

VANDALIA-BUTLER CITY SCHOOLS  
BOARD OF EDUCATION MEETING

Butler High School

April 25, 2017

6:00 P.M. – Regular Meeting

**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 Agenda**

A.4.1. \_\_\_\_\_

A.4.2. \_\_\_\_\_

A.4.3. \_\_\_\_\_

**A.5. Approval of Additions and/or Changes to 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 following minutes as listed:

- A.6.1. February 13, 2017 – work session/Elementary parents strategic plan forum
- A.6.2. February 22, 2017 – special session
- A.6.3. February 28, 2017 – regular meeting/Youth in Government Day
- A.6.4. March 6, 2017 – work session/High School parents strategic plan forum
- A.6.5. March 20, 2017 – special session

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. Vandalia Fire Department Recognition of Jackson Martin – Fire Chief Chad Follick**
- C.2. High School Happenings:** Jacob Lee: male lead in the musical *The Addams Family*  
Kierstyn Hale: female lead in the musical *The Addams Family*
- C.3. Student winners announced from Strategic Plan Parent Forums Gift Raffle**

**D. TREASURER/CFO’S REPORT**

**D.1. Approval of Financial Report**

It is recommended that the Vandalia-Butler Board of Education approve the February 2017 Financial Report as presented at the April 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 following donations:

- D.2.1. \$749.38 from Chipotle Mexican Grill to Smith Middle School for Camp Kern
- D.2.2. \$1,080.00 from Vandalia Lioness Club to Smith Middle School for Camp Kern
- D.2.3. \$200.00 from Vandalia Lioness Club to Demmitt Elementary School for the first grade trip to Aullwood
- D.2.4. \$350.00 from Herzog QSR Corporation (Vandalia McDonald’s) to Demmitt Elementary School from McTeacher Night
- D.2.5. \$300.00 from Herzog QSR Corporation (York Commons McDonald’s) to Helke Elementary School from McTeacher Night

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: Pass \_\_\_\_\_  
Fail \_\_\_\_\_

ROLL CALL: Cupp \_\_\_\_\_ Kilsheimer \_\_\_\_\_ Moorman \_\_\_\_\_ Pruszynski \_\_\_\_\_ Washburn \_\_\_\_\_

**E. INSTRUCTION**

**E.1. School Fees for 2017-2018 School Year (Attachment E.1.4.)**

Superintendent Bradley C. Neavin recommends that the Vandalia-Butler Board of Education approve the following school fees for the 2017-2018 school year:

	<u>Grade Level</u>	<u>Proposed Fee</u>
E.1.1.	Grades K - 3	\$50.00
E.1.2.	Grades 4 - 5	\$50.00
E.1.3.	Grades 6 - 8	\$50.00
E.1.4.	High School 9-12	See Attachment E.1.4. <i>(Grades K-8 fees remain the same as last year.)</i>

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: Pass \_\_\_\_\_  
Fail \_\_\_\_\_

ROLL CALL: Cupp \_\_\_\_\_ Kilsheimer \_\_\_\_\_ Moorman \_\_\_\_\_ Pruszynski \_\_\_\_\_ Washburn \_\_\_\_\_

**E.2. Approval of Media Books (Attachment E.2.)**

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

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: Pass \_\_\_\_\_  
Fail \_\_\_\_\_

ROLL CALL: Cupp \_\_\_\_\_ Kilsheimer \_\_\_\_\_ Moorman \_\_\_\_\_ Pruszynski \_\_\_\_\_ Washburn \_\_\_\_\_

**E.3. Approval of Payment for Supervision of Student Observers/Student Teachers**

It is recommended that the Vandalia-Butler Board of Education approve payment to the following employees for supervision of student observers/student teachers. Funds were provided by Wright State University for the professional services provided by each teacher. All required deductions will be made prior to the release of payment.

- E.3.1. Cortney Bumbalough
- E.3.2. Lisa Erdahl
- E.3.3. Melissa Gonet
- E.3.4. Farhat Khan
- E.3.5. Teresa Nichols
- E.3.6. Kurt Westfall

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: Pass \_\_\_\_\_  
Fail \_\_\_\_\_

ROLL CALL: Cupp \_\_\_\_\_ Kilsheimer \_\_\_\_\_ Moorman \_\_\_\_\_ Pruszynski \_\_\_\_\_ Washburn \_\_\_\_\_

**F. PERSONNEL**

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

**F.1. Resignations**

- F.1.1. Nancy Claiborne, study hall/media aide, for the purpose of retirement, eff. 8/1/2017
- F.1.2. Ricky Rose, custodian, for the purpose of retirement, eff. 7/28/2017
- F.1.3. Marcia Pfouts, cafeteria monitor, eff. 5/26/2017
- F.1.4. Bradley Neavin, Superintendent, for the purpose of retirement, eff. 7/31/2017

**F.2. Approval of Change of Assignment and Contract**

Robert O’Leary, from Director of Pupil Services to Assistant Superintendent, effective April 26, 2017.

