

LEIPSIC BOARD OF EDUCATION
Regular Meeting: February 9, 2010 @ 7:00 p.m.
High School Library

I. OPENING

A. Call to Order: President Brad Schroeder
Pledge of Allegiance: Tim Nadler

B. Roll Call:

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

C. Approval of Minutes:

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

D. Approval of Financial Statements:

Bills ____ Interest ____ Bank Reconciliation ____

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

E. Treasurer's Report: David Miller

F. Recognition of Guests & Comments from Visitors:

Adam Cupp-Alumni basketball
Joe Kirkendall-discuss practice football field options
Darren Henry & Gary Kreinbrink-athletic fields
John Boyd & Mike Bute-provide registration and scheduling option information

II. COMMUNICATIONS

A. Association Reports: Classified Staff
Teaching Staff

B. Written Reports: Principals

III. OLD BUSINESS

IV. NEW BUSINESS

A. Fiscal Items

1. The Board is asked to approve the following advance:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	018-9508	\$164.13

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

2. The Board is asked to approve appropriation modifications as follows:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase (Decrease)</u>
200	\$27,400.00	\$30,000.00	\$2,600.00

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

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

<u>P.O. Number</u>	<u>Invoice</u>	<u>Vendor</u>	<u>Amount</u>
1000567	09-1003153-ROB	OSBA	\$3,066.00
1000627	VOC3212	Findlay City Schools	21,976.00
1000363	009272-00	Team Sports	4,225.00

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

4. The Board is asked to approve the disposal of inventory as presented.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

5. The Board is asked to approve "The 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 _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

B. Personnel:

1. The Board is asked to approve the following athletic supplemental contracts per the athletic director's recommendation.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Ralph Westrick	Boys Asst. Varsity Baseball Coach	5.5%	ND	30
Dana Mangas	Girls Asst. Varsity Softball Coach	4%	ND	0
Sam Gomer	Volunteer HS Boys & Girls Track			

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

- C. The Board is requested to approve the participation of Leipsic High School students in the Ohio Association of Track and Cross Country Coaches Indoor State Championship.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

- D. The Board is requested to approve “The Resolution Approving Construction Documents Phase Submission and Authorizing the Solicitation of Bids for the Work for the OSFC CFAP Construction Project.”

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

- E. The Board is requested to approve “The Resolution Approving Specification of a Single Manufacturer for Telephone Equipment to Match the Existing Telephone System.”

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

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

Bylaw 0140 - Membership
Policy 1340 – Non Reemployment of the Treasurer
Policy 1541 – Termination and Resignation
Policy 2111 – Parent and Family Involvement
Policy 3121 – Criminal History Record Check
Policy 3140 – Termination and Resignation
Policy 3362 – Anti-Harrassment
Policy 4362 – Anti-Harrassment
Policy 5136 – Wireless Communication Devices
Policy 5200 – Attendance
Policy 5335 – Care of Students with Chronic Health Conditions
Policy 5460 – Graduation Requirements
Policy 5517 – Anti-Harrassment
Policy 5630 – Corporal Punishment
Policy 5722 – School-Sponsored Publications and Productions
Policy 6152.01 – Waiver of School Fees for Instructional Materials
Policy 7420 – Hygienic Management
Policy 7540 – Computer Technology and Networks
Policy 7542 – Network Access from Personally-Owned Computers and/or Other Web-enabled Devices
Policy 7543 – Utilization of the District’s Website and Remote Access to the District’s Network
Policy 8320.01 – Personal Information Systems
Policy 8400 – School Safety
Policy 8462 – Student Abuse and Neglect
Policy 8800 – Religious/Patriotic Ceremonies and Observances

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

G. Planning and Discussion

1. State of the Schools 2010
2. Construction Update
3. School Website
4. Board Member e-mail addresses
5. News and Views
6. Federal Programs On-Site Review
7. Board Round Robin

H. Informational Items

Possible Meeting Date: March 9, 2010 at 7:00 p.m.

Meeting Date: March _____, 2010 at _____.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

I. Adjournment

The Board is asked to approve February 9, 2010 meeting adjournment.

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther