

LEIPSIC BOARD OF EDUCATION
Regular Meeting: November 8, 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 Chris Renn, Director of Millstream Career
Technical Center

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
- B. Written Reports Principals
- C. Student/Group Recognition Cody Frick, Paul Gerdeman, Erin Miller,
Nicole Kreinbrink and Mr. Stan Gerten

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	1873.86
Advance	001-0000	572-9013	8,833.18
Advance	001-0000	590-9013	2,218.49
Advance	001-0000	599-9013	501.95
Transfer	003-0000	003-9999	25,000.00
Transfer	003-0000	034-0000	31,296.00
Transfer	031-0000	003-9999	72,309.45
Transfer	001-0000	035-0000	18,019.28
Transfer	001-0000	200-9120	400.00
Transfer	003-0000	003-9998	38,760.00

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

B. Personnel:

The Board is asked to approve athletic supplemental contracts per the athletic director’s recommendation 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>
Nate Schroeder	7 th Grade Boys Basketball	4%	ND	0	\$1,044.00
Trevor Schroeder	8 th Grade Boys Basketball	4%	ND	0	1,044.00
Sam Boehnlein	9 th Grade Boys Basketball	5%	ND	0	1,305.00
Jennifer Langhals	Volunteer JH Girls Basketball				

* Experience is 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 first reading of the following Board Policies and Administrative Guidelines:

- Bylaws – 0167.2 – Use of Personal Communication Devices
- 1220 – Employment of Superintendent
- 1310 – Employment of Treasurer
- 1411 – Whistleblower Protection
- 1422 – Nondiscrimination and Equal Employment Opportunity
- 1520 – Employment of Administrators
- 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- 2340 – Field and Other District-Sponsored Trips
- 2623 – Student Assessment and Academic Intervention Services
- 2623.02 – Third Grade Reading Guarantee
- 3120 – Employment of Professional Staff
- 3120.04 – Employment of Substitutes
- 3120.05 – Employment of Personnel in Summer School
- 3120.06 – Selecting Student Teachers
- 3120.07 – Employment of Casual Resource Personnel
- 3120.08 – Employment of Personnel for Co-Curricular / Extra-Curricular Activities
- 3122 – Nondiscrimination and Equal Employment Opportunity
- 3142 – Non-Renewal of a Teacher Contract
- 3211 – Whistleblower Protection
- 4120 – Employment of Classified Employees
- 4120.04 – Employment of Substitutes
- 4120.08 – Employment of Personnel for Co-Curricular / Extra-Curricular Activities
- 4122 – Nondiscrimination and Equal Employment Opportunity
- 4211 – Whistleblower Protection
- 5112 – Entrance Requirements
- 5136 – Wireless Communication Devices
- 5410 – Promotion, Academic Acceleration, Placement, and Retention
- 5460 – Graduation Requirements
- 6107 – Authorization to Accept and Distribute Electronic Records and Use Electronic Signatures
- 6320 – Purchases
- 6440 – Cooperative Purchasing
- 6450 – Local Purchasing
- 6460 – Vendor Relations
- 7300 – Disposition of Real Property / Personal Property
- 7530.02 – Staff use of Personal Communication Devices
- 8120 – The Declaration Regarding Material Assistance / Non-Assistance to a Terrorist Organization

8210 – School Calendar
8800 – Religious / Patriotic Ceremonies and Observances
8900 – Anti-Fraud

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

- D. The Board is asked to approve the participation of Leipsic High School students in the Ohio Association of Track and Cross Country Coaches Indoor State Championship.

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

- E. The Board is asked to approve the fundraisers per the attached form.

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

V. Planning and Discussion

- A. Congratulations to the Volleyball team and Football team
- B. Board Goals
- 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:

Regular Meeting Date: December _____, 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 November 8, 2012 meeting adjournment at _____.

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