

LEIPSIC BOARD OF EDUCATION
Regular Meeting: December 10, 2014 @ 7:00 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
“Student of the Month”
“Viking Star” – Mrs. Miriam Gibson and
Mr. Russ Wenzinger

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>
Transfer	003-0000	003-9998	\$ 56,623.00
Advance	001-0000	505-9015	4,646.07
Advance	001-0000	572-9015	7,796.00
Advance	001-0000	590-9015	2,220.07

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 appropriation modifications for fiscal year 2014:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/Decrease Amount</u>
001-500	\$ 307,870.52	\$ 307,519.04	\$ 948.52
001-600	63,777.48	62,828.96	(948.52)

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

*Leipsic Board of Education
Regular Meeting – December 10, 2014*

3. The Board is asked to approve the attached “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor.”

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

B. Executive Session:

1. The Board is asked to move into executive session for the purpose of discussion regarding 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 accept the resignation of Geri Steffan as Superintendent Secretary effective January 5, 2015 as per attached.

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 Christa Lammers as Cafeteria Cashier effective December 8, 2014 as 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 retirement of the following teachers as per attached.

<u>Name</u>	<u>Position</u>
Gary Kreinbrink	High School English Teacher
Beckie Niese	Elementary Art Teacher

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

4. The Board is asked to approve Christa Lammers as Superintendent Secretary effective December 8, 2014, 0 years experience.

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

5. The Board is asked to approve Geri Steffan as Assistant Treasurer effective January 5, 2015, 15 years experience.

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

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

Policy 1530 – Evaluation of Principals and Other Administrators

- Policy 2210 – Curriculum Development
- Policy 2430.02 – Participation of Community/Stem School Student in Extra-Curricular Activities
- Policy 2430 – District-Sponsored Clubs and Activities
- Policy 2510 – Adoption of Textbooks
- Policy 2520 – Selection of Instructional Materials and Equipment
- Policy 3220 – Standards-Based Teacher Evaluation
- Policy 4415 – Severance Pay
- Policy 5223 – Released Time for Religious Instruction
- Policy 5330 – Use of Medications
- Policy 5336 – Care of Students with Diabetes
- Policy 5830 – Student Fund Raising
- Policy 6144 - Investments
- Policy 7540.02 – District Web Page
- Policy 7540.03 – Student Education Technology Acceptable Use and Safety
- Policy 7540.04 – Staff Education Technology Acceptable Use and Safety
- Policy 8325 – Receiving Legal Documents
- Policy 8330 – Student Records
- Policy 8400 – School Safety
- Policy 8500 – Food Services
- Policy 8510 – Wellness
- Policy 8550 – Competitive Food Sales
- Policy 8660 – Incidental Transportation of Students by Private Vehicle
- Policy 9211 – District Support Organizations
- AG 2623D – Standards Relative to the Ethical Use of Assessments by Staff
- AG 5111.01 – Homeless Students
- AG 5330 – Use of Medications
- AG 5330A – Emergency Medication
- AG 5340A – Student Accident/Illness
- AG 5340B – Health Emergencies and First Aid Care
- AG 5830 – Student Fund-Raising
- AG 7540.03 – Student Education Technology Acceptable Use and Safety
- AG 7540.04 – Staff Education Technology Acceptable Use and Safety
- AG 8310C – Receipt of Legal Documents – Delete
- AG 8325 – Receipt of Legal Documents
- AG 8500 – Food and Beverage Sales
- AG 8500A – Nutritional Guidelines
- AG 8660 – Transporting – Students Incidentally by Private Vehicle
- AG 9160C – Section 504/ADA – Complaint Procedures Related to Accessibility of District Facilities

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 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 (f) Club Advisors:	(0-3yrs)	(4+yrs)
Sub-item (10) FBLA	3%	4%

Motion by _____ Seconded by _____
____Mr. Nadler ____Mr. J. Schortgen ____Mrs. N. Schortgen ____Mr. Schroeder ____Mr. Walther

- E. The Board is asked to accept the grant from the P & G Fund of The Greater Cincinnati Foundation in the amount of \$8,000,000. This grant is earmarked for the After School Program.

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

- F. The Board is asked to approve the Emergency Management Plan for Leipsic Local School District as presented.

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

- G. The Board is asked to approve the contract with Dave's Repairs Unlimited for bus maintenance and report for 2015.

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

- H. The Board is asked to approve Little Vikes Cheer Champ to be held January 12, 13 and 15 and a half-time performance during the Leipsic vs. Arcadia boys' basketball game on January 16.

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

- I. The Board is asked to approve the option for Leipsic Student Athletes to participate in Indoor Track sponsored by the Ohio Track and Cross Country Coaches Association as attached.

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

- J. The Board is asked to approve Brad Schroeder to serve as Board President pro-tem from January 1, 2015 through _____.

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

V. Planning and Discussion

- A. Emergency Management Plan
- B. 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

Possible Meeting Date:

Meeting Date: January _____, 2015

Organizational Meeting at _____

Budget Hearing: at _____

Regular Meeting 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 December 10, 2014 meeting adjournment at _____.

Motion by _____; Seconded by _____

___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther