

REGULAR MEETING

March 24, 2009

The Board of Education of the Vandalia-Butler City School District met in **Regular Session** in the Butler High School Lecture Hall on Tuesday, March 24, 2009, at 6:30 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

2009-047: APPROVAL TO ADJOURN TO EXECUTIVE SESSION

Motion by Bud Zupp, seconded by Robert Cupp, to adjourn to executive session to consider employment of public employees.

Roll Call:

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

The board adjourned to Executive Session at 6:31 p.m. and returned from executive session at 7:06 p.m.

PLEDGE OF ALLEGIANCE

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

2009-048: APPROVAL OF ADDITIONS TO THE AGENDA

Motion by Judy Abromowitz, seconded by Bud Zupp, 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.**

2009-049: MINUTES

Motion by Judy Abromowitz, seconded by Kent Zimmerman, to approve the minutes for the workshop on February 3, 2009, and the regular meeting on February 24, 2009.

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2009-049: MINUTES (Continued)

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)

SUPERINTENDENT'S REPORT

High School Happenings

Mariah West, Sr. Kickline Captain, and Ali Romano, Kickline Captain, presented. Lauren Daidone, Kickline Captain, was on agenda but not present.

Recognition of Dan Schall's work on the Statewide Insurance Committee

Dr. Donnelly recognized Dan Schall for his work on the committee.

Strategic Plan Update – Strategy A: Academic Excellence

Laura Bemus presented.

FINANCE

FINANCIAL REPORT

Treasurer Dan Schall presented the financial report.

2009-050: APPROPRIATION MODIFICATIONS (ATTACHMENT D.2.)

Motion by Budd Zupp, seconded by Judy Abromowitz, to approve the appropriation modifications and certificate of estimated resources.

Roll Call:

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

2009-051: ARCHITECT AGREEMENT (ATTACHMENT D.3.)

Motion by Kent Zimmerman, seconded by Robert Cupp, to approve the professional services agreement for the building project that was approved by voters on November 4, 2008.

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2009-051: ARCHITECT AGREEMENT (CONTINUED)

Roll Call:

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

2009-052: DONATIONS

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

- \$25.00 from T.G.I. Friday's (Huber Heights) to Butler High School for SADD Microwave, valued at \$100.00, donated to Butler High School Family and Consumer Science Department from Jennifer Cornell
- \$100.00 from the Presidents' Club of Vandalia-Butler to the Butler High School Film Club
- \$284.47 from Target "Take Charge of Education" program to Butler High School
- \$1,000.00 from Smith Middle School PTA to Smith Middle School for educational trips to Dearborn, Michigan and Washington, D.C.
- \$77.90 from Target "Take Charge of Education" program to Smith Middle School for student activities
- \$500.00 from Optimist Club of Vandalia-Butler to Morton Middle School for audience response system

Roll Call:

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

INSTRUCTION

2009-053: APPROVAL OF BOOKS FOR 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; Kent Zimmerman, yes; **MOTION PASSED.**

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2009-054: SUMMER SCHOOL 2009 PROGRAM FEES

Motion by Robert Cupp, seconded by Judy Abromowitz, to approve the following fees for the 2009 summer school program (the fees remain the same as for summer 2008):

High School Summer Program:

- \$240 Resident/Two Terms
- \$155 Resident/One Term
- \$310 Physical Education/Two Terms
- \$180 Physical Education/One Term
- \$ 75 Additional Non-District Student Fee

Roll Call:

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

2009-055: SUMMER AVIATOR B.A.S.E. CAMP FEES FOR 2009

Motion by Judy Abromowitz, seconded by William Hibner, to approve the following fee structure for the summer B.A.S.E. program for 2009:

First Child in Family:

- Five-Day Week - \$100.00
- Four-Day Week - \$ 85.00
- Three-Day Week - \$ 70.00
- Two-Day Week - \$ 50.00
- One-Day Week - \$ 30.00

Additional Children in Family:

- Five-Day Week - \$ 70.00
- Four-Day Week - \$ 60.00
- Three-Day Week - \$ 40.00
- Two-Day Week - \$ 25.00
- One-Day Week - \$ 15.00

Registration Fee:

- \$35.00 per family (if paid by 5/1/09)
- \$40.00 per family (if paid after 5/1/09)

(All students eligible to attend will need to be registered each year.)

Roll Call:

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

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PERSONNEL

2009-056: PERSONNEL ITEMS

Motion by Bud Zupp, 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:

William Michael Buchy, teacher, for the purpose of retirement, eff. 5/29/09

Nathan Hyatt, freshman football coach, eff. 3/6/09

Kreg Hollenbacher, assistant boys golf co-coach, eff. 3/10/09

Matthew Hunt, bus driver, eff. 3/16/09

Kimberlie Crawford, substitute caller, eff. 3/23/09

Approval of Extended Time for 2008-2009 School Year

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education approve 15 days extended time for Jennifer Donovan, guidance counselor, for the 2008-2009 school year.

Employment of Classified Staff (Attachment F.3.)

