

LEIPSIC BOARD OF EDUCATION
Regular Meeting: June 6, 2011 @ 7:15 p.m.
Administrative Conference Room

I. OPENING

A. Call to Order: President Brad Schroeder
Pledge of Allegiance: Sam Walther

B. Executive Session

The Board is requested to move into executive session for the purpose of discussing personnel.

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

Time In: _____ Time Out: _____

C. The Board is asked to accept the resignation of Marilyn Knueven as a member of the Leipsic Board of Education effective June 2, 2011.

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

D. Roll Call:

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

E. Approval of Minutes:

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

F. Approval of Financial Statements:

Bills _____ Interest _____ Bank Reconciliation _____

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

G. Treasurer's Report: David Miller

H. Recognition of Guests & Comments from Visitors:

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 transfers/advance backs/advances:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	504-0000	\$166.32
Advance Back	505-9011	001-0000	22,540.99
Advance Back	506-9011	001-0000	1,245.96
Advance Back	533-9011	001-0000	412.28
Advance Back	590-9011	001-0000	31,495.96

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

- 2. The Board is asked to approve the appropriation modifications as follows for FY2011:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
003-600	\$111,337.00	\$122,000.00	\$10,663.00
035	0.00	21.00	21.00
300	140,000.00	145,000.000	5,000.00
532	236,213.00	268,000.00	31,787.00
590	97,147.56	97,218.08	70.52

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

- 3. The Board is asked to accept the bid for purchase of a 30 Passenger ADA equipped school bus from Cardinal Bus Sales & Service per attached.

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

- 4. The Board is asked to approve the disposal of inventory items per attached.

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

5. The Board is asked to approve purchasing property and liability insurance with SORSA (Schools of Ohio Risk Sharing Authority) for FY2012 at a total cost of \$37,556 (property=\$19,736; general liability=\$16,219; auto liability=\$1,601)..

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

B. Personnel:

1. The Board is asked to approve supplemental extended service contracts for 2011-12.

<u>Name</u>	<u>Position</u>	<u>Time, Column, Exp.</u>			<u>Compensation</u>
Don Barnhart	Vocational Agriculture	7 days	M	30	\$2,224.60
Carolyn Bryan	Family and Consumer Science	3 days	M	33	953.40
Kathy Rieman	Media Center	5 days	M+	22	1,609.45
John Boyd	Guidance Office	6 days	M	3	1,220.58
Devin Bramel	Instrumental Music	6 days	B	4	1,176.48
Lois Niese	Cafeteria Manager	75hrs.		20	1,356.75

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

2. The Board is asked to approve a one-year contract for Katelyn Collier as a Junior High/High School Art teacher, 0 yrs. Experience, Bachelors' degree effective the 2011-2012 school year.

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

C. Board Policies

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

- Policy 0167 - Voting
- Policy 1613 – Student Supervision and Welfare
- Policy 2412 – Homebound Instruction Program
- Policy 2461 – Recording of IEP Team Meetings
- Policy 3213 – Student Supervision and Welfare
- Policy 3215 – Use of Tobacco by Professional Staff
- Policy 4213 – Student Supervision and Welfare
- Policy 4215 – Use of Tobacco by Classified Staff
- Policy 5200 – Attendance
- Policy 5512 – Use of Tobacco
- Policy 5751 – Parental Status of Students
- Policy 6231 – Appropriations and Spending Plan
- Policy 6320 – Finances
- Policy 7434 – Use of Tobacco on School Premises
- Policy 7540 – Computer Technology and Networks
- Policy 8431 – Preparedness for Toxic Hazard and Asbestos Hazard
- Policy 8500 – Food Services
- Policy 8550 – Competitive Food Sales
- Policy 9160 – Public Attendance at School Events

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

- D. The Board is asked to approve 2011-12 Student Fees for Leipsic Junior High and High School. Fees will not be pro-rated.

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

- E. The Board is asked to approve a resolution to accept the bid for the Asbestos Abatement Contract.

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

- F. The Board is asked to approve a Resolution Authorizing the Construction Manager to Select a Testing and Balancing Agent.

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

G. Planning and Discussion

1. Construction Update
2. Special June Board Meetings
3. Board Round Robin

H. Informational Items

Board Committees for 2011

Personnel: Tim Nadler, Brad Schroeder

Building and Grounds: John Schortgen, Tim Nadler

Extra-Curricular: Tim Nadler, Brad Schroeder

Curriculum: Sam Walther, John Schortgen

Finance: _____, Sam Walther

Legislative Liaison: Sam Walther

Negotiations: Brad Schroeder, _____

Possible Dates for Board Committee Meetings If Needed: _____

Possible Meeting Dates:

June 30, 2011 at 7:00 p.m. – Financial meeting

July 19, 2011 at 7:00 p.m.

August 16, 2011 at 7:00 p.m.

Meeting Date: June _____, 2011 at _____; July _____, 2011 at _____.

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

I. Adjournment

The Board is asked to approve June 6, 2011 meeting adjournment.

Motion by _____; Seconded by _____

_____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther