

LEIPSIC BOARD OF EDUCATION
Regular Meeting: May 14, 2013 @ 7:30 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brad Schroeder
- B. Pledge of Allegiance Brad Schroeder
- 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 Miriam Gibson and Devin Bramel

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition Joshua Huber, Georgina Hardy,
Aurora Cruz-Bailey & Branden Wentworth

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	505-9013	\$3,325.83
Advance	001-0000	506-9013	1,695.51
Advance	001-0000	506-9912	6,589.48
Advance	001-0000	572-9013	9,082.32
Advance	001-0000	590-9013	2,218.45
Advance	001-0000	599-9013	1,003.54

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

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>
003-400	\$.00	\$3,000.00	\$3,000.00
003-600	120,000.00	130,000.00	10,000.00
300	140,000.00	145,000.00	5,000.00
440	0.00	1,050.00	1,050.00

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 2013-14 school year (Salary pending negotiations).

<u>Name</u>	<u>Position</u>	<u>Column</u>	<u>Exp</u>
Jacie Eding	Grade 3	M	0 yrs.
Kati Huth	Grade 6	B+	1 yr.
Susan Kamphaus	Family & Consumer Science	M	10 yrs.

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. (Salary pending negotiations)

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>
Trevor Schroeder	Asst. Varsity Football	7.0%	ND	3 yrs.
Matt Schroeder	Asst. Varsity Football	7.0%	ND	1 yr.
Jon Spurgeon	Asst. Varsity Football	8.0%	ND	5 yrs.
Jeff Kirkendall	JV Football	9.0%	D	4 yrs.
Josh Schroeder	Volunteer Football			
Katelyn Collier	Asst. Varsity Volleyball	5.0%	D	2 yrs.
Alyson Brecht	Freshman Volleyball	5.0%	ND	1 yr.

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

- C. The Board is asked to approve the proposed band & choir trip to Nashville, TN (See attached)

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

- D. The Board is asked to approve the following youth camps:

Boys' basketball camp June 3-6 in the auxiliary gym
 Volleyball camp August 12-14

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

- E. The Board is asked to accept a grant from the O.P. and W.E. Edwards Foundation, Inc. in the amount of \$84,800.00 to be used to support the school's instrumental and voice music programs, library, playground, and science departments.

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

- F. The Board is asked to approve the first 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

- G. 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

- H. The Board is asked to approve the contract renewal with NWOET (Northwest Ohio Educational Technology) for the 2013-2014 School year.

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

- I. The Board is asked to authorize the continued membership in the Ohio High School Athletic Association for the 2013-2014 school year.

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
 - Gym Work Reconciliation
- B. Teacher Work Day – May 23
- C. Graduation – 2 p.m. on May 19. Meet in admin. conf. room by 1:30 p.m.
- D. Board Round Robin

VI. Executive Session

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

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

Time In: _____ Time Out: _____

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: June _____, 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 May 14, 2013 meeting adjournment at _____.

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