

REGULAR MEETING

July 15, 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, July 15, 2008, at 7:00 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.

2008-116: ADDITIONS TO AGENDA

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

Roll Call:

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

2008-117: MINUTES

Motion by William Hibner, seconded by Robert Cupp, to approve the minutes for the workshop on June 3, 2008 and the regular meeting on June 24, 2008.

Roll Call:

Judy Abromowitz, yes; William Hibner, yes; Robert Cupp, 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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FINANCE

FINANCIAL REPORT

Treasurer Dan Schall presented the financial report.

PERSONNEL

2008-118: PERSONNEL ITEMS

Motion by Judy Abromowitz, seconded by Kent Zimmerman, 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 resignation of Hollie Ahrens, teacher, effective 7/9/08.

Approval of Substitute Teachers for the 2008-2009 School Year (Attachment F.2.)

Superintendent Christy L. Donnelly recommends approval of substitute teachers for the 2008-2009 school year as presented in Attachment F.2. (pending verification of certification/licensure).

Approval of Home Instruction Tutors for 2008-2009 School Year

Donald Michael Brown
Shang Rose Chin
Carol Delaplane
Katie Dwenger
Amanda Gibboney
Julie Mahl
Paula Yablonski

Approval of Supplemental/ExtraCurricular Staff for 2008-09 (Attachment F.4.)

Superintendent Christy L. Donnelly recommends the Board approve the following supplemental/extracurricular staff for the 2008-09 school year:
Julie Mahl, Helke safety patrol advisor
Brent Reikowski, Demmitt safety patrol advisor (shared stipend)
Heather Shaner, Demmitt safety patrol advisor (shared stipend)
Patty Huber, Murlin Heights safety patrol advisor

Employment of Certificated Staff, Summer School 2008

Superintendent Christy L. Donnelly recommends employment of Robert Dadey as a substitute teacher for summer school 2008, eff. 6/25/08.

Roll Call:

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

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BUILDINGS AND GROUNDS

2008-119: RESOLUTION FOR PAYMENT IN LIEU OF TRANSPORTATION

Motion by Judy Abromowitz, seconded by Bud Zupp, to adopt a resolution for payment in lieu of transportation for the 2008-2009 school year as presented in Attachment H.1.

Roll Call:

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

2008-120: APPROVAL OF BUS ROUTES FOR 2008-2009 SCHOOL YEAR

Motion by William Hibner, seconded by Judy Abromowitz, to approve bus transportation routes for the 2008-2009 school year as presented.

Roll Call:

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

2008-121: ADOPTION OF FREE AND REDUCED LUNCH PROGRAM

Motion by Judy Abromowitz, seconded by Robert Cupp, to adopt a policy on the free and reduced lunch program for the 2008-2009 school year as presented in Attachment I.1.

Roll Call:

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

BOARD ACTIVITY

2008-122: EXECUTIVE SESSION

Motion by Judy Abromowitz, seconded by Bud Zupp, to adjourn to executive session to consider the the purchase or sale of property for public purpose and to consider the employment and/or dismissal of a public employee.

Roll Call:

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

The Board adjourned to executive session at 7:11 p.m. and returned from executive session at 8:25 p.m.

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PUBLIC PARTICIPATION - GENERAL COMMENTS

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

Announcement: The next Board Meeting will be August 5, 2008 in the Conference Room at the Board Office.

ADJOURNMENT

2008-123: ADJOURNMENT

Motion by William Hibner, seconded by Judy Abromowitz, that the meeting be adjourned.

Roll Call:

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

Bud Zupp, President

Daniel Schall, Treasurer