

REGULAR MEETING

April 22, 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, April 22, 2008, at 6:00 p.m.

ROLL CALL:

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

2008-056: EXECUTIVE SESSION

Motion by Judy Abromowitz, seconded by Bud Zupp, to adjourn to Executive Session for the purpose of preparing for negotiations or bargaining sessions with public employees.

Roll Call:

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

The Board adjourned into executive session at 6:01 p.m. and returned from executive session at 6:56 p.m.

2008-057: ADDITIONS TO AGENDA

Motion by William Hibner, seconded by Robert Cupp, that the Board of Education approve the additions to the agenda.

Roll Call:

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

2008-058: MINUTES

Motion by Judy Abromowitz, seconded by William Hibner, to approve the minutes for the workshops on March 4, 2008 and March 10, 2008, the regular business meeting on March 25, 2008 and the City/Township/Schools Joint Meeting on March 31, 2008.

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2008-058: MINUTES (Continued)

Roll Call:

Judy Abromowitz, yes; Robert Cupp, yes; William Hibner, yes;
Kent Zimmerman, 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

High School Happenings

Abigail Lang, Valendictorian, and Michael Scarpelli, Salutatorian, provided the Board with an update on Butler High School.

Testing/Assessment

Laura Bemus, Brandon Hartley, Jim Hooper, Rob O'Leary, and Tomi Hackher presented materials on assessments and testing in the schools.

Bulter Kickline

Christy Donnelly recognized the Kickline for their weekend performance and achievements.

FINANCE

FINANCIAL REPORT

Treasurer Dan Schall presented the financial report.

2008-059: DONATIONS

Motion by Judy Abromowitz, seconded by Robert Cupp, to approve the following donations:

- \$485.00 from the Beau Townsend Ford, Inc. for the Smith Middle School 8th grade trip to Washington, D.C.
- \$215.00 from Demmitt Elementary PTO for Demmitt Elementary Camp Kern Scholarships.
- \$485.00 from Vandalia Lioness Club for Smith Middle School 8th grade trip to Washington, D.C.
- \$250.00 from Crossroads Coins, Inc. for Smith Middle School 6th/8th grade class trips.
- \$50.00 from Vandalia Auto Clinic, Inc. for Smith Middle School 6th/8th grade class trips.
- \$485.00 donation from Aristocrat Products Mfg., Inc. (Johnny Vance III) for the Smith Middle School 8th grade Washington, D.C. trip.
- \$100.00 from Bunker's Inc. for the Smith Middle School 8th grade Washington, D.C. trip.
- \$100.00 from Joseph Airport Toyota Scion for the Smith Middle School 8th grade Washington, D.C. trip.

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2008-059: DONATIONS (Continued)

\$550.00 from Judith Thomas and Co., Inc. DBA The Waffle House for the Smith Middle School 8th grade Washington, D.C. trip.
\$3,000.00 from Murlin Heights Elementary PTA to the Murlin Heights Elementary book room.

Roll Call:

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

2008-060: APPROPRIATIONS INCREASE

Motion by Bud Zupp, seconded by William Hibner, to increase appropriations by the following amounts:

Fund 573: \$12,075.00
Fund 590: \$17,000.00

Roll Call:

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

INSTRUCTION

2008-061: SOITA 2008-2009 ANNUAL SERVICE AGREEMENT RENEWAL

Motion by Robert Cupp, seconded by Judy Abromowitz, to approve the SOITA 2008-09 Annual Service Agreement Renewal at a cost of \$1,745.20.

Roll Call:

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

2008-062: SCHOOL FEES FOR 2008-09 SCHOOL YEAR (Attachment E.2.4.)

Motion by Judy Abromowitz, seconded by William Hibner, to approve the following fees for the 2008-09 school year:

Kindergarten	\$40.00
Grades 1-4	\$50.00
Middle School	\$45.00
High School	Attachment E.2.4.

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2008-062: SCHOOL FEES FOR 2008-09 SCHOOL YEAR (Attachment E.2.4.) (Continued)

Roll Call:

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

2008-063: PERMISSION TO SUBMIT APPLICATION FOR GRANTS

Motion by Bud Zupp, seconded by William Hibner, to grant permission to the district to submit the 2008-09 Consolidated Continuous Improvement Plan (CCIP).

Roll Call:

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

2008-064: APPROVAL OF FOREIGN LANGUAGE TEXTBOOK MATERIAL ADOPTION

Motion by Judy Abromowitz, seconded by Robert Cupp, to approve the Foreign Language Textbooks and Materials as presented on Attachment E.4.

Roll Call:

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

PERSONNEL

2008-065: PERSONNEL ITEMS

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

Jeff Cassel acknowledged Elizabeth Comer, John Hauer and Lonnie Hathaway on their retirement.

