

WORK SESSION

July 1, 2008

The Board of Education of the Vandalia-Butler City School District met in Work Session in the board conference room Tuesday, July 1, 2008, at 7:00 p.m.

ROLL CALL:

Members present were: Bud Zupp, President
 William Hibner, Vice President
 Robert Cupp, absent
 Kent Zimmerman
 Judy Abromowitz

Others present were: Dr. Christy Donnelly, Superintendent
 Dan Schall, Treasurer

2008-110: RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY BONDS

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

VANDALIA-BUTLER CITY SCHOOL DISTRICT

RESOLUTION NO. 2008-110

RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY
MAXIMUM MATURITY OF BONDS

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$49,950,000 for the purpose of constructing a new middle school, constructing improvements, renovations and additions to the existing high school, replacing the existing bus garage, acquiring land and providing equipment, furnishings, and site improvements to school facilities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Vandalia-Butler City School District (hereinafter called the "Board of Education"), County of Montgomery, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

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2008-110: RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY BONDS (Continued)

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll Call:

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

Presentation of Certificate as to Maximum Maturity of Bonds

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

The undersigned hereby certifies that the estimated life or period of usefulness of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of \$49,950,000 of bonds for the purpose of constructing a new middle school, constructing improvements, renovations and additions to the existing high school, replacing the existing bus garage, acquiring land and providing equipment, furnishings, and site improvements to school facilities, is at least five (5) years, and the maximum maturity of said bonds, assuming that \$44,955,000 is expended for construction and land acquisition, for which I hereby estimate a life or period of usefulness of thirty (30) years, with a maximum maturity of thirty (30) years, and \$4,995,000 is expended for equipment, furnishings and site improvements with a maximum maturity of ten (10) years, is twenty-eight (28) years, as computed pursuant to Section 133.20 of the Ohio Revised Code.

2008-111: RESOLUTION DECLARING THE NECESSITY OF ISSUING BONDS, SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PERCENT DEBT LIMITATIONS

Motion by Judy Abromowitz, seconded by Bud Zupp, to approve the following resolution:

VANDALIA-BUTLER CITY SCHOOL DISTRICT

RESOLUTION NO. 2008-111

WORK SESSION

July 1, 2008

2008-111: RESOLUTION DECLARING THE NECESSITY OF ISSUING BONDS, SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PERCENT DEBT LIMITATIONS (Continued)

RESOLUTION DECLARING THE NECESSITY OF ISSUING BONDS, SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT, AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PER CENT DEBT LIMITATION

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 4th day of November, 2008, the question of issuing bonds of this board of education in the amount of \$49,950,000 for the purpose of constructing a new middle school, constructing improvements, renovations and additions to the existing high school, replacing the existing bus garage, acquiring land and providing equipment, furnishings, and site improvements to school facilities, and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code;

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said issue, said direct tax and said election;

WHEREAS, the assessed valuation of all property in said school district is \$645,914,600 and the outstanding indebtedness of this board of education is \$0;

WHEREAS, the proposed issue of bonds will make the total net indebtedness of said school district, as defined in Section 133.06(C) of the Ohio Revised Code, and with the exceptions therein provided, exceed four per cent (4%) of the assessed valuation of all property in said school district as listed and assessed for taxation, as authorized and provided by Section 133.06(C) of the Ohio Revised Code, but not nine percent (9%) of the assessed valuation of said property as a special needs district under Section 133.06(E) of the Ohio Revised Code; and

WHEREAS, this board of education desires to avail itself of the provisions of Section 133.06(C) and (E) of the Ohio Revised Code; and

WHEREAS, the treasurer of this board of education has certified the maximum maturity of the bonds to be twenty-eight (28) years.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Vandalia-Butler City School District (hereinafter called the "Board of Education"), County of Montgomery, Ohio:

WORK SESSION

July 1, 2008

2008-111: RESOLUTION DECLARING THE NECESSITY OF ISSUING BONDS, SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT AND DIRECTING THE FISCAL OFFICER TO APPLY FOR AUTHORITY TO EXCEED THE FOUR PERCENT DEBT LIMITATIONS (Continued)

SECTION 1. That it is necessary to issue bonds of this Board of Education in the principal amount of \$49,950,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately March 1, 2009 shall bear interest at the rate now estimated at five percent (5%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding twenty-eight (28) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds and any anticipatory securities.

