

## WORK SESSION

April 7, 2009

The Board of Education of the Vandalia-Butler City Schools District met in **Work Session** in the board conference room on Tuesday, April 7, 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

### PROFESSIONAL LEARNING COMMUNITY PRESENTATION – CHAD HILL

Principal Chad Hill presented a proposal to create a professional learning community at Butler High School.

### STUDENT REPRESENTATIVE DISCUSSION

Research is ongoing regarding the idea of naming a non-voting student member to the board. Chad Hill, Kent Zimmerman, and a student liaison are speaking with area schools and school boards that have a similar position in place.

### SCHOOL FEES DISCUSSION

The board discussed raising school fees at all schools.

## STUDENT SERVICES

### 2009-060: RECOMMENDATION TO APPROVE MRDD PRESCHOOL AGREEMENT

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

### Roll Call:

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

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**April 7, 2009**

**PERSONNEL**

**2009-061: RESIGNATION**

Motion by Judy Abromowitz, seconded by Robert Cupp, to accept the resignation of Bradley Kayata, teacher, eff. 6/30/09.

**Roll Call:**

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

**BOARD ACTIVITY**

**REVISIONS TO BOARD POLICY MANUAL**

This is a first reading for the following revisions to the Board Policy Manual. No action is necessary.

PROFESSIONAL STAFF, 3430.01 – Family & Medical Leaves of Absence (FMLA)  
CLASSIFIED STAFF, 4430.01 – Family & Medical Leaves of Absence (FMLA)  
PROPERTY, 7530.01 – Staff Use of Mobile Telephone Technology

**BOARD MEETING SITES DISCUSSION**

It was determined that the April 28 regular session will begin at 7:30 p.m. and the May 19 regular session will be held at Demmitt Elementary School.

**STIMULUS PACKAGE UPDATE**

Treasurer Daniel Schall presented an update on federal stimulus dollars.

**FACILITIES/BUILDING PROJECT UPDATE**

The facilities steering committee is looking at issues related to square footage; the next committee meeting is scheduled for April 15, 2009.

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**2009-062: EXECUTIVE SESSION**

Motion by Judy Abromowitz, seconded by Bud Zupp, to adjourn to executive session to consider the purchase or sale of property for public purposes.

**Roll Call:**

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

The board adjourned to executive session at 8:55 p.m. and returned from executive session at 9:28 p.m.

**ADJOURNMENT**

**2009-063: ADJOURNMENT**

Motion by Robert Cupp, seconded by Kent Zimmerman, 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