

WORK SESSION

August 5, 2008

The Board of Education of the Vandalia-Butler City School District met in Work Session in the board conference room Tuesday, August 5, 2008, at 7:00 p.m.

ROLL CALL:

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

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

2008-124: HEALTH INSPECTION PLAN

Motion by William Hibner, seconded by Robert Cupp, to approve the health inspection plan.

Roll Call:

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

SUPERINTENDENT AND TREASURER 2008-2009 GOALS PRESENTATION

Christy Donnelly and Dan Schall presented the board with their goals for the 2008-2009 year.

FINANCIAL PRESENTATION

Dan Schall presented a financial review.

2008-125: RESOLUTION TO PROCEED WITH LEVY (ATTACHMENT C.1.)

Motion by Judy Abromowitz, seconded by Robert Cupp, to proceed with the levy generating \$49,950,000.00 on a current millage rate of 4.76.

Roll Call:

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

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2008-126: APPROVAL OF B.A.S.E. FEES FOR 2008-2009 (ATTACHMENT E.1.)

Motion by William Hibner, seconded by Kent Zimmerman, to approve the B.A.S.E. Fees for the 2008-2009 school year as presented on Attachment E.1. (No increase from the 2007-2008 school year.).

Roll Call:

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

2008-127: APPROVAL OF TEXTBOOKS

Motion by Judy Abromowitz, seconded by Bud Zupp, to approve the following textbooks for Music and Family & Consumer Science classes:

<u>Experiencing Choral Music</u>	Glencoe/McGraw-Hill	c2005
<u>Music! It's Role and Importance</u>	Glencoe/McGraw-Hill	c2006
<u>Skills for Living</u>	Goodheart-Wilcox	c2008
<u>Homes and Interiors</u>	Glencoe/McGraw-Hill	c2007

Roll Call:

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

2008:128 PERSONNEL ITEMS

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

Resignation

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

- Michelle Littlejohn, teacher, eff. 7/16/08
- Andrea Casey, educational aide, eff. 8/19/08

Employment of Supplemental/Extracurricular Staff for 2007-2008 School Year (Attachment F.2.)

Superintendent Christy L. Donnelly recommends the Vandalia-Butler Board of Education approve Leslie Roderick, Power of the Pen advisor for the 2007-2008 School Year.

Approval of Contract for Supervisor (Attachment F.3.)

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education approve Jessica Singer, Health Service Supervisor, for a contract, effective August 1, 2008 through July 31, 2010:

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2008:128 PERSONNEL ITEMS (Continued)

Change of Assignment of Classified Staff (Attachment F.4.)

Superintendent Christy L. Donnelly recommends the change of assignment for Suzanne Chuvalas, from central office intern to payroll coordinator, eff. 7/1/08.

Employment of Passport to Safety Staff for 2008

Superintendent Christy L. Donnelly recommends the employment of the following staff for Passport to Safety 2008:

Tiffany Suman, teacher

Gretchen Rohrer, teacher

Resolution to Employ Non-Certificated Individuals for Coaching or Directing a Pupil Activity Program (Attachment F.6.)

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.6.

Approval of Supplemental/ExtraCurricular Staff for 2008-09 School Year (Attachment F.7.)

Superintendent Christy L. Donnelly recommends the Board approve the following supplemental/extracurricular staff for the 2008-09 school year:

Kyle Matlock, 7th grade football coach (noncertificated)

Chris Kidwell, volunteer middle school football coach (noncertificated)

Todd Schilling, volunteer middle school football coach (noncertificated)

Roll Call:

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

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

2008-129: EXECUTIVE SESSION

Motion by Bud Zupp, seconded by William Hibner, to adjourn to Executive Session to consider the employment of a public employee and to consider the purchase/sale of property.

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 8:06 p.m. and returned from executive session at 8:52 p.m.

Announcement: The next Board Meeting will be August 19, 2008 in the Lecture Hall at Butler High School.

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ADJOURNMENT

2008-130: ADJOURNMENT

Motion by Judy Abromowitz, seconded by Bud Zupp, 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