

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: June 20, 2013 @ 7:30 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Tim Nadler
- 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 Derek Steffan and Holly Aversch

**III. OLD BUSINESS**

- 1. The Board is asked to approve a 2-year contract for Larry Black as high school principal effective August 1, 2013 through July 31, 2015.

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**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	\$18,517.45
Advance	001-0000	599-9013	1,572.45
Advance Back	505-9013	001-0000	6,177.49
Advance Back	506-9013	001-0000	2,872.06
Advance Back	572-9013	001-0000	15,227.44
Advance Back	590-9013	001-0000	4,155.35

Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

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2. The Board is asked to approve the following FY2013 Appropriation Modifications:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ (Decrease)</u>
003-600	\$130,000.00	\$345,000.00	\$215,000.00
003-900	890,601.00	675,601.00	(215,000.00)
300	145,000.00	176,000.00	31,000.00
505	110,000.00	110,600.00	600.00
506	55,614.09	68,900.00	13,285.91
599	30,896.00	31,361.00	465.00

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 invoice for payment.

<u>PO Number</u>	<u>Invoice #</u>	<u>Vendor</u>	<u>Amount</u>
1301188	SO165755	Owens Community College	\$53,126.83

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

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

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

5. The Board is asked to approve depository agreement with First Federal Bank (Ottawa, OH).  
 Application/agreement attached.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

6. The Board is asked to approve renewal proposal with SORSA for the school district's property and liability insurance as presented. Cost = \$56,408 or \$56,608 with increased liability insurance coverage. (2012-13 costs = \$51,327)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

7. The Board is asked to approve the following resolution:

Adoption of Pickup

Be it resolved, effective July 1, 2013, the Leipsic Local Board of Education agrees to pick up the total amount of employee contributions required by section 3307.26, Revised Code, to be contributed by Teachers to STRS Ohio. The Leipsic Local Board of Education is permitted to pick up employee contributions pursuant to section 3307.27, Revised Code, and Section 414 (h)(2) of the Internal Revenue Code. These picked-up contributions although designated as employee contributions, are being paid by the Leipsic Local Board of Education in lieu of employee contributions and shall be treated as mandatory salary reduction from the contract salary otherwise payable to the employee.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

8. The Board is asked to approve the following resolution:

Adoption of Pickup

Be it resolved, effective July 1, 2013, the Leipsic Local Board of Education agrees to pick up the total amount of employee contributions required by section 3307.26, Revised Code, to be contributed by the Superintendent and Administrators to STRS Ohio. The Leipsic Local Board of Education is permitted to pick up employee contributions pursuant to section 3307.27, Revised Code, and Section 414 (h)(2) of the Internal Revenue Code. These picked-up contributions although designated as employee contributions, are being paid by the Leipsic Local Board of Education in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement purposes.

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 resignations of the following staff members:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lois Niese	Cafeteria Manager	July 31, 2013
Michael Knott	HS Math teacher	End of the 2012-2013 school year

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

2. The Board is asked to approve the resignations of the following supplemental contracts:

<u>Name</u>	<u>Position</u>
Alyson Brecht	Freshman Volleyball
Chelsea Rogers	JV Girls Basketball

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

3. The Board is asked to approve the supplemental contracts for the 2013-14 school year as recommended by the athletic director 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>
Kurt Steffan	Asst. Varsity Football	8.0%	D	11 yrs.	\$3,564.00
Jackie Niese	Head Varsity Cheerleading	9.0%	ND	1 yr.	2,506.00
Brittani Wentworth	Junior Varsity Cheerleading	5.0%	ND	1 yr.	1,392.00
Matt Schroeder*	Asst. JV Football	5.0%	ND	1 yr.	1,392.00

\* Correction to May 14, 2013 board meeting. Assistant JV Football coach, not Assistant Varsity Football coach.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

4. The Board is asked to approve the supplemental contracts for the 2013-14 school year.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Miriam Gibson	Musical Director	6.0%	D	16 yrs.	\$2,674.00
John Tadena	Assistant Musical Director	3.0%	ND	0 yrs.	803.00
Devin Bramel	Musical Accompanist	2.0%	D	2 yrs.	693.00
Mike Spangler	Set Construction & Design	2.0%	D	0 yrs.	619.00

\* Experience paid on 11 years maximum.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- C. The Board is asked to approve the End of Course Exams for American History and Government.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- D. Board Policies:

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

Bylaw 0160 –  
 Policy 2270 – Religion in the Curriculum  
 Policy 2431 – Interscholastic Athletics  
 Policy 2623.02 – Third Grade Reading Guarantee  
 Policy 3120.08 – Employment of Personnel for Co-curricular /Extra-curricular Activities  
 Policy 3131 – Reduction in Staff  
 Policy 5515.01 – Safe Operation of Motorized Utility Vehicles by Students  
 Policy 6110 – Grant Funds  
 Policy 1520 – Employment of Administrators  
 Policy 1530 – Evaluation of Principals and Other Administrators  
 Policy 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

2. The Board is asked to approve the second reading of the board policy regarding Teacher Evaluation.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

- E. The Board is asked to approve the Exchange of Services Partnership Agreement for 2013-2014 with The Ohio State University at Lima.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 \_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**V. Planning and Discussion**

- A. Capital Improvements
- Locker Room Renovation
  - General Improvements

- B. Professional Learning Communities (PLC)
- C. OGT Scores
- D. Correspondence
- E. Board Round Robin

**VII. Informational Items**

A. Board Committees for 2013

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

Regular: July \_\_\_\_\_, 2013 at \_\_\_\_\_

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther

**VIII. Adjournment**

The Board is asked to approve June 20, 2013 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_  
\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther