

VANDALIA-BUTLER CITY SCHOOLS
BOARD OF EDUCATION MEETING
September 26, 2017
6:00 P.M. - Regular Meeting/State of the Schools
Butler Lecture Hall

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 July 25, 2017 and the work session on August 7, 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. Recognition of Butler Students and Coach by Butler Township Fire Department

- Khalil Ruiz Rodriguez, student athlete
- Brice Helman, student athlete
- Andy White, cross country coach

C.2. State of the Schools

- Recognition of Strategic Plan Committee Members

D. TREASURER/CFO’S REPORT

D.1. Approval of Financial Report

It is recommended that the Vandalia-Butler Board of Education approve the July 2017 Financial Report as presented at the September 11, 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. \$500.00 from Judith Thomas Blanton to Morton Middle School for Rachel’s Challenge

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

D.3. Approval of Tax Amount and Rates for 2018

It is recommended that the Vandalia-Butler Board of Education approve the Tax Amount and Rates for 2018 as presented.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

D.4. Approval of 2017-2018 Certificate of Estimated Resources

It is recommended that the Vandalia-Butler Board of Education approve the 2017-2018 Certificate of Estimated Resources as presented at the September 11, 2017 work session.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

D.5. Approval of 2017-2018 Permanent Appropriations

It is recommended that the Vandalia-Butler Board of Education approve the 2017-2018 Permanent Appropriations as presented at the September 11, 2017 work session.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

D.6. Approval of Alliance Community Schools Agreement

It is recommended that the Vandalia-Butler Board of Education approve the agreement with Alliance Community Schools for services as presented.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

D.7. Approval of Tuition Rate

It is recommended that the Vandalia-Butler Board of Education adopt the in-state annual tuition rate in the amount of \$9,092.77 and the out-of-state tuition rate in the amount of \$10,814.19 as calculated by the Ohio Department of Education for FY2018.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

E. INSTRUCTION

E.1. Approval of Media Books (Attachment E.1.)

It is recommended that the Vandalia-Butler Board of Education approve the attached list of books purchased by Smith Middle School from Scholastic for their media center.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

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. Resignations

- F.1.1. Nichole Mathews, 2-hour cook, due to failure to return to work, eff. 8/14/2017
- F.1.2. Naoko Sakumoto, cafeteria monitor, eff. 8/25/2017
- F.1.3. Andrew Amlin, wrestling middle school co-coach, eff. 8/30/2017
- F.1.4. Jeremy LaVoie, swimming assistant co-coach, eff. 8/31/2017
- F.1.5. Patricia Huber, cheerleading assistant co-coach, eff. 8/31/2017
- F.1.6. Rene Hall, 3-hour cook, eff. 9/1/2017
- F.1.7. Nathan Hyatt, Butler athletic facility manager – winter, eff. 9/5/2017
- F.1.8. Kristin King, part-time teacher, eff. 9/25/2017
- F.1.9. Barbara Lamb, administrative assistant to human resources, for the purpose of retirement, eff. 1/8/2018

F.2. Changes of Assignment for Certified Staff

- F.2.1. Regina Kellar, from part-time teacher to full-time teacher, 9/11/2017
- F.2.2. Kristin King, from job-share to part-time teacher, eff. 9/11/2017

F.3. Changes of Assignment for Classified Staff

- F.3.1. Anthony McAdams, Jr. from custodian 2nd shift to head custodian, eff. 9/25/2017

F.4. Employment of Classified Staff for the 2017-2018 School Year

- F.4.1. Chetna Pithadia, 3-hour cook, eff. 8/21/2017
- F.4.2. Samantha Frigge, 3-hour cook, eff. 9/1/2017
- F.4.3. Brenda Barney, 3-hour cook, eff. 9/1/2017
- F.4.4. Amanda Rieker, latchkey shift leader, eff. 9/5/2017
- F.4.5. Laura Russell, cafeteria monitor, eff. 9/15/2017
- F.4.6. Stephanie Thomas, 3-hour cook, eff. 9/18/2017
- F.4.7. Emily Jeffers, F.E.A. BASE intern, eff. 9/13/2017

F.5. Approval of Substitutes

F.5.1. Substitute Teachers

- F.5.1.1. Nanette Hottle, eff. 9/5/2017
- F.5.1.2. John Betts, eff. 9/5/2017
- F.5.1.3. Heather Harkless, eff. 9/22/29017
- F.5.1.4. Jeremy Gambrell
- F.5.1.5. Stacy Worrell
- F.5.1.6. Brittany Zurn
- F.5.1.7. Regina Brackney

