

REGULAR MEETING

February 26, 2008

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 26, 2008, at 7:00 p.m.

ROLL CALL:

Members present were: Bud Zupp, President
 William Hibner, Vice President
 Judy Abromowitz
 Kent Zimmerman
 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.

2008-022: 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; Kent Zimmerman, yes;
William Hibner, yes; Bud Zupp, yes; **MOTION PASSED.**

2008-023: MINUTES

Motion by Bud Zupp, seconded by Judy Abromowitz, to approve the minutes for the organizational meeting/workshop/retreat on January 5, 2008 and for the regular business meeting on January 22, 2008.

Roll Call:

William Hibner, yes; Kent Zimmerman, 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

Sinclair Community College Levy Presentation

Dr. Robert Johnson from Sinclair presented accomplishments over the last 10 years and discussed the requested tax levy.

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Butler High School Presentation

Chad Hill provided the Board an update on Butler High School.

High School Happenings

Charles Flinn and Hannah Charbel presented an update on the high school.

Butler High School January 2008 Graduation List (Attachment C.4.)

Attached is a listing of the January 2008 Graduation List. This is an informational item-no action necessary.

2008-024: PROPOSED CALENDAR FOR THE 2008-2009 SCHOOL YEAR

Motion by Judy Abromowitz, seconded by Bud Zupp, to adopt the calendar for the 2008-2009 school year as presented in Attachment C.5.

Roll Call:

William Hibner, yes; Kent Zimmerman, yes;
Bud Zupp, yes; Judy Abromowitz, yes; **MOTION PASSED.**

FINANCE

FINANCIAL REPORT

Treasurer Dan Schall presented the financial report.

2008-025: AMENDED CERTIFICATE OF ESTIMATED RESOURCES

Motion by William Hibner, seconded by Judy Abromowitz, to approve the amended certificate of estimated resources as follows:

		Balance	Revenue	Total
516	IDEA Part B	89,154	809,394	898,548
572	Title I		350,928	350,928
573	Title V	44,444	5,297	49,741
584	Title IV		9,895	9,895
587	Preschool	21,026	10,463	31,489
590	Title II-A	107,533	94,112	201,645
599	Title II-D	1,258	3,430	4,688

Roll Call:

William Hibner, yes; Kent Zimmerman, yes;
Bud Zupp, yes; Judy Abromowitz, yes; **MOTION PASSED.**

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2008-026: APPROPRIATION MODIFICATIONS

Motion by Bud Zupp, seconded by Judy Abromowitz, to approve the attached appropriation modifications (Attachment D.3.)

Roll Call:

William Hibner, yes; Kent Zimmerman, yes;
Bud Zupp, yes; Judy Abromowitz, yes; **MOTION PASSED.**

2008-027: DONATIONS

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

- \$171.00 value of books donated by The Montgomery County Farm Bureau to the Demmitt Elementary library.
- \$171.00 value of books donated by The Montgomery County Farm Bureau to the Helke Elementary library.
- \$171.00 value of books donated by The Montgomery County Farm Bureau to the Murlin Heights Elementary library.
- \$500.00 donation from the Optimist Club of Vandalia-Butler to Smith Middle School for new technology.
- \$625.00 donation from Fred Requarth/WorkFlowOne Employee Foundation to Butler High School Athletics.
- \$500.00 donation from the Optimist Club of Vandalia-Butler to Murlin Heights Elementary School for book room.
- \$172.87 from Kroger to Butler High School.
- \$25.00 donation from Mobile Tech Enterprises to DECA food drive.
- \$250.00 from Orville Cotterman Grant Fund to Morton Middle School.

Roll Call:

William Hibner, yes; Bud Zupp, yes;
Kent Zimmerman, yes; Judy Abromowitz, yes; **MOTION PASSED.**

PERSONNEL

2008-028: PERSONNEL ITEMS

Motion by Bud Zupp, seconded by William Hibner, 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:
- Elizabeth Prier, assistant girls soccer coach, eff. 1/11/08
- Amy Uhl, middle school track coach, eff. 1/17/08

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2008-028: PERSONNEL ITEMS (Continued)

Kristina Sucher, middle school track coach, eff. 1/17/08

Amy Elston, middle school track coach, eff. 1/17/08

Lori Skinner, teacher, eff. 3/3/08

Employment of Classified Staff (Attachment F. 2.)

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

Jack Hill, temporary kindergarten bus aide, eff. 1/30/08

Mark Haer, 2-hour bus driver, step 0, eff. 1/7/08

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 Teacher

Barbara Montgomery

Substitute Bus Driver

Henry Owings

Substitute Aide/Secretary

Sharon Henry

Kathleen Stidham

Substitute Nurse

Kathleen Stidham

Non-renewal of Supplemental/Extra Curricular Contracts

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

Shelby Greer, fall middle school cheerleading advisor

Andy White, head cross country coach

Derek Shellabarger, assistant football coach

Todd Thobe, assistant football coach

David Amlin, assistant football coach

Charlie Amlin, volunteer assistant football coach

Cole Wesley, volunteer assistant football coach

Jim DeArmond, volunteer assistant football coach

Bill Nelson, volunteer assistant football coach

Scott Butera, freshman football coach

Ryan Pelfrey, volunteer assistant freshman football coach

Don Neff, 8th grade middle school football coach

Howard "Bud" Brown, 8th grade middle school football coach

Kyle Todd, volunteer assistant middle school football coach

Kyle Matlock, volunteer assistant middle school football coach

Scott Hadder, assistant boys golf co-coach

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2008-028: PERSONNEL ITEMS (Continued)

Terry Williams, volunteer assistant girls soccer coach
Stacie Whetstone, head girls volleyball coach
Tiffany Amlin, assistant girls volleyball coach
Ryan Holland, freshman girls volleyball coach

Resolution to Employ Non-Certificated Individuals for Coaching or Directing a Pupil Activity Program (Attachment F.5.)

