

VANDALIA-BUTLER CITY SCHOOLS
BOARD OF EDUCATION MEETING
August 22, 2017
6:00 P.M. - Regular Meeting
Board of Education Board Room

REVISED 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 work session on July 10, 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. Butler High School August 2017 Graduates
(This is an informational item and no action is necessary.)

Heather Caitlyn Bell
Michael Eugene Cyphers
Hunter James Fox

C.2. Upcoming Events

C.3. Murlin Heights Elementary Discussion

D. TREASURER/CFO’S REPORT

D.1. Approval of Financial Report

It is recommended that the Vandalia-Butler Board of Education approve the June 2017 Financial Report as presented at the August 7, 2017 work session.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

D.2. Donations

It is recommended that the Board of Education accept the donations as listed:

D.2.1. \$500.00 from the Vandalia Senior Citizens Club to Butler High School Instrumental/Vocal

D.2.2. \$500.00 from the Vandalia Senior Citizens Club to Butler High School National Honor Society

D.2.3. \$500.00 from the Vandalia Senior Citizens Club to Butler High School BPAA

D.2.4. Orton-Gillingham materials valued at \$636.07 from Elizabeth De-Armond to Smith Middle School

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

D.3. Revisions to OASBO Section 457 Plan

It is recommended that the Vandalia-Butler Board of Education approve a resolution approving revisions to the OASBO Section 457 Plan as 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. Resignations

- F.1.1. Kelly Wentling, office aide, eff. 7/25/2017
- F.1.2. Ramona Longo, latchkey facilitator, eff. 8/9/2017
- F.1.3. Josie King, latchkey facilitator, eff. 8/14/2017
- F.1.4. Lakeshia Felton, latchkey facilitator, eff. 8/17/2017
- F.1.5. Emily Trost, 2-hour cook, eff. 8/18/2017
- F.1.6. Jessica McPeck, teacher (job share), eff. 8/21/2017
- F.1.7. Douglas Race, head custodian, for the purpose of retirement, eff. 1/1/2018

F.2. Changes of Assignment for Classified Staff

- F.2.1. Bonnie Poling, from 3.75-hour cook to study hall/media aide, eff. 8/14/2017
- F.2.2. Jezekah Aroca, from latchkey facilitator to latchkey shift leader, eff. 8/14/2017
- F.2.3. Amy Follick, from 4.5-hour office aide to 5-hour office aide, eff. 8/14/2017

F.3. Employment of Classified Staff for the 2017-2018 School Year

- F.3.1. Debra Robinson, cafeteria monitor, eff. 8/14/2017
- F.3.2. Debbie Long, 5-hour office aide/preschool aide, eff. 8/15/2017
- F.3.3. Fayth Aroca, latchkey facilitator, eff. 8/14/2017
- F.3.4. Ericka Washburn, latchkey facilitator, eff. 8/14/2017
- F.3.5. Penny Noble, cafeteria monitor, eff. 8/15/2017
- F.3.6. Chetna Pithadia, 3-hour cook, eff. 8/21/2017

F.4. Approval of Home Instruction Tutors

- F.4.1. Patricia Mercer
- F.4.2. Marilyn Slusser
- F.4.3. Cathi Link

F.5. Approval of Substitutes

F.5.1. Substitute Latchkey Facilitator

- F.5.1.1. Julia Anspach

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

- F.6.1. Jennifer Strehle, gifted coordinator
- F.6.2. Katherine Brookshire, Morton yearbook advisor

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

- F.7.1. Jeramie Hendricks, football middle school coach (first tier stipend)
- F.7.2. Donald Neff, football middle school coach (second tier shared stipend)
- F.7.3. Derek Vandervort, football middle school coach (first tier shared stipend)
- F.7.4. Timothy Bishop, volunteer football middle school assistant coach
- F.7.5. Zachary Gueth, football assistant coach (first tier stipend)
- F.7.6. Tyler Koch, football assistant coach (first tier stipend)
- F.7.7. Eric Gillespie, football assistant coach (second tier stipend)
- F.7.8. Mark Tindale, football freshman coach (first tier shared stipend)
- F.7.9. Kenneth Mann, football assistant coach (second tier stipend)
- F.7.10. Paul “Ed” Quincel, golf assistant coach – boys (first tier stipend)
- F.7.11. Karen Pedtke, volleyball freshman coach (first tier stipend)
- F.7.12. William Bihn, tennis assistant coach – girls (second tier stipend)
- F.7.13. Bonnie Poling, maximum of 5 days extended time
- F.7.14. Debbie Long, maximum of 6 days extended time
- F.7.15. Jessica Moore, cheerleading middle school advisor (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. Greene County ESC Estimate for Fiscal Year 2018

It is recommended that the Vandalia-Butler Board of Education approve the estimate for the Fiscal Year 2018 with the Greene County Educational Service Center for Special Education Services, based upon student need, for the 2017-2018 school year and authorize the Superintendent and Treasurer/CFO to sign the respective contracts.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

K. BOARD ACTIVITY

K.1. Deed and Easement

It is recommended that the Vandalia-Butler Board of Education authorize the Treasurer/CFO to execute all documents required to effectuate the transfer of the Library property to the board of trustees of the Dayton Metro Library and the Board of Education property to the Vandalia-Butler City Schools Board of Education including the Easement and Maintenance Agreement related thereto.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

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. EXECUTIVE SESSION

N.1. It is recommended that the Board of Education adjourn to Executive Session to consider matters required to be kept confidential by federal law or regulations or state statutes and to discuss the evaluations of the Superintendent and Treasurer/CFO at _____ p.m.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

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

O. 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 _____