

**LEIPSIC BOARD OF EDUCATION**  
**Regular Meeting: May 15, 2012 @ 7:30 p.m.**  
**Media Center**

**I. OPENING:**

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance John 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 Gary Kreinbrink  
Sr. Carol Ann Smith  
Kyle Stechschulte

**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	\$4,551.85
Advance	001-0000	505-9012	1,227.64
Advance	001-0000	506-9912	1,521.62
Advance	001-0000	599-9012	3,955.96

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 appropriation modifications as follows:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
002-800	\$319,045.00	\$320,000.00	\$955.00
003-600	80,000.00	81,000.00	1,000.00
007	51,290.55	80,000.00	28,709.45
300	120,000.00	130,000.00	10,000.00

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 the attached contract with Northwest Ohio Area Computer Services Cooperative (NOACSC) to be a service provider for internet service for FY2013.

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

5. The Board is asked to approve the attached Summit Ethanol Tax Abatement Incentive.

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

6. The Board is asked to approve the cafeteria prices for the 2012-2013 school year as follows: Elementary Lunch - \$1.85, Middle School/High School Lunch - \$2.10 and Viking Plus Lunch - \$2.50.

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 following resignations effective at the conclusion of their current contract:

John Boyd	Guidance Counselor
Kati Huth	Kindergarten Aide
Melissa Selhorst	Kindergarten Aide
Cammie Flores	Junior Varsity Cheerleading Coach

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 classified contracts for the 2012-2013 school year.

Margarita Olivarez	Two-Year Contract	Cafeteria
Estella Martinez	Two-Year Contract	Classroom Aide

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 contracts.

<u>Name</u>	<u>Coaching Position</u>	<u>Compensation</u>
Kathy Rieman	Senior Trip Advisor	\$300.00

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 athletic supplemental contracts per the athletic director's recommendation and signed by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp</u>	<u>Compensation</u>
Trevor Schroeder	Asst. Football coach	7.0%	ND	2 yrs.	\$2,050.00
Matt Schroeder	Asst. Football coach	7.0%	ND	0 yrs.	1,828.00
Jon Spurgeon	Asst. Football coach	8.0%	ND	4 yrs.	2,511.00
Jeff Kirkendall	JV Football coach	8.0%	D	3 yrs.	2,705.00
Joshua Schroeder	Volunteer Football coach				
Katelyn Collier	JV Volleyball coach	6.0%	D	1 yr.	1,884.00
Amy Jesko	Asst Varsity Volleyball coach	5.0%	ND	0 yrs.	1,306.00

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

5. The Board is asked to approve Holly Haas for a one-year contract as Grade 6 teacher for the 2012-13 school year. Ms. Haas has 0 years experience. (2012-13 compensation = \$30,185.00).

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

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

- Policy 1530 – Evaluation of Administrators
- Policy 1540 – Suspension of Administrative Contracts
- Policy 3120.06 – Selecting Student Teachers
- Policy 3131 – Reduction in Staff
- Policy 6460 – Vendor Relations
- Policy 7530.01 – Staff Use of Wireless Communication Devices
- Policy 8320.01 – Personal Information Systems
- Policy 8330 – Student Records
- Policy 8405 – Environmental Health and Safety Issues
- Policy 8451 – Pediculosis (Head Lice)
- Policy 8462 – Student Abuse and Neglect
- Policy 5517.01 – Bullying and Other Forms of Aggressive Behavior

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

- D. The Board is asked to approve the Resolution to Align with the Putnam County Educational Service Center as attached.

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

- E. The Board is asked to approve the Memorandum of Understanding with Owens Community College for Academic Dual Enrollment Collaboration. See Attached.

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

- F. The Board is asked to approve the Memorandum of Understanding with James A. Rhodes State College for Dual-Credit Post-Secondary Enrollment Option Instruction.

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

## V. Planning and Discussion

- A. Junior High Sports
- B. Building Project
- C. Graduation (Meeting admin. conf. room by 1:30 p.m.)
- D. Teacher Work Day – June 1; breakfast at 8:15 a.m.
- E. All open positions have been posted and plan to have those positions filled at the June Board Meeting
- F. 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: June 12, 2012 at 7:00 p.m.

Meeting Date: June \_\_\_\_\_, 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 May 15, 2012 meeting adjournment at \_\_\_\_\_.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_Mr. Nadler \_\_\_Mr. J. Schortgen \_\_\_Mrs. N. Schortgen \_\_\_Mr. Schroeder \_\_\_Mr. Walther