

VANDALIA-BUTLER CITY SCHOOLS
BOARD OF EDUCATION MEETING

October 9, 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. Welcome Charlotte McGuire – State Board of Education Representative

B.2. State accountability system discussion

C. TREASURER/CFO’S REPORT

C.1. August 2017 Financial Report

C.2. Draft of Minutes

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

C.2.1. August 22, 2017 – regular meeting

C.2.2. September 11, 2017 – work session

C.2.3. September 26, 2017 – regular meeting/state of the schools

C.3. Five-year forecast – update

D. PERSONNEL

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

D.1. Approval of Home Instruction Tutors

D.1.1. Jessica Miller, eff. 10/2/2017

D.1.2. Marie Reikowski, eff. 10/2/2017

D.2. Approval of Agreement with Miami County ESC

It is recommended the Board approve the Resolution for Participation Purchased Service Contract with Miami County Educational Service Center for staff, OT, and speech therapy services for the 2017-2018 school year.

Motion: _____ Second _____ Vote: Pass _____
Fail _____

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

E. STUDENT SERVICES

E.1. Approval of Agreement with Miami County ESC

It is recommended the Vandalia-Butler Board of Education approve the Resolution for Participation Purchased Service Contract with Miami County Educational Service Center estimated at \$225.00 per school day as needed for student services for the 2017-2018 school year.

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 _____