SECTION 3. That the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 4th day of November, 2008 pursuant to Section 133.18 of the Ohio Revised Code. If approved by the electors, said tax levy shall first be placed upon the 2009 tax list and duplicate, for first collection in calendar year 2010.

SECTION 4. That pursuant to Section 133.06(E) of the Ohio Revised Code, this Board of Education hereby applies to the Department of Taxation of Ohio and the Superintendent of Public Instruction for consent to submit to popular vote at the election to be held on the date described in Section 3 hereof, the question of issuing the bonds described in the Preambles hereof.

SECTION 5. That pursuant to Section 5705.03 of the Ohio Revised Code, the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the determination of the total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said bonds or any anticipatory securities.

SECTION 6. That the treasurer of this Board of Education be and is hereby directed to certify to said Department of Taxation and said Superintendent of Public Instruction a copy of this resolution, together with a financial statement and such other pertinent data as may be required by said agencies.

SECTION 7. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Roll Call:

Judy Abromowitz, yes; William Hibner, yes;

Kent Zimmerman, yes; Bud Zupp, yes; **MOTION PASSED.**

WORK SESSION

July 1, 2008

2008:112 PERSONNEL ITEMS

Motion by Judy Abromowitz, seconded by Kent Zimmerman, to approve the following personnel items as recommended by Christy L. Donnelly:

Employment of Substitute Certificated Staff, Summer School 2008

Superintendent Christy L. Donnelly recommends employment of Carol Delaplane as a certificated staff substitute for summer school 2008, eff. 6/30/08.

Resignations

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

Stephanie Stueve, teacher, eff. 6/30/08

Brandi Walls, teacher, eff. 6/30/08

Employment of Certificated Staff for 2008-2009 School Year (Attachment C.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 license and experience):

Doerr, teacher, Bachelors, step 0, eff. 8/25/08

Molly Bardonaro, teacher, Masters, step 6, eff. 8/25/08

Laura Sollenberger, teacher, Bachelors, step 2, eff. 8/25/08

Erin Poppaw, teacher, Bachelors/150, step 0, eff. 8/25/08

Rachel Mielke, teacher, Bachelors, step 0, eff. 8/25/08

Jeanene Popp, teacher, Bachelors/150, step 3, eff. 8/25/08

Roll Call:

Judy Abromowitz, yes; William Hibner, yes;

Kent Zimmerman, yes; Bud Zupp, yes; **MOTION PASSED.**

STUDENT SERVICES

2008-113: APPROVAL OF SPECIAL EDUCATION CONTRACT/AGREEMENT

Motion by Bud Zupp, seconded by Judy Abromowitz, to approve the contract/agreement with Montgomery County Educational Service Center (MCESC) to provide special education program services and related services for handicapped students and students with special needs in the Vandalia-Butler City School District.

Roll Call:

Judy Abromowitz, yes; William Hibner, yes;

Kent Zimmerman, yes; Bud Zupp, yes; **MOTION PASSED.**

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TEST RESULTS

Laura Bemus and Christy Donnelly reported the District's Excellent rating to the Board of Education.

2008-114: EXECUTIVE SESSION

Motion by Judy Abromowitz, seconded by William Hibner, to adjourn to executive session to consider the employment of a public official and to consider the purchase or sale of property for public purpose.

Roll Call:

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

The Board adjourned to executive session at 7:50 p.m. and returned from executive session at 8:27 p.m.

Announcement: The next Board Meeting will be July 15, 2008 in the Lecture Hall at Butler High School.

ADJOURNMENT

2008-115: ADJOURNMENT

Motion by Judy Abromowitz, seconded by Bud Zupp, that the meeting be adjourned.

Roll Call:

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

Bud Zupp, President

Daniel Schall, Treasurer