**F.3. Requests for Non-compensatory Leaves of Absence**

- F.3.1. Nancy Copeland, speech language pathologist, from April 10, 2017 through April 27, 2017
- F.3.2. Kathleen Cook, teacher, for the 2017-2018 school year

**F.4. Employment of Classified Staff**

- F.4.1. Nichole Mathews, 2-hour cook, eff. 4/24/2017

**F.5. Approval of Home Instruction Tutor**

F.5.1. Courtney Bumbalough, eff. 4/17/2017

**F.6. Approval of Substitutes for the 2016-2017 School Year**

**F.6.1. Substitute Teachers** (pending certification and licensure)

F.6.1.1. Julia Mohler, eff. 4/24/2017

F.6.1.2. Vicki Moore

**F.6.2. Substitute Food Service**

F.6.2.1. Sharon Dixon, eff. 3/24/2017

F.6.2.2. Susan Wolf, eff. 4/10/2017

**F.7. Supplemental/Extracurricular Certificated Staff for the 2016-2017 School Year**

F.7.1. Kathleen Schoenherr, track assistant coach (first tier stipend)

F.7.2. John Schmidt, basketball 7<sup>th</sup> grade coach – girls (second tier stipend)

**F.8. Supplemental/Extracurricular Noncertificated Staff for the 2016-2017 School Year**

(pending certification and permit)

F.8.1. Andrew White, track assistant coach (second tier stipend)

F.8.2. Amanda Tuttle, track assistant coach (first tier stipend)

**F.9. Employment of Summer Latchkey Facilitators for 2017**

F.9.1. Cindy Himsworth

**F.10. Employment of Summer Custodial/Maintenance/Technology Help for 2017**

(pending certification)

F.10.1. Michael Rogers

**F.11. Nonrenewal of Supplemental/Extracurricular Contracts for the following individuals at the end of 2016-2017 School Year**

F.11.1. Erin Adkins, swimming head coach - girls

F.11.2. Randall Scott Bennett, basketball 8th grade coach - boys

F.11.3. William Bihn, tennis head coach - boys

F.11.4. Christopher Buckner, volunteer wrestling assistant coach

F.11.5. Darion Capers, basketball 7th grade coach - boys

F.11.6. Ronald “Skip” Carter, basketball assistant coach - boys

F.11.7. Matthew Clark, wrestling middle school head co-coach

(continued)

**Nonrenewal of Supplemental/Extracurricular Contracts for the following individuals  
at end of 2016-2017 School Year (continued)**

- F.11.8. Steven Clark, volunteer baseball assistant coach
- F.11.9. Kyle Coby, volunteer baseball assistant coach
- F.11.10. Debra Daniels, Smith yearbook
- F.11.11. Gregory Scott Decker, volunteer wrestling assistant coach
- F.11.12. Lori Downey, Kickline assistant director
- F.11.13. Pamela Drewry, Kickline director
- F.11.14. Taylor Fisher, baseball freshman coach
- F.11.15. Chad Follick, basketball 8th grade coach - girls
- F.11.16. Joshua Generas, basketball 7th grade coach - girls
- F.11.17. Lois Gribler, volunteer swimming assistant coach
- F.11.18. Cindy Himsworth, Smith drama advisor
- F.11.19. Cindy Himsworth, Smith Muse Machine co-advisor
- F.11.20. Robert Hunter, basketball assistant co-coach - boys
- F.11.21. Bernard McStay, volunteer bowling assistant coach
- F.11.22. Deborah Nevius, swimming assistant co-coach - girls
- F.11.23. Andrew "AJ" Owen, volunteer wrestling assistant coach
- F.11.24. Henry Owings, softball middle school coach
- F.11.25. Alex Price, band assistant director
- F.11.26. Angele Price, dramatics co-advisor
- F.11.27. Paul "Ed" Quincel, basketball assistant coach - girls
- F.11.28. Terri Ransom, Smith student book club advisor
- F.11.29. Wendy Reese, cheerleading middle school advisor - winter
- F.11.30. Brent Reikowski, wrestling middle school assistant coach
- F.11.31. Jeffery Rezabek, volunteer bowling assistant coach
- F.11.32. Matthew Roberts, volunteer baseball assistant coach
- F.11.33. Samantha Romano, Kickline assistant director
- F.11.34. Amy Ross, cheerleading advisor - winter
- F.11.35. Amy Ross, cheerleading assistant co-advisor - winter
- F.11.36. Stephen Sacks, bowling head coach
- F.11.37. Kyle Schoenherr, track head coach - girls
- F.11.38. Kyle Schoenherr, volunteer track indoor coach
- F.11.39. Jolene Short, swimming assistant co-coach - boys
- F.11.40. James Spalding, basketball assistant co-coach - boys
- F.11.41. Scott Thompson, volunteer baseball assistant coach
- F.11.42. Ashley Trupp, Helke Girls on the Run head co-coach
- F.11.43. Bethany Ward, swimming assistant co-coach - girls
- F.11.44. Jacob Watkins, wrestling assistant co-coach
- F.11.45. Andrew White, volunteer track indoor coach
- F.11.46. William Dalton Whittaker, wrestling assistant co-coach
- F.11.47. Richard Whittelsey, volunteer wrestling assistant coach
- F.11.48. Kenneth Wise, track head coach - boys
- F.11.49. Darren Wyrick, basketball head coach - boys

**F.12. Supplemental/Extracurricular Certificated Staff for the 2017-2018 School Year**

- F.12.1. Nathan Hyatt, football head coach (second tier stipend)
- F.12.2. Steven Doring, soccer head coach – boys (second tier stipend)
- F.12.3. Amanda Paul, tennis head coach – girls (first tier stipend)
- F.12.4. Patricia Huber, cheerleading head advisor – football (second tier stipend)
- F.12.5. Patricia Huber, cheerleading head advisor – soccer (second tier stipend)
- F.12.6. Jeremy LaVoie, football assistant coach (first tier stipend)

**F.13. Supplemental/Extracurricular Noncertificated Staff for the 2017-2018 School Year**

- F.13.1. Pamela Drewry, Kickline director (second tier stipend)
- F.13.2. Andrew White, cross country head coach (second tier stipend)
- F.13.3. Deanna Hoffman, golf head coach – girls (first tier stipend)

Motion: \_\_\_\_\_Second\_\_\_\_\_Vote: Pass \_\_\_\_\_  
Fail \_\_\_\_\_

ROLL CALL: Cupp\_\_\_\_\_Kilsheimer\_\_\_\_\_Moorman\_\_\_\_\_Pruszynski\_\_\_\_\_Washburn\_\_\_\_\_

**G. BUILDINGS AND GROUNDS**

**H. TRANSPORTATION**

**H.1. Agreement for Student Transportation Services (Attachment H.1.)**

Superintendent Bradley C. Neavin recommends the Vandalia-Butler Board of Education approve the agreement between Vandalia-Butler City Schools and Community Bus Services for student transportation services for the period of July 1, 2017 through June 30, 2022.

Motion: \_\_\_\_\_Second\_\_\_\_\_Vote: Pass \_\_\_\_\_  
Fail \_\_\_\_\_

ROLL CALL: Cupp\_\_\_\_\_Kilsheimer\_\_\_\_\_Moorman\_\_\_\_\_Pruszynski\_\_\_\_\_Washburn\_\_\_\_\_

**I. FOOD SERVICE**

**J. STUDENT SERVICES**

**K. BOARD ACTIVITY**

**K.1. Proclamation Declaring Teachers and Staff Appreciation Week (Attachment K.1.)**

It is recommended that the Vandalia-Butler Board of Education adopt the proclamation declaring May 1 through May 5, 2017 as Teachers and Staff Appreciation Week.

Motion: \_\_\_\_\_ Second \_\_\_\_\_ Vote: Pass \_\_\_\_\_  
Fail \_\_\_\_\_

ROLL CALL: Cupp \_\_\_\_\_ Kilsheimer \_\_\_\_\_ Moorman \_\_\_\_\_ Pruszynski \_\_\_\_\_ Washburn \_\_\_\_\_

**K.2. Strategic Plan 2021(Attachment K.2.)**

It is recommended that the Vandalia-Butler Board of Education approve the new strategic plan: Connecting Aviators – Our Children, Our Community 2021.

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 \_\_\_\_\_ 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 \_\_\_\_\_