

## REGULAR MEETING

January 29, 2009

The Board of Education of the Vandalia-Butler City School District met in **Regular Session** in Helke Elementary School on Tuesday, January 29, 2009, at 7:00 p.m.

### ROLL CALL:

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

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

### PLEDGE OF ALLEGIANCE

Board President William Hibner led the audience in the pledge of allegiance.

### 2009-020: APPROVAL OF ADDITIONS TO THE AGENDA

Motion by Bud Zupp, seconded by Robert Cupp, 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.**

### 2009-021: MINUTES

Motion by Judy Abromowitz, seconded by William Hibner, to approve the minutes for the workshop on December 2, 2008 and the regular meeting on December 16, 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 William Hibner recognized anyone wishing to address the Board of Education.  
(None)

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### SUPERINTENDENT'S REPORT

#### **School Board Recognition**

Christy Donnelly thanked the members of the board for their hard work and dedication to the school.

#### **Helke Building Presentation**

Cheryl Stidham and members of the Helke staff provided the board with a presentation.

#### **Recognition of Emily Dadey**

The board recognized Emily Dadey for receiving National Board Certification.

#### **High School Happenings**

Liana Kong and Lauren Tharp presented the Board with an update from Butler High School.

#### **Butler High School 2009 Graduation List (Attachment C.5.)**

Attached is a listing of the January 2009 Graduation List. This is an informational item – no action necessary.

#### **Proposed Calendar for the 2009-10 School Year**

This is the first reading for the calendar for the 2009-2010 School Year. No action is necessary.

## FINANCE

### FINANCIAL REPORT

Treasurer Dan Schall presented the financial report.

### 2009-022: DONATIONS

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

- \$500.00 from Sister Cities of Vandalia to Butler High School Honor Society
- \$2,976.00 from Smith Mart—Smith PTA to Smith Middle School for a Smart Board
- \$500.00 from Optimist Club of Vandalia-Butler for WEB Training professional development meeting at Smith Middle School
- \$250.00 from Optimist Club of Vandalia-Butler to Smith Middle School for 5<sup>th</sup>/6<sup>th</sup> grade MUSE program
- \$500.00 from Optimist Club of Vandalia-Butler to Demmitt Elementary for a document camera
- \$500.00 from Optimist Club of Vandalia-Butler to Helke Elementary for interactive response “clickers”
- \$474.00 from Optimist Club of Vandalia-Butler to Helke Elementary for the Helke Hoppers
- \$3,000.00 from Murlin Heights PTA to Murlin Heights Elementary School to go towards purchase of a Smart Board

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### 2009-022: DONATIONS (Continued)

#### Roll Call:

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

## INSTRUCTION

### 2009-023: APPROVAL OF SUPPLEMENTAL BOOKS

Motion by Bud Zupp, seconded by Judy Abromowitz, to approve the following supplemental books for use in seventh grade Language Arts classrooms.

The Lightning Thief, Rick Riordan, Hyperion Books, Copyright 2005  
Nobody's Princess, Esther Friesner, Random House, Copyright 2008

#### Roll Call:

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

### 2009-024: APPROVAL OF OPTIONAL CREDIT RECOVERY

Motion by Judy Abromowitz, seconded by William Hibner, to approve optional credit recovery using NovaNet software in grades 9-12 for a fee of \$100.00 per semester course with \$50.00 to be refunded within four weeks of successful completion of course.

#### Roll Call:

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

## PERSONNEL

### 2009-025: PERSONNEL ITEMS

Motion by Kent Zimmerman, seconded by Judy Abromowitz, 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:

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**2009-025: PERSONNEL ITEMS (Continued)**

Brad Thobe, assistant football coach  
Joan Jambor, teacher, for the purpose of retirement, eff. 6/30/09

**Approval of Home Instruction Tutor**

Superintendent Christy L. Donnelly recommends approval of Joshua Pohl as a home instruction tutor for the 2008-2009 school year, eff. 1/20/09.

**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 Teacher**

Cynthia Baugh-Gunder  
Gary Miller  
Kamaria Martin, eff. 1/21/09  
Sara Key  
Quentin Thies  
Jennifer Shoup  
Terri Wyman  
Megan Washburn  
Amy Kronour  
Nathan Snedeker  
Rebecca Tarlton

**Substitute Bus Driver**

Trisha Huber-Cope, eff. 1/7/09

**Substitute Food Service**

Kelley Huston, eff. 1/12/09

**Resolution to Employ Non-Certificated Individuals for Coaching or Directing a Pupil Activity Program (Attachment F.5.)**

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.5.

**Approval of Supplemental/ExtraCurricular Staff for 2008-09 (Attachment F.6.)**

Superintendent Christy L. Donnelly recommends the Board approve Ryan Holland for Morton softball coach (non-certificated) as supplemental/extracurricular staff for the 2008-09 school year.

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**2009-025: PERSONNEL ITEMS (Continued)**

Roll Call:

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

**2009-026: PERSONNEL ITEMS**

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

**Employment of Classified Staff (Attachment F. 2.)**

Superintendent Christy L. Donnelly recommends the employment of Molly O'Brien, Treasurer's Office Intern, eff. 1/5/09.

Roll Call:

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

**BOARD ACTIVITY**

**2009-027: BOARD OF EDUCATION GOAL**

Motion by Bud Zupp, seconded by Judy Abromowitz, to continue the goal of maintaining the district's cash balance in 2009. Be it therefore resolved that changes in revenue and expenditures will be managed to meet positive cash balances equaling no less than thirty-six percent (36%) of the general fund's total expenditures for the 2008-2009 school year.

(Note: If the Ohio Revised Code requires the district to maintain a budget reserve fund, the balance of that budget reserve fund shall be subtracted from the Vandalia-Butler City School District's end of year target balance and the unreserved fund balance).

Roll Call:

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

**PUBLIC PARTICIPATION - GENERAL COMMENTS**

Board President William Hibner recognized anyone wishing to address the Board of Education.

*Announcement: The next Board Meeting will be February 3rd, 2009.*

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**ADJOURNMENT**

**2009-028: ADJOURNMENT**

Motion by Judy Abromowitz, seconded by Robert Cupp, that the meeting be adjourned.

Roll Call:

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

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William Hibner, President

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Daniel Schall, Treasurer