

## REGULAR MEETING

June 24, 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, June 24, 2008, at 7:00 p.m.

### ROLL CALL:

Members present were: Bud Zupp, President  
William Hibner  
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.

### 2008-095: ADDITIONS TO AGENDA

Motion by Kent Zimmerman, seconded by William Hibner, that the Board of Education approves the additions to the agenda.

#### Roll Call:

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

### 2008-096: MINUTES

Motion by Judy Abromowitz, seconded by William Hibner, to approve the minutes for the workshop on May 6, 2008 and the regular meeting on May 20, 2008.

#### Roll Call:

Judy Abromowitz, 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)

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### SUPERINTENDENT'S REPORT

#### **High School Class of 2008**

This is an informational item. No action necessary.

#### **Local Drug/Alcohol Survey Results**

Ginger Ross presented DADS results.

#### **Standards Based Reporting Presentation**

Lita House presented on Standards-Based Elementary Report Card Implementation.

## FINANCE

### FINANCIAL REPORT

Treasurer Dan Schall presented the financial report.

### 2008-097: FINAL ESTIMATED RESOURCES

Motion by Judy Abromowitz, seconded by Bud Zupp, to approve the final estimated resources for fiscal year 2008 as presented in Attachment D.2.

#### Roll Call:

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

### 2008-098: FINAL APPROPRIATIONS

Motion by William Hibner, seconded by Kent Zimmerman, to approve the final appropriations for fiscal year 2008 as presented in Attachment D.3.

#### Roll Call:

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

### 2008-099: INITIAL APPROPRIATIONS

Motion by Judy Abromowitz, seconded by Bud Zupp, to adopt the initial appropriations resolution for the 2009 fiscal year as presented in Attachment D.4.

#### Roll Call:

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

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### 2008-100: MDECA GENERAL SERVICE CONTRACT

Motion by Bud Zupp, seconded by Kent Zimmerman, to approve a General Service Contract with Metropolitan Dayton Educational Cooperative Association (MDECA) in the amount of \$31,743.05 for the period beginning July 1, 2008 through June 30, 2009.

#### Roll Call:

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

### 2008-101: DONATIONS

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

- \$324.18 from Rumpke to Murlin Heights Elementary School for recycling program.
- \$87.00 from Sigma Phi Gamma Sorority, Kappa Beta Chapter to Murlin Heights Elementary for Woodland Altars trip.
- \$590.00 from Optimist Club of Vandalia to Butler High School for students to attend a yearbook workshop.
- \$1,000.00 from The Dayton Foundation to Butler High School for the Nick Goings Memorial Scholarship.
- \$1,000.00 from The Dayton Foundation to Butler High School for the Class of 1987 Scholarship.
- \$100.00 from VBEA for the Gilbert Scholarship Fund.
- \$295.00 from Rotary Club of Vandalia to Butler High School for a yearbook workshop.
- \$350.00 from The Dayton Foundation to Smith Middle School for Muse Machine Program.
- \$3,390.00 from The Dayton Foundation to Smith Middle School for Muse Program.

#### Roll Call:

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

### 2008-102: MEMBERSHIP IN ALLIANCE FOR ADEQUATE SCHOOL FUNDING

Motion by Judy Abromowitz, seconded by William Hibner, to approve the membership dues for the Alliance for Adequate School Funding for July 1, 2008 through June 30, 2009 in the amount of \$3,500.00

#### Roll Call:

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

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**2008-103: APPROVAL OF AGREEMENT WITH CONSULTING FIRM**

Motion by Judy Abromowitz, seconded William Hibner, to approve the agreement with Avakian and Associates (SAAA) to provide consulting to Vandalia-Butler City Schools for the period of July 1, 2008 through June 30, 2009.

Roll Call:

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

**INSTRUCTION**

**2008-104: APPROVAL OF BOOKS FOR MEDIA COLLECTION**

Motion by Bud Zupp, seconded by Judy Abromowitz, to approve the Murlin Heights Elementary media collection list as presented on Attachment E.1. to be added to the Elementary Media Collection.

Roll Call:

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

**2008-105: APPROVAL OF HIGH SCHOOL TEXTBOOK AND WORKBOOK**

Motion by William Hibner, seconded by Judy Abromowitz, to approve the following textbook and workbook for use at Butler High School:

Modern Woodworking, Textbook & Workbook – Goodheart-Wilcox Publisher, c 2006

Roll Call:

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

**PERSONNEL**

**2008-106: PERSONNEL ITEMS**

Motion by Judy Abromowitz, seconded by Bud Zupp, 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:

Beverly Dutro, school nurse, eff. 6/30/08

Sonia Gearhart, teacher, for the purpose of retirement, eff. 7/1/08

Elizabeth Prier, teacher, eff. 6/30/08

Katherine Graven, teacher, eff. 6/30/08

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**2008-106: PERSONNEL ITEMS (Continued)**

**Employment of Summer 2008 Casual Labor**

Daniel Blake, eff. 6/9/08  
Timothy Doyle, eff. 6/9/08  
Michael Elliott  
Matthew Garison, eff. 6/9/08  
Doug Palen, eff. 6/9/08  
Rebecca Hartings, eff. 6/11/08  
James Elliott, eff. 6/10/08  
Katie Delaet (substitute), eff. 6/12/08

**Employment of Certificated Staff for 2008-2009 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 2008-2009 school year (pending verification of license and experience):

Amy Cron, teacher, Masters, step 0, eff. 8/25/08  
Ashley Vannatta, teacher, Masters, step 0, eff. 8/25/08  
Tina Durnell-Smith, teacher, Masters, step 10, eff. 8/25/08  
Heather Combs, teacher, Masters, step 4, eff. 8/25/08  
Jennifer Donovan, guidance counselor, Masters, step 0, eff. 8/25/08  
Maria Spanel, teacher, Bachelors, step 1, eff. 8/25/08

**Approval of Extended Time**

Superintendent Christy L. Donnelly recommends the Vandalia-Butler Board of Education approve extended time for Joshua Pohl, teacher, a maximum of 10 days for the gifted program, eff. 6/9/08.

**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 2008-09 (Attachment F.6)**

Superintendent Christy L. Donnelly recommends the Board approve the following supplemental/extracurricular staff for the 2008-09 school year:  
Kyle Todd, volunteer 8<sup>th</sup> grade football coach (noncertificated)  
Kyle Matlock, volunteer 8<sup>th</sup> grade football coach (noncertificated)  
Samantha Romano, volunteer Kickline advisor (noncertificated)  
Katie Herbst, volunteer Kickline advisor (noncertificated)

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**2008-106: PERSONNEL ITEMS (Continued)**

**Approval of Supplemental/ExtraCurricular Staff for 2008-09 (Attachment F.6)**

Megan Zugelder, volunteer Kickline advisor (noncertificated)  
Ashley Dykstra, assistant girls soccer coach (noncertificated)  
Erika Myer, middle school cheerleading advisor (noncertificated)  
Jeff Kreill, assistant boys basketball coach

**Approval of Agreement for Consultant**

Superintendent Christy L. Donnelly recommends the Vandalia-Butler Board of Education approve the agreement with Montgomery County Educational Service Center to provide a consultant as an academic coach to Vandalia-Butler Schools beginning August 1, 2008 through June 30, 2009.

Roll Call:

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

**2008-107: PERSONNEL ITEMS**

Motion by Bud Zupp, seconded by William Hibner, to approve the following Employment of Summer 2008 Casual Labor:

Scott Abromowitz, eff. 6/12/08

Roll Call:

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

**BUILDINGS AND GROUNDS**

**2008-108: ACCESS – DAYTON AIR SHOW**

Motion by Judy Abromowitz, seconded by Kent Zimmerman, to allow the Dayton Airport access to the Dayton Airport property, for the purpose of the Dayton Air Show, through Morton Middle School property for July 19 & 20, 2008 with the Vandalia-Butler Board of Education included in the general liability policy by the Air Show.

Roll Call:

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

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**BOARD ACTIVITY**

**FACILITIES DISCUSSION**

The board discussed survey results and facility plans.

**PUBLIC PARTICIPATION - GENERAL COMMENTS**

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

*Announcement: The next Board Meeting will be July 1, 2008 in the Conference Room at the Board Office.*

**ADJOURNMENT**

**2008-109: ADJOURNMENT**

Motion by William Hibner, seconded by Judy Abromowitz, that the meeting be adjourned at 8:21 p.m.

**Roll Call:**

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

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Bud Zupp, President

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Daniel Schall, Treasurer