

REGULAR MEETING

December 16, 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, December 16, 2008, at 6:30 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.

2008-176: APPROVAL OF ADDITIONS TO THE AGENDA

Motion by William Hibner, seconded by Judy Abromowitz, to approve the additions to the agenda.

Roll Call:

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

2008-177: MINUTES

Motion by Kent Zimmerman, seconded by Robert Cupp, to approve the minutes for the workshop on November 3, 2008 and the regular meeting on November 25, 2008.

Roll Call:

Judy Abromowitz, yes; William Hibner, yes; Robert Cupp, yes;
Bud Zupp, yes; Kent Zimmerman, 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 Happenings

Nathan Storie presented the Board with an update from Butler High School.

Gifted Education Presentation

Tina Durnell-Smith and Abbie Kuenzli presented the Board with an update of the Gifted program.

FINANCE

FINANCIAL REPORT

Treasurer Dan Schall presented the financial report.

2008-178: DONATIONS

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

- Piano valued at \$300.00 from Andrea Goubeaux to Butler High School
- \$500.00 from Optimist Club of Vandalia-Butler to Butler High School for Film Club
- \$50.00 from Mark & Clara Landes to Butler High School for the Work Study Banquet
- \$386.00 from The Dayton Foundation (VISIONS) to Morton Middle School for exercise mats for the MH Transition class
- \$1,405.78 from the Smith Middle School PTA book fair to Smith Middle School for media center activities
- \$16.10 from GoodSearch to Smith Middle School for student activities
- \$10.00 from Robert and Melissa Howard to Helke Elementary School for the music program
- \$250.00 from Vandalia-Butler Boosters to Helke Elementary School first grade for technology
- \$600.00 from The Dayton Foundation (VISIONS) to Murlin Heights Elementary School for the second grade class trip to the Dayton Art Institute

Roll Call:

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

INSTRUCTION

2008:179: APPROVAL OF BOOKS THE MEDIA COLLECTION (ATTACHMENT E.1.)

Motion by William Hibner, seconded by Robert Cupp, to approve the books as presented on Attachment E.1. for the Media Collection.

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2008-179: APPROVAL OF BOOKS THE MEDIA COLLECTION (Continued)

Roll Call:

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

PERSONNEL

2008-180: PERSONNEL ITEMS

Motion by Judy Abromowitz, seconded by Kent Zimmerman, to approve the following personnel items as identified and as recommended by the Superintendent:

Resignation

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education accept the resignation of David Roesser, head custodian, for disability retirement, eff. 12/31/08.

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 certification/licensure/permits):

Substitute Teachers

Michael Galloway, eff. 12/10/08
Mary Harris, eff. 12/16/08
Joanne Viskup
Alexander Teplitsky

Substitute Clerical/Aide

Jill Hager, eff. 12/15/08

Resolution to Employ Non-Certificated Individuals for Coaching or Directing a Pupil Activity Program (Attachment F.3.)

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.3.

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:
Kreg Hollenbacher, volunteer middle school basketball coach
Kyle Todd, volunteer middle school basketball coach (non-certificated)
Brian Tregoning, volunteer indoor track coach
Todd Thobe, volunteer indoor track coach
John Wills, volunteer indoor track coach (non-certificated)

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Mindy Weaver, volunteer indoor track coach (non-certificated)
Andrew White, volunteer indoor track coach (non-certificated)
Lois Gribler, volunteer swim coach (non-certificated)
James Shahan, volunteer JV softball coach (non-certificated)
Michael Paige, Morton 8th grade boys basketball coach (non-certificated)
(2/3 stipend)
Ryan Pelfrey, freshman football coach, eff. 8/1/08 (non-certificated)

Recommendation of Supplemental Stipend

Superintendent Christy L. Donnelly recommends the Board of Education approve a supplemental stipend of \$798.44 to Howard Bratcher for services from 11/10/08 to 12/08/08.

Roll Call:

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

STUDENT SERVICES

2008-181: OVERNIGHT TRIP

Motion by Bud Zupp, seconded by William Hibner, to approve an overnight trip for the girls basketball team to Berlin, Ohio for "The Classic in the Country" basketball tournament on January 18 & 19, 2009.

Roll Call:

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

BOARD ACTIVITY

PUBLIC PARTICIPATION - GENERAL COMMENTS

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

Kevin Dench gave answers to green quiz.

Announcement: The next Board Meeting will be January 6th, 2009.

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ADJOURNMENT

2008-182: 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;
Bud Zupp, yes; Kent Zimmerman, yes; **MOTION PASSED.**

Bud Zupp, President

Daniel Schall, Treasurer