

LEIPSIC BOARD OF EDUCATION
Regular Meeting: March 24, 2014 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Brad Schroeder
- 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 Putnam County Parents and Teachers
Against Common Core Standards

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition “Student of the Month”
Viking Star Award – Cody Frick, Adonijah
Flores, Kelsey Lozano,
and Bus Drivers

III. OLD BUSINESS

IV. NEW BUSINESS

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>
Advance Back	200-9017	001-0000	\$ 943.05
Advance	001-0000	505-9014	2,857.23
Advance	001-0000	506-9014	1,660.79
Advance	001-0000	572-9014	8,004.44
Advance	001-0000	590-9014	2,194.51
Advance	001-0000	599-9014	830.86

Motion by_____ Seconded by_____
 ___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

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2. 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

3. The Board is asked to accept the bid from Cardinal Bus Sales and Service (Lima, OH) for the purchase of a new 84-passenger transit school bus at a cost of \$84,952.00 which includes a trade-in of \$2,700.00 for Bus 16.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

B. Personnel:

1. The Board is asked to approve Barry Newell as Volunteer Baseball Coach for the 2014 Spring Season as recommended by the Athletic Director and initialed by the high school principal.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- C. The Board is asked to accept a grant from the P&G Fund of The Greater Cincinnati Foundation in the amount of \$13,400. This grant is earmarked for online digital instruction.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- D. The Board is asked to accept two safety grants from the Ohio School Facility Commission totaling \$10,000. This grant is earmarked for main entrance security upgrades.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- E. The Board is asked to approve revised contingency days for the 2013-14 school year.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- F. The Board is asked to approve the list of seniors for graduation pending completion of all requirements.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- G. The Board is requested to provide graduation pictures for senior as they receive their diplomas. (\$7 per 5x7 photo).

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- H. The Board is asked to approve the one-year contract with Verizon Wireless for cell phones. See attached.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- I. The Board is asked to approve the Use of the Facilities for the Leipsic Youth Basketball 3-on-3 Tournament on March 29, 2014. See attached.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

V. Planning and Discussion

- A. Congratulations to the Leipsic students who participated in the Putnam County Band and Choir Concert and also the County Art Show at Ottoville High School on Sunday, March 9
B. Thank You to Leipsic Fire Department for clearing the lime off the playground and equipment
C. Board Round Robin

VI. Informational Items

- A. Board Committees for 2014

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

Regular: April _____, 2014 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 March 24, 2014 meeting adjournment at _____.

Motion by _____; Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther