

LEIPSIC BOARD OF EDUCATION
Regular Meeting: June 19, 2012 @ 7:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brad Schroeder
- 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

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>
Advance	001-0000	504-0000	\$4,862.10
Advance	001-0000	505-9012	1,832.71
Advance	001-0000	506-9012	1,734.50
Advance	001-0000	599-9012	2,953.47

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

Leipsic Board of Education
 Regular Meeting – June 19, 2012

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

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
003-600	\$81,000.00	\$112,000.00	\$31,000.00
003-800	331,402.00	332,600.00	1,198.00
007	80,000.00	105,000.00	25,000.00
018	4,000.00	6,500.00	2,500.00
300	130,000.00	132,000.00	2,000.00

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

3. The Board is asked to approve disposal of inventory items 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 membership in Ohio SchoolComp, a 2013 Workers' Compensation Group Rating program at a cost of \$1,855 (FY2012 costs = \$1,805).

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

5. The Board is asked to approve SORSA (School of Ohio Risk Sharing Authority) for the Leipsic School District's 2012-13 property and liability insurance coverage at a cost of \$51,223. Fawcett, Lammon, Recker & Associates (FLR) are the agents through United Insurance Services (UIS). (2011-12 costs = \$45,110).

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 the hiring of the following personnel for the 2012-2013 school year.

<u>Name</u>	<u>Position</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation</u>
Julie Recker	Guidance Counselor 6-12	B+	5 yrs.	\$38,124.00
Sarah Haselman	Primary Intervention Specialist	M	9 yrs.	46,636.00
Jaime Huber	Grade 4 Teacher	M	0 yrs.	33,053.00

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

2. The Board is asked to approve supplemental extended service contracts for 2012-13.

<u>Name</u>	<u>Position</u>	<u>Time, Column, Exp.</u>			<u>Compensation</u>
Don Barnhart	Vocational Agriculture	7 days	M	31	\$2,258.06
Carolyn Bryan	Family and Consumer Science	3 days	M	34	967.74
Kathy Rieman	Media Center	5 days	M+	23	1,633.65
Julie Recker	Guidance Office 6-12	6 days	B+	5	1,256.82
Devin Bramel	Instrumental Music	6 days	B	5	1,194.12
Lois Niese	Cafeteria Manager	75hrs.		21	1,377.00*

*Based on 2011-12 salary

Motion by _____ Seconded by _____

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

- C. The Board is asked to accept a \$5,000.00 grant from the P & G Fund of the Greater Cincinnati Foundation.

Motion by _____ Seconded by _____

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

- D The Board is asked to approve membership in the Ohio High School Athletic Association.

Motion by _____ Seconded by _____

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

- F. The Board is asked to approve the Elementary and Jr./Sr. High School handbooks.

Motion by _____; Seconded by _____

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

V. Planning and Discussion

- A. Notes of Appreciation
- B. Core Meeting – June 22 at 10:30 a.m.
- C. Board Round Robin

VI. Informational Items

- A. Board Committees for 2012

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: July __, 2012 at 7:00 p.m.

Meeting Date: July_____,2012 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 19, 2012 meeting adjournment at _____.

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