

LEIPSIC BOARD OF EDUCATION
Organizational Meeting: January 7, 2015 @ 7:30 p.m.
Media Center

I. ORGANIZATIONAL MEETING

A. Nomination and Election of President

Brad Schroeder, as President Pro Tem, called for nominations for president.

- 1) _____ placed the name of _____ in nomination.
- 2) _____ placed the name of _____ in nomination.

There being no further nominations, _____ moved that nominations be closed. (If only one person is nominated, then add [and the Treasurer be instructed to cast unanimous vote for _____].)

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

B. Nomination and Election of Vice President

_____, as President, called for nominations for vice president.

- 1 _____ placed the name of _____ in nomination.
- 2 _____ placed the name of _____ in nomination.

There being no further nominations, _____ moved that nominations be closed (If only one person is nominated, then add [and the Treasurer be instructed to cast a unanimous vote for _____].)

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

C. Board Meeting Time and Date:

_____ moved to set the date, time and place of regular board meetings for 2015 on the _____ of each month _____ p.m. in the Media Center.

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

D. Authorizations:

_____ moved to authorize the following:

- a. Permission for the Treasurer to invest funds.
- b. Permission for the Board President and Treasurer to borrow money if needed.
- c. Resolution to permit the Treasurer to request an advance on local taxes as needed.
- d. Designate the local Superintendent to serve as purchasing agent and coordinator of all federal funds.
- e. Authorize the Superintendent to employ personnel as needed on a temporary basis subject to approval at the next regular or special Board meeting.
- f. Allow the Superintendent to authorize attendance at conferences or workshops for staff members' requests within the State.
- g. Resolution waiving the reading of minutes at the Board meetings.
- h. Designate the *Leipsic Messenger* as the newspaper for publishing Board materials, meeting dates, and times.
- i. Authorize the Board members, Treasurer, and Superintendent to attend any State and National conferences for the year 2015.

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

E. Approve Depositories:

_____ moved to approve the following depositories for the deposit of public funds:

Union Bank
Fort Jennings State Bank
STAR Ohio
First Federal Bank
US Bank

Seconded by _____

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

F. President _____ made the following committee assignments:

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	_____ (TN)	_____ (JS)
Building and Grounds	_____ (JS)	_____ (SW)
Extra-curricular	_____ (TN)	_____ (BS)
Curriculum	_____ (NS)	_____ (SW)
Finance	_____ (SW)	_____ (BS)
Legislative Liaison	_____ (SW)	
Negotiations	_____ (BS)	_____ (NS)

Motion by _____ Seconded by _____

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

G. Approve professional membership in the following organizations:

OSBA - School Board
BASA - Superintendent
OASSA - High School Principal
OAESA - Elementary School Principal
OASBO - Treasurer

Motion by _____ Seconded by _____

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

H. Set Board Member's pay at the maximum allowed by State statute (currently \$125 per meeting) for 25 meetings per year.

Motion by _____ Seconded by _____

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

I. Adjournment:

Motion by _____ Seconded by _____

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

LEIPSIC BOARD OF EDUCATION

Fiscal Year 2015 Tax Budget Hearing: January 7, 2015 @ 7:45 p.m.

Media Center

I. TAX BUDGET HEARING

A. Budget Hearing:

_____ moved and _____ seconded to waive the FY2016 Tax Budget and approve the alternative estimated resources document for FY2016.

Motion by _____ Seconded by _____

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

B. Adjournment:

Motion by _____ Seconded by _____

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

LEIPSIC BOARD OF EDUCATION
Regular Meeting: January 7, 2015 @ 8:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President _____
- B. Pledge of Allegiance Nancey 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 “Student of the Month” – Isabella Alvarado, HS
Adrianna Tobar, Elem
“Viking Star” – Ms. Stacy Campbell
School Board Recognition Month

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items
 - 1. The Board is asked to approve the disbursement (refund of prior year receipt) of local share interest in the amount of \$61,216.57 from the 010 fund (CFAP Building Project Fund) to the 034 fund (Maintenance Fund).

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

2. The Board is asked to approve the disbursement (refund of prior year receipts) of the residual local share principal of \$1,004,834.64 remaining in the 010 fund (CFAP Building Project Fund) to the 003 fund (Permanent Improvement Fund).

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

3. The Board is asked to approve the early pay-off of the OASBO lease/purchase agreement including principal, fiscal charges/fees, and accrued interest.

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

4. The Board is asked to appoint _____ to represent the Leipsic Local Board of Education on the Putnam County Tax Incentive Review Council (TIRC).

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 FY2015 appropriation modifications:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ (Decrease)</u>
001-500	\$306,870.52	\$305,870.52	\$(1,000.00)
001-600	63,777.48	64,777.48	1,000.00

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

6. The Board is asked to approve the following Transfers/ Advances/Advance Backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	004-0000	\$146,000.00
Advance	001-0000	505-9015	7,509.23
Advance	001-0000	572-9015	9,008.12
Advance	001-0000	590-9015	2,220.07
Advance Back	004-0000	001-0000	146,000.00

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 Regina Camareno as Cafeteria Cashier, one year limited contract for the remainder of the 2014-15 school year, 0 year experience, \$11.64 per hour for 2 hours a day.

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

2. 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>
Darren Henry	Varsity Baseball	11%	D	24	\$4,950.00
Ralph Westrick	Varsity Asst. Baseball	6%	ND	35	2,081.00
Kathy Rieman	Varsity Girls’ Track	11%	D	7	4,537.00
Katelyn Collier	Varsity Boys’ Track	10%	D	3	3,500.00
Kevan Westenbarger	Varsity Asst. Track	5%	D	0	1,562.00
Dennis Warneke	Varsity Softball	11%	ND	5	3,575.00
Don Verhoff	Junior High Boys’ Track	5%	D	9	2,125.00
Michelle Flores	Junior High Girls’ Track	4%	ND	2	1,212.00
Julie Roof	Junior High Volunteer Track				

* Experience is paid on 11 years maximum

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

3. The Board is asked to approve the following supplemental contract for the 2014-2015 school year.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Yvette Schroeder	FBLA Advisor	3%	D	0	\$937.00

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

- C. The Board is asked to approve the contract with Leipsc Landscaping for the maintenance of the school grounds for 2015.

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

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

Article V: Employment Practices

Letter D. Evaluation

Number 12. Final Evaluation Procedures

Number 16. Mentor Teacher (Coach) for Teachers on an Improvement Plan

Paragraph 1.

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

V. Planning and Discussion

- A. Classroom door security
- B. Multi-Purpose Room – folding wall
- C. Athletic Storage – Room 19
- D. Board Round Robin

VI. Informational Items

A. Meeting Dates

Regular Meeting: February _____, 2015 at _____ in the Media Center

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

VII. Adjournment

The Board is asked to approve January 7, 2015 meeting adjournment at _____.

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