

VANDALIA-BUTLER CITY SCHOOLS
BOARD OF EDUCATION MEETING
October 24, 2017
6:00 P.M. - Regular Meeting
Board of Education Board Room

AGENDA

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There will be a time for public participation during the meeting as indicated in the 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. Pledge of Allegiance

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

A.4.1. _____

A.4.2. _____

A.4.3. _____

A.5. 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_____

A.6. Approval of Minutes

It is recommended that the Vandalia-Butler Board of Education approve the minutes from the regular meeting on August 22, 2017, the work session on September 11, 2017, and the regular meeting/state of the schools on September 26, 2017.

Motion: _____Second_____Vote: Pass _____

Fail _____

ROLL CALL: Cupp_____Kilsheimer_____Moorman_____Pruszynski_____Washburn_____

B. PUBLIC COMMENTS ON VOTING ISSUES

B.1. The President will recognize anyone wishing to address the Board of Education on issues that will be voted on this evening. Speakers are requested to identify themselves and their topic.

C. SUPERINTENDENT'S REPORT

C.1. High School Happenings: Baria Choudry, Senior Class President
Grace Cope, Senior Class Vice President

C.2. Aviator Achievement Awards

We want to recognize the accomplishments of the following students and their teacher, Mike Brockert.

Butler High School Industrial Technology Education Department
Ohio State Fair Competition Winners:

- Madison Norman – 1st in Woodworking for her Small Cabinet Project
- Sam Fischer – 2nd in Architecture for his Loft Design
- Ethan Robertson – 2nd in Construction for his Wall Section Project
- Isaac Bratton – 2nd in Woodworking for his Woodworking Projects
- Daniel Logan – 3rd in Architecture for his Set of House Plans
- Matt Smith – 3rd in Woodworking for his Cordreel Project
- Brice Helman – 3rd in Rapid Prototyping for his 3D Printed Project
- Nick Luttrell – 3rd in Woodworking for his Clipboard Project
- Allison Baker – 3rd in Architecture for her AIA Design Challenge Project
- Carter Lee – Award of Merit for his AIA Design Challenge Project

C.3. Recognition of Vandalia Preschool: Step Up to Quality Five-Star Rating

D. TREASURER/CFO’S REPORT

D.1. Approval of Financial Report

It is recommended that the Vandalia-Butler Board of Education approve the August 2017 Financial Report as presented at the October 9, 2017 work session.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

D.2. Donation

It is recommended that the Board of Education accept the following donation:

D.2.1. \$100.00 from the Matt McQuinn Acts of Kindness Foundation to Helke Elementary School to support Read-a-Thon

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

D.3. Approval of Five-Year Forecast

It is recommended that the Vandalia-Butler Board of Education approve the five-year forecast and required submission to ODE as approved by the Financial Advisory Committee and recommended by the Treasurer/CFO.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

E. INSTRUCTION

F. 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)

F.1. Resignation

F.1.1. Jennifer Shepherd, 3-hour cook, eff. 8/1/2017

F.2. Employment of Classified Staff

F.2.1. Stacy Gimmey, custodian, eff. 10/23/2017

F.3. Home Instruction Tutors

- F.3.1. Martha Thomas, eff. 10/10/2017
- F.3.2. Elizabeth Diemunsch, eff. 10/10/2017
- F.3.3. Diane Spiller, eff. 10/12/2017
- F.3.4. Christina Zink, eff. 10/12/2017

F.4. Substitutes

F.4.1. Substitute Teachers

- F.4.1.1. Iris Rivera, eff. 10/13/2017
- F.4.1.2. Nancy Shultz
- F.4.1.3. Megan Washburn

F.4.2. Substitute Nurse

- F.4.2.1. Stacy Worrell, eff. 10/10/2017

F.4.3. Substitute Clerical/Aides

- F.4.3.1. Amanda Rieker

F.4.4. Substitute Custodian

- F.4.4.1. Jeffrey English, eff. 10/17/2017

F.5. Supplemental/Extracurricular Certificated Staff for 2017-2018

- F.5.1. John McFall, Butler special education curriculum supplemental (shared stipend)
- F.5.2. Elizabeth Diemunsch, Butler special education curriculum supplemental (shared stipend)
- F.5.3. Lisa Erdahl, Morton National Junior Honor Society advisor
- F.5.4. Amy Stein, Morton National Junior Honor Society advisor

(continued)

Supplemental/Extracurricular Certificated Staff for 2017-2018 (continued)

- F.5.5. Megan Reinhart, Morton MYSA advisor
- F.5.6. Teresa Nichols, Morton 6th grade science club advisor
- F.5.7. Farhat ‘Bobby’ Khan, Morton drama club advisor
- F.5.8. Farhat ‘Bobby’ Khan, Morton Muse Machine advisor
- F.5.9. Nicholas LoBianco, basketball 7th grade coach – boys (second tier stipend)
- F.5.10. Julie Mahl, Helke MOST advisor
- F.5.11. Nicole Monroe, Helke Girls on the Run coach (shared stipend)
- F.5.12. Ashley Trupp, Helke Girls on the Run coach (shared stipend)
- F.5.13. Amy Heis, Helke student activities advisor (shared stipend)
- F.5.14. Mirinda Roberts, Helke student activities advisor (shared stipend)
- F.5.15. Jennifer McGowan, Smith Girls on the Run advisor (shared stipend)
- F.5.16. Courtney Pennington, Smith Mathletes advisor (shared stipend)
- F.5.17. Alyssa Orth, Smith Mathletes advisor (shared stipend)
- F.5.18. Gregory Bergman, swimming assistant coach – boys (second tier stipend)
- F.5.19. Jeremy LaVoie, swimming assistant coach – boys (first tier stipend)

F.6. Supplemental/Extracurricular Noncertificated Staff for 2017-2018

- F.6.1. Stephen Sacks, bowling head coach (second tier stipend)
- F.6.2. Chad Follick, basketball 8th grade coach – girls (second tier stipend)
- F.6.3. Terrie Ransom, Smith book club advisor (shared stipend)
- F.6.4. Cindy Himsforth, Smith Muse Machine advisor (shared stipend)
- F.6.5. Jolene Short, swimming head coach – girls (first tier stipend)
- F.6.6. Lois Gribler, volunteer swimming assistant coach

Motion: _____Second_____Vote: Pass _____
Fail _____

ROLL CALL: Cupp_____Kilsheimer_____Moorman_____Pruszynski_____Washburn_____

G. BUILDINGS AND GROUNDS

H. TRANSPORTATION

I. FOOD SERVICE

J. STUDENT SERVICES

K. BOARD ACTIVITY

K.1. Review OSBA Legislative Platform

L. PUBLIC PARTICIPATION - GENERAL COMMENTS

L.1. The President will recognize anyone wishing to address the Board of Education. Speakers are requested to identify themselves and their topic.

M. ACTION ITEMS

N. CLOSING REMARKS

O. EXECUTIVE SESSION

O.1. It is recommended that the Board of Education adjourn to Executive Session to discuss matters to be kept confidential by federal and/or state statutes and/or laws at _____ p.m.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

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

P. 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 _____