

VANDALIA-BUTLER CITY SCHOOLS
BOARD OF EDUCATION MEETING
September 11, 2017
6:00 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. Quality Profile

B.2. State Report Card Update

C. TREASURER/CFO’S REPORT

C.1. July 2017 Financial Report

C.2. Draft of Minutes

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

C.2.1. July 25, 2017 – regular meeting

C.2.2. August 7, 2017 – work session

C.3. FY2018 Certificate of Estimated Resources and Appropriations

D. PERSONNEL

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

D.1. Resignation

D.1.1. Melnard Dumanlang, volleyball head coach, eff. 9/1/2017

D.2. Approval of Supplemental/Extracurricular Noncertificated Staff for 2017-2018 School Year

D.2.1. Caitlin Shumaker, volleyball head coach, eff. 9/1/2017

Motion: _____ Second _____ Vote:

Pass _____
Fail _____

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

E. BOARD ACTIVITY

E.1. Review and Affirmation of Policy 2413 – Career Advising

Superintendent Robert M. O’Leary recommends reviewing and affirming Policy 2413 – Career Advising in accordance with state statute ORC 3313.6120

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 _____ 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 _____