Superintendent Christy L. Donnelly recommends the Vandalia-Butler Board of Education approve Robert Hisle, custodian, step 0, eff. 3/16/09.

After-School Tutors

Superintendent Christy L. Donnelly recommends the Board of Education approve the following after-school tutors:

Amy Cron, eff. 3/2/09

Maria Spanel (substitute), eff. 2/24/09

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

Amanda Chapman

Liana Velte, eff. 3/10/09

Diana Berry, eff. 3/12/09

Jon Sultzbach

Mariann Savard

Substitute Nurse

Anessa Snapp, eff. 3/16/09

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2009-056: PERSONNEL ITEMS (CONTINUED)

Substitute Food Service

Holli Whitt, eff. 2/25/09

Approval of Project Liaison Position

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education approve a Project Liaison position.

Employment of Project Liaison (Attachment F. 7.)

Superintendent Christy L. Donnelly recommends the Vandalia-Butler Board of Education approve a contract for Ron Atkins, Project Liaison, effective April 1, 2009, through April 1, 2012.

Resolution to Employ Non-Certificated Individuals for Coaching or Directing a Pupil Activity Program (Attachment F.8.)

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.8.

Approval of Supplemental/ExtraCurricular Staff for 2008-09 (Attachment F.9.)

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

Catherine Spaugy, middle school softball coach, eff. 3/9/09 (non-certificated)
Leslie Schuck, middle school track coach
Sarah Bowling, middle school track coach
Larry Pacifico, volunteer track coach, eff. 3/9/09

Approval of Chaperones for New York Choir Trip

Superintendent Christy L. Donnelly recommends the Vandalia-Butler Board of Education approve the following chaperones for the New York City Choir Trip on April 15-20, 2009.

Kevin Wilson, director
Bonnie Sherman
Keatha Wilson
Robert Sherman
Lois Paulette Schields
Cynthia Beyoglides

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2009-056: PERSONNEL ITEMS (CONTINUED)

Change in Pay Rate for Summer 2009 B.A.S.E Facilitators (Aviator B.A.S.E. Camp)

Superintendent Christy L. Donnelly recommends the Vandalia-Butler Board of Education approve the pay rate of \$8.00 per hour for Summer B.A.S.E. (Aviator B.A.S.E. Camp) Facilitators, eff. 6/8/09.

Approval of Contracts for Administrators

Superintendent Christy L. Donnelly recommends that the Vandalia-Butler Board of Education approve the following administrators for a contract, effective August 1, 2009, through July 31, 2011:

Charles Stewart, Director of Business Services
Roger Bowen, Athletic Director
Elizabeth DeArmond, School Psychologist
Patrick Maloney, School Psychologist
Russell Garman, Middle School Principal
Kelly Thomas, High School Assistant Principal
Robert Neubauer, Middle School Assistant Principal
Garry Martin, Middle School Assistant Principal
Brandon Hartley, Curriculum Specialist
James Hooper, Curriculum Specialist
Robert O'Leary, Curriculum Specialist with Title I
Kathy Dunn, Special Education Specialist
Gregory Vance, Attendance Administrator

Approval of Contracts for Supervisors

Superintendent Christy L. Donnelly recommends the Vandalia-Butler Board of Education approve the following supervisors for a contract, effective August 1, 2009 through July 31, 2011:

Eric Hannahan, Maintenance Supervisor
Rebecca Bush, Food Service Supervisor

Resolution to Employ Non-Certificated Individuals for Coaching or Directing a Pupil Activity Program (Attachment F.14.)

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.14.

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2009-056: PERSONNEL ITEMS (CONTINUED)

Approval of Supplemental/Extracurricular Staff for 2009-2010 (Attachment F.15.)

Superintendent Christy L. Donnelly recommends the Board approve the following supplemental/extracurricular staff for the 2009-2010 school year:

Kevin Longley, head varsity golf coach

Samantha Pierson, fall 7th grade middle school cheerleading advisor (non-certificated)

Erica Myer, fall 8th grade middle school cheerleading advisor (non-certificated)

Roll Call:

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

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

BUILDING AND GROUNDS

2009-057: ACCESS – DAYTON AIR SHOW

Motion by Kent Zimmerman, seconded by Robert Cupp, to grant permission to the Dayton Air Show for access to the Dayton Airport property through the Morton Middle School property for July 18 & 19, 2009, with the Vandalia-Butler Board of Education included in the general liability policy held by the Dayton Air Show.

Roll Call:

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

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

STUDENT SERVICES

2009-058: RECOMMENDATION TO APPROVE MRDD SCHOOL-AGE AGREEMENT

Motion by Bud Zupp, seconded by Judy Abromowitz, to approve the Montgomery County Board of MRDD School-Age Services for Children with Handicapping Conditions Agreement for the 2009-2010 program year.

Roll Call:

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

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

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PUBLIC PARTICIPATION - GENERAL COMMENTS

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

Announcements:

The next Steering Committee Meeting will be held on March 25, 2009.

The next board meeting is scheduled for April 7th at 7:00 p.m.

ADJOURNMENT

2009-059: 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.**

William Hibner, President

Daniel Schall, Treasurer