

WORK SESSION

November 5, 2007

The Board of Education of the Vandalia-Butler City School District met in **Work Session** in the conference room at the Board Office on Monday, November 5, 2007, at 7:30 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

INSURANCE

Daniel Schall presented the board with the financial progress of the insurance plan.

LEVY UPDATE

Superintendent Christy Donnelly updated the board on current campaign activities. Treasurer Dan Schall presented the method by which tax rates are determined illustrating why this tax renewal is a ZERO increase levy.

STRATEGIC LONG-RANGE PLAN UPDATE

Superintendent Christy Donnelly updated the board on progress of the strategic plan.

CCIP UPDATE - AYP

Superintendent and Curriculum Director updated the board on progress towards meeting AYP.

FUEL TANK

Business Services Director updated the board on the fuel tank replacement project.

2007-163: ACCEPTANCE OF BID FOR “EXISTING UNDERGROUND STORAGE TANK REMOVAL AND NEW ABOVE GROUND DIESEL STORAGE TANK UPDGRADE”

Motion by Judy Abromowitz, seconded by Bud Zupp, to accept the bid for the above project at the Vandalia-Butler City Schools’ Bus Compound from the Buckeye Oil Equipment Co. in the amount of \$132,047.00.

Motion led to further discussion by the board before voting.

Table resolution 2007-163.

WORK SESSION

November 5, 2007

2007-163: ACCEPTANCE OF BID FOR “EXISTING UNDERGROUND STORAGE TANK REMOVAL AND NEW ABOVE GROUND DIESEL STORAGE TANK UPDGRADE” (cont’d)

Motion by William Hibner, seconded by Mark Forte to table the bid for the above project at the Vandalia-Butler City Schools’ Bus Compound from the Buckeye Oil Equipment Co. in the amount of \$132,047.00.

Roll Call:

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

CHOIR INVITATION/TRIP

Superintendent explained the invitation to the choir to go to Carnegie Hall.

CAPITAL CONFERENCE

Treasurer and Superintendent discussed Capital Conference with the board.

PUBLIC RECORDS UPDATE

Treasurer discussed delegation of training requirement. Delegation to be on regular meeting agenda.

POLICY DISCUSSION

The board reviewed policy changes.

2007-164: EXECUTIVE SESSION

Motion by William Hibner, seconded by Robert Cupp, to adjourn to executive session to prepare for negotiations or bargaining sessions with public employees.

Roll Call:

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

The board entered executive session at 8:52 p.m. and returned from executive session at 9:17 p.m.

After the executive session, the board discussed the strategic plan and facilities planning.

WORK SESSION

November 5, 2007

ADJOURNMENT

2007-165: ADJOURNMENT

Motion by Judy Abromowitz, seconded by William Hibner, to adjourn the meeting.

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