

REGULAR MEETING

November 25, 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, November 25, 2008, at 7:00 p.m.

ROLL CALL:

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

2008-165: MINUTES

Motion by Judy Abromowitz, seconded by William Hibner, to approve the minutes for the workshop on October 7, 2008 and the regular meeting on October 28, 2008.

Roll Call:

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

Jennifer Schmitz and Derek Porter provided the board an update of the High School. Fall sports are finished and winter sports are now beginning. The fall production, "Get Smart" went well and Healing Through Hoops is this Sunday.

Morton Middle School Presentation

Standards-Based Reporting

Laura Bemus presented the board with an overview of Standards-Based reporting.

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Technology Presentation – Tech Cart

Eric Griffith and John Underwood presented the board with an overview of the Tech Cart.

FINANCE

FINANCIAL REPORT

Treasurer Dan Schall presented the financial report.

2008-166: DONATIONS

Motion by William Hibner, seconded by Robert Cupp, to approve the following donations:

- \$50.00 from Optimist Club of Vandalia-Butler to Butler High School
- \$600.00 from Vandalia-Butler Boosters to the Butler High School National Honor Society for working the concession stand
- \$115.00 from The Dayton Foundation to Demmitt Elementary School
- \$180.00 from The Dayton Foundation to Demmitt Elementary School
- \$1000.00 from an anonymous donor to Demmitt Elementary School for the renovation of the walking track
- \$503.00 from Morton Middle School PTA to Morton Middle School for the Washington, D.C. scholarship fund

Roll Call:

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

INSTRUCTION

2008:167: APPROVAL OF BOOKS THE MEDIA COLLECTION (ATTACHMENT E.1.)

Motion by Judy Abromowitz, seconded by Bud Zupp, to approve the books as presented on Attachment E.1. for the Media Collection.

Roll Call:

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

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PERSONNEL

2008-168: PERSONNEL ITEMS

Motion by Judy Abromowitz, seconded by William Hibner, 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:

Ashley Woehrmyer, middle school track coach, eff. 11/3/08

Cortney Bastian, Morton 7th grade girls volleyball coach, eff. 11/13/08

Approval of Substitutes for the 2008-2009 School Year

Superintendent Christy L. Donnelly recommends approval of the following substitutes in the categories listed for school year 2008-2009 school year (pending licensure or permits):

Substitute Teacher

Jennifer Nelson
Mikael Lundqvist
Jason Newton
Jennifer Buckner
Linda Rice
Susan Holbrook
Rhonda Cortner
Kaytlin Seela

Substitute Nurse

Korey Cocking

Substitute Secretary/Aide

Holly Thomas, eff. 10/30/08
Pamela Drewry

Substitute Custodian

Robert Stritenberger

Substitute Food Service

Tina Ford-Hall
Patricia James

Substitute Latchkey

Tina Ford-Hall, eff. 11/24/08

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2008-168: PERSONNEL ITEMS (Continued)

Approval of Home Instruction Tutor 2008-2009 School Year

Superintendent Christy L. Donnelly recommends approval of Patricia Wabler as a home instruction tutor for the 2008-2009 school year, eff. 9/4/08.

Resolution to Employ Non-Certificated Individuals for Coaching or Directing a Pupil Activity Program (Attachment F.4.)

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.4.

Approval of Supplemental/ExtraCurricular Staff for 2008-09 (Attachment F.5.)

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

Kelly Toney, Smith winter cheerleading advisor (non-certificated)
Jesica Burchfield, Morton winter cheerleading advisor (non-certificated)
Joshua Bruggeman, assistant swimming coach (shared stipend) (non-certificated)
Spencer Requarth, assistant swimming coach (shared stipend) (non-certificated)
Kenny Stiles, volunteer swimming coach (non-certificated)
Jeff Webb, volunteer swimming coach
Michael Carter, volunteer boys basketball coach (certificated)
Steve Ray, Smith computer club advisor
Jeremy Stubblefield, volunteer softball coach (non-certificated)
Melanie Clark, volunteer softball coach (non-certificated)
Carrie Sigler, assistant softball coach
Michael Paige, Morton volunteer 8th grade boys basketball coach (non-certificated)
Laura Moore, Smith yearbook advisor
Melanie Wolfgang, Smith handbells director
Kreg Hollenbacher, Smith student government advisor
Pamela Horner-Sherman, Morton handbells director
John Schmidt, Morton yearbook advisor
Amy Elston, Morton Power of the Pen advisor
Susan Pulliam, Morton student council advisor
Christopher Wellbaum, academic challenge advisor
Linda O'Callaghan, academic challenge advisor
Patricia Davis, academic challenge advisor

Roll Call:

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

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STUDENT SERVICES

2008-169: OUT OF STATE TRIP

Motion by William Hibner, seconded by Judy Abromowitz, to approve the out-of-state trip for the Butler Kickline to Northern Kentucky University (Bank of Kentucky Arena) in Highland Heights, Kentucky for State Nationals competition on April 3, 4, & 5, 2009.

Roll Call:

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

BOARD ACTIVITY

2008-170: REVISIONS TO THE BOARD POLICY MANUAL

Motion by Bud Zupp, seconded by William Hibner, to adopt the following revisions to the Board Policy Manual. This is the second reading.

PROGRAM, 2260 – Nondiscrimination and Access to Equal Educational Opportunity
PROFESSIONAL STAFF, 3122 – Nondiscrimination and Equal Employment Opportunity
PROFESSIONAL STAFF, 3430.01 – Family & Medical Leaves of Absence (“FMLA”)
CLASSIFIED STAFF, 4122 – Nondiscrimination and Equal Employment Opportunity
CLASSIFIED STAFF, 4430.01 – Family & Medical Leaves of Absence (“FMLA”)
PROPERTY, 7420 – Hygienic Management

Roll Call:

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

PUBLIC PARTICIPATION - GENERAL COMMENTS

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

Sandy Spoltman addressed the board on the report card.

Lisa Chaney addressed the board on the report card.

Valerie Cope addressed the board on the report card.

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Cindy Hatton-Tepe addressed the board on the report card.

Mark Gruber addressed the board on the report card.

Rob O'Leary addressed the board on the report card.

Announcement: The next Board Meeting will be December 2, 2008 in the Conference Room at the Board Office.

ADJOURNMENT

2008-171: 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;

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

Bud Zupp, President

Daniel Schall, Treasurer