp, to approve the amended minutes for the Emergency Meeting on June 1, 2007, approve the minutes for the special meeting on July 17, 2007, and approve the minutes for the regular business meeting on July 24, 2007.

Roll Call:

Mark Forte, yes; Judy Abromowitz, 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

Christy Donnelly and Daniel Schall gave a presentation on 2007-2008 goals.

Laura Bemus gave a presentation on the Local Report Card and Assessment.

REGULAR MEETING

August 21, 2007

FINANCE

2007-130: AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Motion by Judy Abromowitz, seconded by William Hibner, to approve the amended Certificate of Estimated Resources.

Roll Call:

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

2007-131: DONATIONS

Motion by Bud Zupp, seconded by William Hibner, to accept the following donations and formally thank all businesses and individuals who have donated items for the start of school. Many businesses have graciously donated refreshments and supplies for first of the year teacher meetings and back to school activities.

\$2,500.00 from Good Samaritan Hospital to Butler High School athletic program.

\$6,128.00 from Rotary Club of Vandalia for the purchase of two SMART Boards.

\$148.00 from Bobby Khan, Terri Morton, and Paula Bowers for elementary summer school.

\$500.00 from the Vandalia-Butler Township Chamber of Commerce to the Butler High School Band for Air Show parade appearance.

\$3,200.00 from Herzog QSR Corp. for the purchase of one SMART Board for Smith Middle School.

\$5,000.00 from Vandalia-Butler Boosters Association for stone for Smith Middle School's football parking lot.

Roll Call:

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

2007-132: APPROVAL OF TUITION RATE

Motion by Judy Abromowitz, seconded by Robert Cupp, to adopt the tuition rate in the amount of \$8,914.00 annually as calculated by the Ohio Department of Education for the 2007-2008 school year.

Roll Call:

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

REGULAR MEETING

August 21, 2007

PERSONNEL

2007-133: PERSONNEL ITEMS

Motion by Judy Abromowitz, seconded by Mark Forte, 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 following resignations:

Renee Cope, Smith 8th grade girls volleyball coach, eff. 6/22/07

Tiffany Suman, latchkey facilitator, eff. 8/20/07

Susan Buck, teacher, eff. 8/13/07

Darlene White, bus aide, eff. 8/15/07

Judith Carpenter, 2-hour cook, eff. 8/15/07

Leave of Absence Request

Superintendent Christy L. Donnelly requests that the Vandalia-Butler Board of Education approve a leave of absence for Jessica McPeck, teacher, for maternity leave from August 27, 2007 through October 26, 2007 and Michelle Littlejohn, teacher, for the 2007-2008 school year.

Employment of Certificated Staff for 2007-2008 School Year (Attachment F.3)

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):

Lisa Agne, teacher, Bachelors, step 0, eff. 8/27/07

Erica Senney, teacher, Masters, step 0, eff. 8/27/07

Mary V.K. Ross, counselor, Masters +15, step 0, eff. 08/27/07

Matthew Ryan Williamson, teacher, (one-year Leave of Absence), Masters, step 0, eff. 8/27/07

Employment of Special Education Specialist

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education approve a contract for Kathy Dunn, Special Education Specialist, effective August 13, 2007 through July 31, 2009.

Employment of Classified Staff (Attachment F. 5.)

Superintendent Christy L. Donnelly recommends the employment of classified staff:

Suzanne Chuvalas, treasurer's office intern, effective 8/1/07.

Matthew Garison, latchkey facilitator

Regina Shutts-Poff, latchkey facilitator

Mary Dutton, latchkey facilitator

Ellen Simpkins, latchkey facilitator

REGULAR MEETING

August 21, 2007

2007-133: PERSONNEL ITEMS (Continued)

Approval of Gradebook Coordinator

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education approve Steve Ray as Gradebook Coordinator for the 2007-2008 school year at a stipend of \$3,000.

Approval of Hourly Rate Increase

Superintendent Christy L. Donnelly recommends the Vandalia-Butler Board of Education approve the hourly rate increase of 2.48% for latchkey facilitators and latchkey site managers, eff. 2007-2008 school year.

Approval of Substitutes for the 2007-2008 School Year

Superintendent Christy L. Donnelly recommends approval of the following substitutes in the categories listed for school year 2007-2008 school year (pending certification/licensure/permits):

Substitute Teachers

Carol McCullom
Kacci Mitchell
Abby Smith
Rose Chin
Helen Walker
Melissa Nies
Celinda Riggs
Nichelle Eilerman
Ernest Capraro
Abby Smith
Alexander Teplitsky
Kevin Hoyng
Virginia Day
Megan Spillman
Shailaja Bathini
Lisa Hammontree
Matthew Brubaker
Ashley Haley
Eric Feltner
Deborah Templeton
Jayne Stenger

Substitute Custodians

Michael Carpenter

REGULAR MEETING

August 21, 2007

2007-133: PERSONNEL ITEMS (Continued)

Mark Eckert
Timothy Hammer
Keith Haney
Michael Haney
David Harrison
Robert Hisle
Ralph Lawson
Paul Morgan
Charlie Myers
A.J. Pierson
Paul Robertson
Donald Simmons
David Sutter
Michael Vaughn
Michelle Wilson
Joseph Spieles
Eric Dunn

Substitute Bus Drivers

Gayle Bozarth
Michelle Combs
Harry Campbell
Renee Farney
Brenda Gentry
James Gilley
Mark Haer
Samantha Henderson
Robin Lawson
Ken McDaniel
Michael Pennington
Norma Piercey
Michelle Swank
Martha Wright
Jesse Manning

Substitute Bus Aides

Harry Campbell
Glenn Eshelmann
Renee Farney
Lori Gray

REGULAR MEETING

August 21, 2007

2007-133: PERSONNEL ITEMS (Continued)

Samantha Henderson
Robin Lawson
Norma Piercey
Bonnie Wolf
Darlene White

Substitute Food Service

Julia Bratton
Trisha Huber-Cope
Marcia Grove
Joanne Harchaovi
Barbara Phipps
Lolalee Richey
Judy Rogers
Bernice Terry

Substitute Aides/Secretaries (pending aide permits)

Jill Amos
Brenda Barney
Mary Barthauer
Amy Beard
Ronda Bennet
Diane Bobo
Suzanne Chuvalas
Toni Clapper
Melanie Clark
Eunice DeHays
Cynthia Fowler
Deborah Goubeaux
Kathleen Halda
Nikki Hardy
Lisa Hausfeld
Madonna Kahkola
Mary Kanak
Cindy Korte
Charlotte Lawson
Theresa McAtee
Elizabeth Menser
Lisa Ney

REGULAR MEETING

August 21, 2007

2007-133: PERSONNEL ITEMS (Continued)

Cheryl Sands
Regina Shutts-Poff
Kelly Smith
Tiffany Suman
Carolyn Vogelmann
Mary Wheeler
Phyllis Zula
Kimberly Thompson
Ingrid McGuire
Pam Drewry

Resolution to Employ Non-Certificated Individuals for Coaching or Directing a Pupil Activity Program (Attachment F.9.)

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.9.

Approval of Supplemental/ExtraCurricular Staff for 2007-08 (Attachment F.10.)

Superintendent Christy L. Donnelly recommends the Board approve the following supplemental/extracurricular staff for the 2007-08 school year:
Pat Corelli, volunteer 9th grade football coach
Ryan Pelfrey, volunteer 9th grade football coach (noncertificated)
Ray Zawadzki, volunteer event manager (noncertificated)
Lori Penrod, National Honor Society advisor (shard stipend)
Kathy Baker, JCOWA advisor
Kyle Todd, volunteer middle school football coach (noncertificated)
Kyle Matlock, volunteer middle school football coach (noncertificated)
Todd Thobe, assistant football coach (noncertificated)

Approval for Reimbursement

Superintendent Christy L. Donnelly recommends the Board approve reimbursement from Battelle for Kids for District Value-Added Specialist (VAS) training, attendance at regional meetings and 2006-07 project work (100% funded by Battelle for Kids).

Approval of Amended Contracts

It is recommended that the Vandalia-Butler Board of Education approve the amended contracts of the Superintendent and Treasurer for the 2007-2008 school year.

REGULAR MEETING

August 21, 2007

2007-133: PERSONNEL ITEMS (Continued)

Roll Call:

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

BUILDINGS AND GROUNDS

2007-134: APPROVAL OF CHANGE ORDERS

Motion by Mark Forte, seconded by Robert Cupp, to approve the following change orders for the stated projects:

Butler High School Walkway Project #1: \$425.00
Butler High School Walkway Project #2: \$750.00
Butler High School Stadium Light Project: \$12,466.00

Roll Call:

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

BOARD ACTIVITY

2007-135: TABLED REVISION TO BOARD POLICY MANUAL

Motion by William Hibner, seconded by Judy Abromowitz, to table the first reading for the revisions to the Board Policy Manual.

Roll Call:

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

2007-136: APPROVAL OF JOB DESCRIPTIONS

Motion by Bud Zupp, seconded by William Hibner, to approve the following job descriptions:

Vandalia-Butler School District Board of Education Member
Superintendent
Treasurer

Roll Call:

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

REGULAR MEETING

August 21, 2007

2007-137: DELEGATES FOR 2007 OSBA ANNUAL BUSINESS MEETING

Motion by Mark Forte, seconded by Judy Abromowitz, to name Bud Zupp as delegate to the 2007 OSBA Annual Business Meeting with William Hibner as alternate.

Roll Call:

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

PUBLIC PARTICIPATION - GENERAL COMMENTS

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

EXECUTIVE SESSION

2007-138: EXECUTIVE SESSION

Motion by Judy Abromowitz, seconded by Robert Cupp, to adjourn to executive session to consider the purchase or sale of property for public purposes and to consider the employment of a public employee.

Roll Call:

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

The Board of Education entered executive session at 7:47 p.m. and returned from Executive Session at 8:50 p.m.

ADJOURNMENT

2007-139: ADJOURNMENT

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

Roll Call:

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

Bud Zupp, President

Daniel Schall, Treasurer