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 2007-08 school year (pending certification/licensure/permits):

Substitute Teacher

Tiffany Suman

Substitute Custodian

Eugene Romie, eff. 4/16/08

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2008-065: PERSONNEL ITEMS (Continued)

Resignations

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

- Dorothy Levenson, teacher, eff. 6/30/08.
- Elizabeth Comer, teacher, for the purpose of retirement, eff. 6/30/08
- John Hauer, counselor, for the purpose of retirement, eff. 5/30/08
- Alonzo Hathaway, teacher, for the purpose of retirement, eff. 6/30/08
- Darlene White, bus aide, eff. 4/21/08
- Matthew Ryan Williamson, teacher (LOA position), eff. 6/30/08
- Ashley Rieger, long-term substitute teacher, eff. 6/30/08
- Susan Pulliam, long-term substitute teacher, eff. 6/6/08
- Kay Lovell, long-term substitute teacher, eff. 6/6/08
- Alison Lechleitner, long-term substitute teacher, eff. 6/6/08
- Carolyn Christy, long-term substitute teacher, eff. 6/5/08
- Rebecca Olinsky, long-term substitute teacher, eff. 6/6/08
- Leah Sonner, long-term substitute teacher, eff. 6/6/08

Non-renewals of Supplemental/Extra Curricular for 2007-2008

Superintendent Christy L. Donnelly recommends non-renewal of the following supplemental/extra curricular individuals at the end of the 2007-2008 school year:

- Nancy Anderson, girls tennis coach
- Nancy Anderson, assistant boys tennis coach
- Nancy Anderson, Helke reading club coordinator
- Gus Bardonaro, volunteer baseball coach
- Michael Carter, volunteer boys basketball coach
- Steve Clark, volunteer baseball coach
- Scott Decker, 9th grade wrestling coach
- Lori Downey, volunteer assistant Kickline director
- Pam Drewry, Kickline director
- Shelby Greer, Morton winter cheerleading advisor
- Lois Gribler, volunteer swimming coach
- Matthew Haws, freshman wrestling coach
- Matt Heis, freshman baseball co-coach
- Ryan Holland, 9th grade girls basketball coach
- Ryan Holland, Morton softball coach
- Larry Jackson, boys tennis coach
- Scott Jones, volunteer baseball coach
- Annie Lawson, assistant swimming coach
- Robin Lawson, Smith assistant handbells director

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2008-065: PERSONNEL ITEMS (Continued)

Mark Lindenauer, assistant girls basketball coach
Bernard McStay, volunteer bowling coach
Eric Nawroth, freshman baseball co-coach
Ron Nickel, Morton 7th grade girls basketball coach
Larry Pacifico, assistant track coach
Ryan Pelfrey, 9th grade boys basketball coach
Samantha Pierson, Smith winter cheerleading advisor
David Pottenger, Smith dramatics coach
John Ross, assistant boys basketball coach
Stephen Sacks, volunteer bowling coach
Brenda Snider, assistant girls tennis coach
Kenny Stiles, volunteer swimming coach
Jeremy Stubblefield, volunteer softball coach
Todd Thobe, girls track coach
Todd Thobe, volunteer indoor track coach
Scott Thompson, volunteer baseball coach
Kyle Todd, Smith boys volunteer 8th grade basketball coach
Dan Walsh, Smith softball coach
Mindy Weaver, assistant track coach
Mark Whetstone, Morton volunteer softball coach
Andy White, volunteer assistant indoor track coach
Andy White, assistant track coach
Ray Zawadzki, volunteer events manager

Approval of Certificated Staff for 2008-2009

Superintendent Christy L. Donnelly recommends employment of the certified staff for the 2008-2009 contract year in the contract categories as listed (pending verification of certification):

New Continuing Contracts

Brian Tregoning
Amy Elston
Jonathan Fairs
David Irwin
Terri Morton
Julie Mahl
Ann-Marie Pindroh
Amy Uhl
Summer Lyons
Sheila Dean

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2008-065: PERSONNEL ITEMS (Continued)

Limited Contracts

Ryan Adams
Lisa Agne
Hollie Ahrens
Andrew Amlin
Erin Amlin
Kimberly Anderson
Chad Arnett
Marie Avila
Jessica Baisden
Todd Baker
Ian Baltzer
Cortney Bastian
Jennifer Beck
Greg Bergman
Lisa Blakely (4/6)
Teresa Blakley
Emily Boggs
Jennifer Borchers
Sarah Bowling
Ellen Brown
Renee Cope
Lis-Beth Dahlinghaus
Steve Doring
Beverly Dutro
Katie Dwenger
Patricia Edwards
Lisa Erdahl
Amy File
Amanda Gallup
Amanda Gibboney
Krista Gibson
John Gorretta
Katherine Graven
Christopher Guggenbiller
Lori Hathaway
Doug Herzog
Adam Hess
Kreg Hollenbacher
Pamela Horner-Sherman
Nathan Hyatt
Kimberly Imwalle

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2008-065: PERSONNEL ITEMS (Continued)

Joanne Johnson
Bradley Kayata
Karinda Kirchens
Alison Kohrmann
Jeff Kreill
Monica Lamuth
Kathryn Langenderfer
Kathryn Laurens
Matthew Lieber
Michelle Littlejohn
Kevin Longley
Kate Mansfield
Kristen Mauch
John McFall
Jessica McPeck
Kathryn Molesky
Laura Moore
David Murray
Tina Nevels
Denise Palen
Jennifer Patterson
Mark Peck
Sarah Plasters
Joshua Pohl
Elizabeth Prier
Patricia Rhoades
Mel Rife
Cindy Rinesmith
Leslie Roderick
Carrie Roeth
Gretchen Rohrer
Amee Rose
Mary V.K. Ross
Leslie Schuck
Karen Siefert
Carol Sigritz
Stephen Stalter
Stephanie Stueve
Richard Sucher
Lindsey Suess
Ruth Sutton
Marc Taylor

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2008-065: PERSONNEL ITEMS (Continued)

Brad Thobe
Megan Verburg
Christine Vogel
Brandi Walls
Kathy Ward
Jeffery Webb
Tifanie White
Melinda Wissel
Ashley Woehrmyer
Melanie Wolfgang
Kathryn Young
Thomas Young

Auxiliary Limited Contracts (St. Christopher School)

Mary Jean Bollinger
Sheryl Saul (part-time)

Extended Time

Donna Moosbrugger, guidance, 20 days
Monte Ross, guidance, 15 days
Mary V.K. Ross, guidance, 15 days
FNancy Wilson, guidance, 10 days
Beverly Dutro, nurse, 5 days
FJennifer Cornell, vocational, 10 days
Patricia Rhoades, vocational, 10 days
FMark Peck, vocational, 20 days
Randy Sells, vocational, 20 days
Mel Rife, North Consortium Curriculum Leader, 20 days
Mary Fisher, media aide, max. 5 days
Tammie King, media aide, max. 5 days
Cathy Donathan, media aide, max. 5 days
Jennifer Haynes, media aide, max. 5 days
Nancy Claiborne, media aide, max. 5 days
Nancy Anderson, media aide, max. 5 days
Beth Green, media aide, max. 5 days

Supplemental Contracts – Coordinator/Curriculum Leader

Laura Bemus, Gifted Coordinator
Mel Rife, North Consortium Curriculum Leader

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2008-065: PERSONNEL ITEMS (Continued)

Approval of Central Office Handbooks

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education approve the following handbooks, effective July 1, 2008 through June 30, 2011.

Administrative Handbook
School Psychologist Handbook
Supervisors Handbook
Treasurer's Office Handbook
Central Office Support Staff Handbook

Approval of Contract for Administrator (Attachment F.6.)

Superintendent Christy L. Donnelly recommends the Vandalia-Butler Board of Education approve an administrative contract for Daniel Dodds, Demmitt Elementary Principal, effective August 1, 2008 through July 31, 2010.

Roll Call:

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

BUILDINGS AND GROUNDS

2008-066: MOBILE LIFTING SYSTEM PURCHASE

Motion by William Hibner, seconded by Judy Abromowitz, to approve the purchase from Automotive Resources, Inc. of a Mobile Lifting System for the use at the bus garage for the total purchase price of \$35,568.00.

Roll Call:

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

STUDENT SERVICES

2008-067: APPROVAL OF MRDD PRESCHOOL AGREEMENT

Motion by William Hibner, seconded by Judy Abromowitz, to approve the Montgomery County Board of MRDD Preschool Agreement for the 2008-09 program year.

Roll Call:

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

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2008-068: OUT OF STATE TRIP

Motion by Kent Zimmerman, seconded by William Hibner, to approve the out of state trip for the Butler wrestlers to Michigan State University for a wrestling camp on June 27-30, 2008.

Roll Call:

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

BUTLER HIGH SCHOOL CODE OF CONDUCT/STUDENT HANDBOOK

This is the first reading for the 2008-09 Code of Conduct/Student Handbook for Butler High School. No action is necessary.

BOARD ACTIVITY

2008-069: APPROVAL OF MASTER AGREEMENT

Motion by Bud Zupp, seconded by William Hibner, to approve the Master Agreement between the Vandalia-Butler Board of Education and the Vandalia-Butler Education Association, effective July 1, 2008 through June 30, 2011, including memorandums of understanding.

Roll Call:

Judy Abromowitz, yes; Robert Cupp, no; William Hibner, yes;
Kent Zimmerman, yes; Bud Zupp, yes; **MOTION PASSED.**

2008-070: PROCLAMATION DECLARING MAY 5-9, 2008 TEACHER AND STAFF APPRECIATION WEEK (Attachment K.2)

Motion by Judy Abromowitz, seconded by William Hibner, to adopt the Proclamation declaring May 5-9, 2008 Teacher and Staff Appreciation Week.

Roll Call:

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

2008-071: EMPLOYMENT OF ARCHITECTURAL FIRM

Motion by Bud Zupp, seconded by William Hibner, to enter into contract and employee Steed Hammond Paul, architects.

Roll Call:

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

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PUBLIC PARTICIPATION - GENERAL COMMENTS

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

Patty Huber thanked the Board and administration for a successful negotiations.

Announcement: The next Board Meeting will be May 6, 2008 at 7:00 p.m. in the Conference Room at the Board Office.

ADJOURNMENT

2008-072: ADJOURNMENT

Motion by William Hibner, seconded by Robert Cupp, that the meeting be adjourned.

Roll Call:

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

Bud Zupp, President

Daniel Schall, Treasurer