

ANDALIA-BUTLER CITY SCHOOLS
BOARD OF EDUCATION MEETING
July 10, 2017
6:00 p.m. – Work Session
Butler High School Lecture 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. Discussion of new and revised board policies

C. TREASURER/CFO

C.1. May 2017 Financial Report

C.2. Draft of Minutes

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

C.2.1. June 12, 2017 – work session

C.2.2. June 27, 2017 – regular meeting

C.3. Approve the *Resolution Determining to Proceed to Levy a Renewal Tax in Excess of the Ten-Mill Limitation* as recommend by the Treasurer/CFO

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

D. PERSONNEL

Superintendent Bradley C. Neavin recommends the Vandalia-Butler Board of Education approve the following Personnel items:

D.1. Resignations

D.1.1. Victoria Scarbrough, preschool intervention specialist, eff. 6/30/2017

D.1.2. Christine Vogel, teacher, for the purpose of retirement, eff. 6/30/2017

D.1.3. Carolyn Norris, latchkey shift leader, eff. 6/29/2017

D.2. Employment of Certificated Staff

(employment contingent upon licensure, background check, and all other state and local requirements)

D.2.1. Kathleen Boston, intervention specialist, eff. 8/14/2017

D.3. Approval of Changes of Assignment and Contracts

D.3.1. Margaret Zimpher, from special education coordinator to special education supervisor, eff. August 1, 2017 through July 31, 2019

D.3.2. Lisa Hildebrand, from special education coordinator to special education supervisor, eff. August 1, 2017 through July 31, 2019

D.4. Approval of Contracts for School Psychologists

D.4.1. Christie Pritchard, school psychologist, eff. August 1, 2017 through July 31, 2019

D.4.2. Jean Smith Stouffer, school psychologist, eff. August 1, 2017 through July 31, 2019

D.5. Employment of Classified Staff

(employment contingent upon licensure, background check, and all other state and local requirements)

D.5.1. Andrea Willford, cafeteria monitor, eff. 8/14/2017

D.6. Approval of Supplemental Certificated Staff for 2017-2018 School Year

D.6.1. Amanda Paul, tennis head coach – girls (first tier stipend)

D.6.2. James Perry, golf assistant coach – girls (first tier stipend)

D.7. Approval of Supplemental Classified Staff for 2017-2018 School Year

D.7.1. Alexandra Webb, tennis assistant coach – girls (first tier stipend)

D.7.2. Melnard Dumanlang, volleyball head coach (second tier stipend)

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

E. STUDENT SERVICES

E.1. Approval of Contract with Samaritan Behavioral Health, Inc.

It is recommended that the Board of Education approve a contract with Samaritan Behavioral Health, Inc. for counseling services to support classroom units serving students with emotional disabilities for \$168,869.00 and for therapy services not to exceed \$5,460.00 for psychiatric/pharmacological management services, effective July 1, 2017 through June 30, 2018.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

E.2. Approval of Agreement for Auxiliary School Nursing Services

It is recommended that Vandalia-Butler Board of Education approve the agreement between Vandalia-Butler Schools and Public Health– Dayton & Montgomery County using auxiliary funds for school nursing services on behalf of St. Christopher School, effective for the 2017-2018 school year, for the estimated amount of \$8,900.

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 _____