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.5.

Approval of Supplemental/ExtraCurricular Staff for 2007-08 (Attachment F.6.)

Superintendent Christy L. Donnelly recommends the Board approve the following supplemental/extracurricular staff for the 2007-08 school year:
Andy White, volunteer indoor track assistant coach (noncertificated)
Andy White, assistant track coach (noncertificated)
Mindy Weaver, assistant track coach (noncertificated)

Employment of Substitute Principal

Superintendent Christy L. Donnelly recommends the Vandalia-Butler Board of Education approve Gary Miller as substitute principal for days needed due to vacancy and as determined by the Superintendent with total not exceeding \$20,000.00, effective February 1, 2008.

After School Tutors

Superintendent Christy L. Donnelly recommends the Board of Education approve the following after school tutors:
Ann-Marie Pindroh
Heather Shaner
Rhonda Davis
Marie Avila
Elizabeth Prier
Stephanie Stueve
Matt Lieber
Tiffanie White
Teresa Blakley
Chad Arnett
Pam Seger
Lisa Agne
Alison Lechleitner

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2008-028: PERSONNEL ITEMS (Continued)

Employment of 2008 Elementary Summer School Coordinator

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education approve Amy Uhl as the 2008 elementary summer school coordinator.

Employment of Passport to Safety Coordinator for Summer 2008

Superintendent Christy L. Donnelly recommends that the Board of Education approve Brent Reikowski as Passport to Safety Coordinator for summer 2008.

Roll Call:

William Hibner, yes; Bud Zupp, yes;

Kent Zimmerman, yes; Judy Abromowitz, yes; **MOTION PASSED**

STUDENT SERVICES

2008-029: OUT OF STATE FIELD TRIPS

Motion by Bud Zupp, seconded by Judy Abromowitz, to approve the out of state field trip for the Butler Kickline to Richmond, Indiana for competition on April 13, 2008.

Roll Call:

William Hibner, yes; Bud Zupp, yes;

Kent Zimmerman, yes; Judy Abromowitz, yes; **MOTION PASSED**

BOARD ACTIVITY

2008-030: STRATEGIC PLAN

Motion by William Hibner, seconded by Judy Abromowitz, to approve the new strategic plan: VBS 2012: Flight Plan for Excellence as presented in Attachment K.1.

Roll Call:

William Hibner, yes; Bud Zupp, yes;

Kent Zimmerman, yes; Judy Abromowitz, yes; **MOTION PASSED**

2008-031: SINCLAIR COMMUNITY COLLEGE LEVY ENDORSEMENT

Motion by William Hibner, seconded by Judy Abromowitz, that the Vandalia-Butler City Schools endorses the Sinclair Community College 2.5 mill replacement plus 0.7 mill issue that will appear on the March 4, 2008 ballot.

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2008-031: SINCLAIR COMMUNITY COLLEGE LEVY ENDORSEMENT (Continued)

Roll Call:

William Hibner, yes; Bud Zupp, yes;
Kent Zimmerman, yes; Judy Abromowitz, yes; **MOTION PASSED**

2008-032: BUTLER ATHLETIC COUNCIL

Motion by Bud Zupp, seconded by Judy Abromowitz, to approve the Butler Athletic Council.

Roll Call:

William Hibner, yes; Bud Zupp, yes;
Kent Zimmerman, yes; Judy Abromowitz, yes; **MOTION PASSED**

2008-033: COMMITTEE/BOARD APPOINTMENTS

Motion by William Hibner, seconded by Judy Abromowitz, to approve the following committee and board appointments as required due to vacancies:

<u>Committee/Board</u>	<u>Office Term</u>	<u>Appointee</u>
Vandalia Parks & Recreation	TBA	Bud Zupp
Butler Athletic Council	2/26/08 - 12/31/08	Kent Zimmerman

Roll Call:

William Hibner, yes; Bud Zupp, yes;
Kent Zimmerman, yes; Judy Abromowitz, yes; **MOTION PASSED**

2008-034: TAX INCENTIVE AGREEMENT

Motion by Bud Zupp, seconded by William Hibner, to approve the first amendment to the Butler Township tax incentive agreement as presented in Attachment K.5.

Roll Call:

William Hibner, yes; Bud Zupp, yes;
Kent Zimmerman, yes; Judy Abromowitz, yes; **MOTION PASSED**

PUBLIC PARTICIPATION - GENERAL COMMENTS

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

Announcement: Architectural presentations will be made at the 2 following workshops:

March 4, 2008, 6:30 p.m. Butler Lecture Hall

March 10, 2008, 6:30 p.m. Butler Lecture Hall

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ADJOURNMENT

2008-035: ADJOURNMENT

Motion by William Hibner, seconded by Bud Zupp, that the meeting be adjourned at 7:50 p.m.

Roll Call:

William Hibner, yes; Bud Zupp, yes;

Kent Zimmerman, yes; Judy Abromowitz, yes; **MOTION PASSED**

Bud Zupp, President

Daniel Schall, Treasurer