

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: November 18, 2013 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Tim Nadler
- C. Roll Call  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- D. Approval of Minutes  
  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)  
  
 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther
- F. Treasurer’s Report David Miller
- G. Recognition of Guests & Comments from Visitors

**II. COMMUNICATIONS**

- A. Association Reports Classified Staff  
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition “Student of the Month”  
“Viking Star”

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Fiscal Items:
- A. Fiscal Items:
  1. The Board is asked to approve the following advance/transfer/advance back:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9999	\$ 692.00
Transfer	001-0000	035-0000	11,109.00
Transfer	001-0000	200-9120	400.00
Transfer	003-0000	034-0000	31,296.00
Transfer	003-0000	003-9999	50,000.00
Advance	001-0000	003-0000	10,476.57
Advance	001-0000	505-9014	4,004.61
Advance	001-0000	506-9014	13,335.16
Advance	001-0000	572-9013	1,950.19
Advance	001-0000	572-9014	8,092.40
Advance	001-0000	590-9013	17.37
Advance	001-0000	590-9014	2,194.10

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Advance	001-0000	505-9014	2,857.23
Advance	001-0000	506-9014	133.21
Advance	001-0000	572-9014	8,300.94
Advance	001-0000	590-9014	2,193.93
Advance	001-0000	599-9014	617.29
Advance Back	505-9013	001-0000	1,601.25
Advance Back	401-9013	001-0000	941.82

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- The Board is asked to approve the following invoice for payment. Both at the time that the contract or order was made (“then”) and at the time that the fiscal officer was completing the certificate (“now”), that sufficient funds were available or in the process of collection, to credit of a proper fund, properly appropriated and free from an previous encumbrance.

<u>PO Number</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1400147	10611	Wadsworth	\$5,720.00

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- The Board is asked to approve the disposal of inventory per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- The Board is asked to approve the agreement with JP Mohler, LLC per attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**B. Personnel:**

- The Board is asked to accept the resignation of Judy Newell as Grade 4 Teacher effective May 30, 2014.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- The Board is asked to approve athletic supplemental contracts per the athletic director’s recommendation and approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Aric Schroeder	9 <sup>th</sup> Grade Boys Basketball	5%	ND	0	\$1,338.00

\* Paid on 11 years experience maximum.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

C. Board Policies:

0160 – Bylaws  
1220 – Employment of the Superintendent  
1310 – Employment of Treasurer  
1520 – Employment of Administrators  
1630.01 – FMLA Leave  
1662 – Anti-Harassment  
2271 – Post Secondary Enrollment Programs  
2430 – District-Sponsored Clubs and Activities  
2430 – Interscholastic Athletics  
2623.02 – Third Grade Reading Guarantee  
3120 – Employment of Professional Staff  
3220 – Standards-Based Teacher Evaluation  
3662 – Anti-Harassment  
3430.01 – FMLA Leave  
4362 – Anti-Harassment  
4430.01 – FMLA Leave  
5111 – Eligibility of Resident/Nonresident Students  
5310 – Health Examinations  
5340 – Student Accidents  
5513 – Care of School Property  
5517 – Anti-Harassment  
5517.01 – Bullying and Other Forms of Aggressive Behavior  
6152 – Student Fees, Fines, and Charges  
7300 – Disposition of Real Property / Personal Property  
8210 – School Calendar  
8390 – Animals on District Property  
8405 – Environmental Health and Safety Issues  
8462 – Student Abuse and Neglect  
8510 – Wellness  
9160 – Public Attendance at School Events  
9270 – Equivalent Education Outside the Schools

- D. The Board is asked to approve the trip to Washington D.C. for interested 7<sup>th</sup> and 8<sup>th</sup> grade students as attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- E. The Board is asked to approve the participation of Leipsic High School students in the Ohio Association of Track and Cross Country Coaches Indoor State Championship.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**V. Planning and Discussion**

- A. Board of Education Policy Updates  
B. Congratulations to the Football and Volleyball teams  
C. Congratulations to the Cast, Crew and Directors of Musical  
D. Board Round Robin

**VI. Informational Items**

A. Board Committees for 2013

Personnel: Tim Nadler, John Schortgen  
Building and Grounds: John Schortgen, Sam Walther  
Extra-Curricular: Tim Nadler, Brad Schroeder  
Curriculum: Nancey Schortgen, Sam Walther  
Finance: Sam Walther, Brad Schroeder  
Legislative Liaison: Sam Walther  
Negotiations: Brad Schroeder, Nancey Schortgen

Possible Dates for Board Committee Meetings If Needed: \_\_\_\_\_

B. Meeting Dates

Possible Meeting Date:

Meeting Date: December\_\_\_\_\_,2013 at\_\_\_\_\_.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**VII. Adjournment**

The Board is asked to approve November 18, 2013 meeting adjournment at \_\_\_\_\_.

Motion by\_\_\_\_\_; Seconded by\_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther