

VANDALIA-BUTLER CITY SCHOOLS
BOARD OF EDUCATION MEETING
November 14, 2017

1:00 P.M. – Work Session
OSBA Capital Conference

Alice Schille Boardroom
Hilton Columbus Downtown
401 North High Street
Columbus, OH 43215

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. Support of SB 216 – Discussion

B.2. Business Advisory Council

C. TREASURER/CFO’S REPORT

D. PERSONNEL

Superintendent Robert M. O’Leary recommends the Vandalia-Butler Board of Education approve the following Personnel items:

D.1. Approval of Home Instruction Tutors

D.1.1. John McFall, eff. 10/30/2017

D.1.2. Margaret Zimpher, eff. 10/30/2017

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

E. BUILDINGS AND GROUNDS

E.1. EPC/IGS Electricity Extension Agreement (Attachment E.1.)

The Vandalia-Butler Board of Education authorizes the amendment of the master supply extension agreement as presented.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

F. EXECUTIVE SESSION

F.1. It recommended that the Vandalia-Butler Board of Education adjourn to executive session to consider the employment of a public employee at _____ p.m.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

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

G. 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 _____