

LEIPSIC BOARD OF EDUCATION
Regular Meeting: June 30, 2014 @ 6:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance John Schortgen
- 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

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items:
- B. Executive Session:
 - 1. The Board is asked to move into executive session for the purpose of superintendent and treasurer evaluations and other administrative personnel.

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

Time In: _____ Time Out: _____
- C. Personnel:
 - 1. The Board is asked to approve the 2014-15 contract year compensation package for Elementary Principal (Darren Henry) per attached.

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 2014-15 contract year compensation package for High School Principal (Larry Black) per attached.

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

3. The Board is asked to approve the 2014-15 contract year compensation package for Superintendent (Greg Williamson) per attached.

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

4. The Board is asked to approve the 2014-15 contract year compensation package for Treasurer (David Miller) per attached.

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

5. The Board is asked to approve the 2014-15 contract year compensation package for Technology Administrator (Sharon Siebeneck) per attached.

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

6. The Board is asked to approve the wage and benefit schedules for the classified administrative staff (Secretaries, Assistant Treasurer, and Head Maintenance) for the 2014-15 school year as presented.

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

7. The Board is asked to approve a one-year contract for Andrea Wagner as ESL Aide for 2014-15 school year with 6 years experience, \$17,321.85.

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

8. The Board is asked to approve a one-year contract for Andrew Stein as Instrumental Music Teacher for 2014-15 school year, 5 years experience, B+ degree, \$39,467.00.

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

9. The Board is asked to approve the following athletic supplemental contracts for 2014-15 as recommended by the Athletic Director.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Brittani Wentworth	Varsity Cheerleading	9%	ND	2	\$2,728.00
Alivia Schroeder	7 th Grade Volleyball	4%	ND	0	1,081.00
Jennifer Brecht	8 th Grade Volleyball	4%	ND	5	1,300.00
Trevor J. Schroeder	Head Junior High Football	5%	ND	0	1,352.00
Don Verhoff	Asst. JH Football	4%	D	0	1,250.00
Jacob Heitmeyer	Asst. JH Football	4%	ND	0	1,081.00
Aric Schroeder	Volunteer JH Football				
Brady Schroeder	Volunteer JH Football				
Logan Haselman	Volunteer JH Football				

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Dave Stuber Volunteer JH Football
Joe Luna Volunteer JH Football
Corbet Luna Volunteer JH Football

* Experience is paid on 11 years maximum

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 Understanding between the Leipsic Education Association and the Leipsic Board of Education Regarding OTES.

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

- E.** The Board is asked to approve a No Cost – One Year Extension for Race to the Top.

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

- F.** The Board is asked to approve Youth Volleyball Camp for August 4-6, 2014 from 1-3 p.m. in the Varsity and Auxiliary gyms.

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

- G.** The Board is asked to approve the second 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

- H.** The Board is asked to approve the Elementary and Middle School/High School handbooks for 2014-2015.

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 with Northwest Physical Therapy for Therapeutic Services for the 2014-15 school year. (See attached)

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

- J. The Board is asked to approve the Northwest Ohio Area Cooperative Computer Services Agreement for FY2015.. (See attached)

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

- K. The Board is asked to approve the “Memorandum of Understanding between Defiance College and Leipsic Local School District for the Hosting of Education Intern and Practicum Students” effective July 1, 2014 through June 30, 2015.

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

V. Planning and Discussion

- A. 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: August _____, 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 June 30, 2014 meeting adjournment at _____.

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