

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: May 20, 2014 @ 7:00 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Sam Walther
- 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 Presentation of Football Scoreboard sign by  
Walther boys  
Future Business Leaders of America  
Proposal by Kyle Abbott

**II. COMMUNICATIONS**

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

**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	001-0000	505-9014	\$2,225.90
Advance	001-0000	572-9014	5,103.68
Advance	001-0000	590-9014	1,652.55

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

2. The Board is asked to approve the following invoices for payment:

<u>Purchase Order</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1400775	94115	Josten’s	\$7,329.84

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

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3. The Board is asked to approve the following FY2014 appropriation modifications:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
001-900	\$462,865.00	\$600,000.00	\$137,135.00
035	61,835.13	61,895.37	60.24
506	33,449.01	57,000.00	23,550.99

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

4. The Board is asked to approve the disposal of textbooks per attached.

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 a leave of absence May 12, 2014 through May 29, 2014 and accept the retirement of Bonny Ellerbrock as bus driver and cafeteria cashier effective May 31, 2014.

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

2. The Board is asked to accept the resignation of Thomas Nicholson as High School Math teacher effective the end of the 2013-2014 school year.

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

3. The Board is asked to accept the resignation of Nathan Reynolds as Boys Track Coach effective at the conclusion of the 2014 season.

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

4. The Board is asked to approve Brent Newell as Digital Learning Coordinator for 2014-2015 school year with 6 years experience, Bachelor's Degree, Compensation \$38,749.

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

5. The Board is asked to approve the following teaching contracts for the 2014-2015 school year.

Devin Bramel	Three-Year Limited Contract
Sarah Haselman	Two-Year Limited Contract
Jamie Huber	Two-Year Limited Contract
Estella Martinez	Two-Year Limited Contract
Julie Recker	Two-Year Limited Contract
Laura Rigel	Two-Year Limited Contract
Jacie Eding	One-Year Limited Contract
Kati Huth	One-Year Limited Contract
Susan Kamphaus	One-Year Limited Contract

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

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6. The Board is asked to non-renew the teaching contract of Michelle Meyer effective at the end of the 2013-2014 school year.

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

7. The Board is asked to approve the following classified contracts for the 2014-2015 school year.

Margarita Olivarez                      Continuing Contract  
 Patricia Douglas                        Two-Year Limited Contract

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

8. The Board is asked to approve the following athletic supplemental contracts for 2014-15 as recommended by the Athletic Director and initialed by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Trevor Schroeder	Asst. Varsity Football	8%	ND	4	
Kurt Steffan	Asst. Varsity Football	8%	D	12	
Chris Schneider	Asst. Varsity Football				
Jerry Campbell	JV Football (split)				
Tyler Curlis	JV Football (split)				
Eric Gilbert	Asst. JV Football				
Danielle Mangas	Asst. Varsity Volleyball	5%	D	0	
Allison Siefker	JV Volleyball	6%	ND	1	
Jennifer Schroeder	9 <sup>th</sup> Grade Volleyball	5%	ND	0	

\* Experience is paid on 11 years maximum

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

9. The Board is asked to approve Brian Bennett as summer custodian for 3 days per week as per Dave Grismore’s recommendation.

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

10. The Board is asked to approve a 3 year contract for Darren Henry as elementary principal effective August 1, 2014 through July 31, 2017..

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

- C. The Board is asked to approve the Boys Football Camp May 29-31 in the gymnasium and football practice field for boys in grades 3-7.

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

- D. The Board is asked to approve the Memorandum of Understand between the Leipsic Local Board of Education and the Leipsic Education Certified Staff (Association) to add/change the following:

Article VII: Professional Compensation

Letter J. Extra-Curricular & Supplemental Contracts

Number 1. Supplemental Salary Schedules

Item (b) Fall:		(0-3yrs)	(4+yrs)
Sub-item (1) Football:	Head Junior High	5%	6%
	Asst. Junior High	4%	5%
Sub-item (2) Volleyball:	Head 8 <sup>th</sup> Grade	4%	5%
	Head 7 <sup>th</sup> Grade	4%	5%
	Asst. Junior High	2%	3%
Sub-item (4) Cheerleading:	Junior High	4%	5%

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

- E. The Board is asked to accept a grant from the O.P. and W.E. Edwards Foundation, Inc. in the amount of \$35,210.00 to be used to support the school's instrumental and voice music programs, library, playground, and science departments.

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

- F. The Board is asked to approve the first reading of the following Board Policies and Administrative Guidelines:

Policy 0160 – Bylaws  
Policy 1422 – Nondiscrimination and Equal Employment Opportunity  
Policy 1619.01 – Privacy Protections of Self-funded Group Health plans  
Policy 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment  
Policy 2260 – Nondiscrimination and Access to Equal Educational Opportunity  
Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based On Disability  
Policy 2423 – School-To\_Work Program - Delete  
Policy 3122 – Nondiscrimination and Equal Employment Opportunity  
Policy 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment  
Policy 3419.01 – Privacy Protections of Self-funded Group Health Plans  
Policy 4122 – Nondiscrimination and Equal Employment Opportunity  
Policy 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment  
Policy 4419.01 – Privacy Protections of Self-funded Group Health Plans  
Policy 8210 – School Calendar

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

- G. The Board is asked to approve the Revised Contract for Special Education services for the 2013-14 school year for \$277,000.00.

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

- H. The Board is asked to approve the Initial Contract for Special Education services for the 2014-15 school year for \$277,000.00.

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

- I. The Board is asked to approve the contract renewal with NWOET (Northwest Ohio Educational Technology) for the 2014-2015 School year.

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

- J. The Board is asked to authorize the continued membership in the Ohio High School Athletic Association for the 2014-2015 school year.

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

- K. The Board is asked to approve the Sectional Baseball and Softball Tournament Agreements.

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

- L. The Board is asked to approve the reimbursement of medical expenses which not covered by the Bureau of Worker’s Compensation to Paulette Bennett as a result of her injury sustained during ALICE training on February 10, 2014.

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

- M. The Board is asked to authorize payment for the Project MORE Mentor Breakfast supplies and materials.

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

- N. The Board is asked to approve the Memorandum of Understanding between Owens Community college and Leipsic Local School District regarding Dual Enrollment and Post-Secondary Enrollment Options (PSEO) Course Delivery.

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

- O. The Board is asked to approve the resolution “Preserving the Thorough and Efficient Provision of the Ohio Constitution” as attached.

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

- P. The Board is asked to approve the volleyball fundraiser per attached.

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

**V. Planning and Discussion**

- A. Receipt of Flag flown over Afghanistan during Operation Enduring Freedom donated to Leipsic Local Schools by 125<sup>th</sup> Expeditionary Fighter Squadron of the United States Air Force  
B. Teacher Work Day  
C. Graduation - 2 p.m. May 25 – Board Picture at 1:45 p.m. in Admin. Conf. Rm.  
D. 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: June \_\_\_\_\_, 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 May 20, 2014 meeting adjournment at \_\_\_\_\_.

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