F.5.2. Substitute Nurse

- F.5.2.1. January Tracy

F.5.3. Substitute Clerical/Aides

- F.5.3.1. Lori Baker, eff. 9/15/2017
- F.5.3.2. Mary Shade, eff. 9/19/2017

F.5.4. Substitute Food Service

- F.5.4.1. Trisha Huber Cope, eff. 9/21/2017

F.6. Approval of Supplemental/Extracurricular Certificated Staff for 2017-2018

- F.6.1. Jillian Schuring, Butler math curriculum supplemental (shared stipend)
- F.6.2. Lisa Blakely, Butler math curriculum supplemental (shared stipend)
- F.6.3. Lindsay Shepherd, Butler social studies curriculum supplemental

(Continued)

(Continued) Approval of Supplemental/Extracurricular Certificated Staff for 2017-2018

- F.6.4. Melissa Gonet, Butler ELA curriculum supplemental (shared stipend)
- F.6.5. Stephen Stalter, Butler ELA curriculum supplemental (shared stipend)
- F.6.6. Erin Dearth, Butler science curriculum supplemental (shared stipend)
- F.6.7. David Scott Hoover, Butler science curriculum supplemental (shared stipend)
- F.6.8. Caitlin Krueger-Meyer, Butler elective curriculum supplemental (shared stipend)
- F.6.9. Kevin Wilson, elective curriculum supplemental (shared stipend)
- F.6.10. Paula Bowers, Morton ELA curriculum supplemental
- F.6.11. Teresa Nichols, Morton science curriculum supplemental
- F.6.12. Douglas Herzog, Morton social studies curriculum supplemental
- F.6.13. Jonathan Fairs, Morton math curriculum supplemental (shared stipend)
- F.6.14. Lori Penrod, Morton math curriculum supplemental (shared stipend)
- F.6.15. Ellen Brown, Smith curriculum supplemental (shared stipend)
- F.6.16. Renee Cope, Smith curriculum supplemental (shared stipend)
- F.6.17. Kimberly Innes, Smith curriculum supplemental (shared stipend)
- F.6.18. Marie Reikowski, Demmitt curriculum supplemental
- F.6.19. John Schmidt, basketball 7th grade coach – girls (second tier stipend)
- F.6.20. Leslie Roderick, Morton athletic facility manager - winter (first tier stipend)
- F.6.21. Melinda Wissel, first semester e-coach
- F.6.22. Kate Todd, Demmitt safety patrol advisor (first tier stipend)
- F.6.23. Roberto Renegado, basketball assistant coach – girls (first tier stipend)
- F.6.24. Kathleen Schoenherr, volunteer basketball coach – girls
- F.6.25. Molly Bardono, basketball head coach – girls (second tier stipend)
- F.6.26. Mark Peck, wrestling head coach (second tier stipend)
- F.6.27. Melinda Wissel, Morton handbells director (first tier stipend)
- F.6.28. Susan Pulliam, Morton student council advisor (second tier stipend)

F.7. Approval of Supplemental/Extracurricular Noncertificated Staff for 2017-2018

(Pending successful completion of background check)

- F.7.1. Samantha Romano, Kickline assistant director (first tier stipend)
- F.7.2. Kenneth Stiles, swimming head coach – boys (first tier stipend)
- F.7.3. Darren Wyrick, basketball head coach – boys (second tier stipend)
- F.7.4. Paul Edward Quincel, basketball assistant coach – girls (first tier stipend)
- F.7.5. Lori Downey, Kickline assistant director (first tier stipend)

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

G. BUILDINGS AND GROUNDS

H. TRANSPORTATION

I. FOOD SERVICE

J. STUDENT SERVICES

J.1. Out-of-State Trip for Butler Baseball Teams

Superintendent Robert M. O’Leary recommends that the Vandalia-Butler Board of Education approve the out-of- state trip for the Butler varsity and junior varsity A baseball teams to Myrtle Beach, South Carolina over spring break (March 25 – March 31, 2018).

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

J.2. Out-of-State Trip for Butler Softball Teams

Superintendent Robert M. O’Leary recommends that the Vandalia-Butler Board of Education approve the out-of-state trip for the Butler varsity and junior varsity softball teams to Destin, Florida from March 24 through March 31, 2018.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

K. BOARD ACTIVITY

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 _____ 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 _____