

VANDALIA-BUTLER CITY SCHOOLS
BOARD OF EDUCATION MEETING

December 4, 2017

5:00 p.m. – Work Session

Board of Education Board Room

AGENDA

A. OPENING OF MEETING

A.1. President calls meeting to order

A.2. President calls on Treasurer/CFO to take the roll

ROLL CALL: Cupp_____Kilsheimer_____Moorman_____Pruszynski_____Washburn_____

A.3. Additions and/or Changes to the Agenda

A.3.1. _____

A.3.2. _____

A.3.3. _____

A.4. Approval of Additions and/or Changes to the Agenda

It is recommended that the Board of Education approve the additions and/or changes to the agenda.

Motion: _____Second_____Vote: Pass _____
Fail _____

ROLL CALL: Cupp_____Kilsheimer_____Moorman_____Pruszynski_____Washburn_____

B. SUPERINTENDENT’S REPORT

B.1. Development Update – Terry Slaybaugh & Suzanne Beck

C. TREASURER/CFO’S REPORT

C.1. September 2017 Financial Report

C.2. Drafts of Minutes

Drafts of minutes for the following meetings. No action at this time.

C.2.1. October 9, 2017 – work session

C.2.2. October 24, 2017 – regular meeting

C.2.3. November 14, 2017 – work session

C.3. Bond Refunding Update

D. INSTRUCTION

D.1. Curriculum Update

E. PERSONNEL

Superintendent Robert M. O’Leary recommends the Vandalia-Butler Board of Education approve the following Personnel items (pending licensure, verification of experience/degree and successful completion of background check):

E.1. Employment of Classified Staff for the 2017-2018 School Year

E.1.1. Susan Wolf, 2-hour cook, eff. 12/4/2018

E.2. Request for Non-compensatory Leave of Absence

E.2.1. Beverly Smith, cafeteria monitor, from December 11, 2017 to the end of the 2017-2018 school year

E.3. Approval of Supplemental/Extracurricular Noncertificated Staff for 2017-2018

E.3.1. Tara Westfall, cheerleading middle school advisor -- fall (first tier stipend)

Motion: _____ Second _____ Vote:

Pass _____

Fail _____

ROLL CALL: Cupp _____ Kilsheimer _____ Moorman _____ Pruszynski _____ Washburn _____

F. BOARD ACTIVITY

F.1. Ohio Senate Bill 216 – Ohio’s Public School Deregulation Bill (Attachment F.1.)

It is recommended that the Vandalia-Butler Board of Education adopt the resolution in support of Ohio Senate Bill 216 – Ohio’s Public School Deregulation Bill.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

ROLL CALL: Cupp _____ Kilsheimer _____ Moorman _____ Pruszynski _____ Washburn _____

F.2. Board Meeting Schedule for 2018 – Review/Discussion

F.3. Christian Life Center Easement Discussion

F.4. Proclamation Recognizing Board Member George Moorman (Attachment F.4.)

It is recommended that the Vandalia-Butler Board of Education approve the proclamation recognizing George Moorman for his four years of service to this school district and community as a school board member.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

ROLL CALL: Cupp _____ Kilsheimer _____ Moorman _____ Pruszynski _____ Washburn _____

G. EXECUTIVE SESSION

G.1. It recommended that the Vandalia-Butler Board of Education adjourn to executive session to consider the employment of a public employee and to consider matters required to be kept confidential by federal law or regulations or state statutes at _____ p.m.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

ROLL CALL: Cupp _____ Kilsheimer _____ Moorman _____ Pruszynski _____ Washburn _____

G.2. Declaration of return from executive session at _____ p.m.

H. ADJOURNMENT

It is recommended that the Vandalia-Butler Board of Education adjourn at _____ p.m.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

ROLL CALL: Cupp _____ Kilsheimer _____ Moorman _____ Pruszynski _____ Washburn _____