

LEIPSIC BOARD OF EDUCATION
Regular Meeting: October 10, 2011 @ 6:30 p.m.
Media Center

I. OPENING

A. Call to Order: President Brad Schroeder
Pledge of Allegiance: Tim Nadler

B. Roll Call:

____Mrs. Hohenbrink ____Mr. Nadler ____ Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

C. Approval of Minutes:

Motion by _____; Seconded by _____

____Mrs. Hohenbrink ____Mr. Nadler ____ Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

D. Approval of Financial Statements:

Bills____ Interest____ Bank Reconciliation____

Motion by _____; Seconded by _____

____Mrs. Hohenbrink ____Mr. Nadler ____ Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

E. Treasurer's Report: David Miller

F. Recognition of Guests & Comments from Visitors:

Kerry Johnson, MC-NC HS Principal
RttT Transformation Team members

II. COMMUNICATIONS

A. Association Reports: Classified Staff
Teaching Staff

B. Written Reports: Principals
OAA/OGT Test Presentation

III. OLD BUSINESS

IV. NEW BUSINESS

A. Fiscal Items

1. The Board is requested to approve the following Transfers/Advances/Advance Backs:

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	516-932N	\$15,014.00
Advance Back	505-9011	001-0000	2,218.12
Advance Back	572-9011	001-0000	9,893.16
Advance Back	506-9011	001-0000	4,409.69

Motion by _____; Seconded by _____

____Mrs. Hohenbrink ____Mr. Nadler ____ Mr. Schortgen ____Mr. Schroeder ____Mr. Walther

2. The Board is requested to approve a resolution opposing HB136.

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio, and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Leipsic Local Board of Education does hereby express its opposition to this legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Leipsic Local Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

Motion by _____; Seconded by _____

_____ Mrs. Hohenbrink _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

B. Personnel:

1. The Board is asked to approve the supplemental athletic contracts as recommended by the athletic director and initialed by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.</u>	<u>Compensation</u>
Don Verhoff	Jr. High Girls' Basketball	5%	D	6 yrs.	\$1,844.00
Jay Beckman	Jr. High Girls' Basketball	4%	ND	0 yrs.	1,029.00
Michelle Flores	Volunteer Jr. High Girls' Basketball				

* Experience is paid on 11 years maximum

Motion by _____; Seconded by _____

_____ Mrs. Hohenbrink _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

2. The Board is asked to approve the supplemental contracts for 2011-12.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp*</u>	<u>Compensation</u>
Katelyn Collier	Art Club Advisor	2%	D	0 yrs.	\$595.00
Robb Cupp	Science Club Advisor	3%	D	8 yrs.	1,178.00
Elena Ybarra	Spanish Club Advisor	2%	D	2 yrs.	666.00

* Experience is paid on 11 years maximum

Motion by _____; Seconded by _____

_____ Mrs. Hohenbrink _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

- C. The Board is asked to approve the bus routes for the 2011-12 school year.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

- D. The Board is asked to approve the resolution to reorganize the Northwest Ohio Area Computer Services Cooperative (NOACSC) as a Regional Council of Governments.

Motion by _____; Seconded by _____

_____ Mrs. Knueven _____ Mr. Nadler _____ Mr. Schortgen _____ Mr. Schroeder _____ Mr. Walther

E. Board Policies

The Board is asked to approve the first reading of the following Board Policies and Administrative Guidelines:

- Policy 1422.02 – Nondiscrimination Based on Genetic Information of the Employee
- Policy 1432 – Sick Leave
- Policy 1460 – Physical Examination
- Policy 1461 – Unrequested Leaves of Absence / Fitness for Duty
- Policy 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 3122.02 – Nondiscrimination Based on Genetic Information of the Employee
- Policy 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy 3160 – Physical Examination
- Policy 3161 – Unrequested Leaves of Absence / Fitness for Duty
- Policy 3432 – Sick Leave
- Policy 4122.02 – Nondiscrimination Based on Genetic Information of the Employee
- Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- Policy 4160 – Physical Examination
- Policy 4161 – Unrequested Leaves of Absence / Fitness for Duty
- Policy 4432 – Sick Leave
- Policy 5113.02 – School Choice Options Provided by The No child Left Behind Act
- Policy 6152.01 – Waiver of School Fees for Instructional Materials
- Policy 8510 – Wellness

Policy 9160 – Public Attendance at School Events
Policy 5330 – Use of Medications
Policy 8210 – School Calendar

Motion by _____; Seconded by _____

____ Mrs. Knueven ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

F. Planning and Discussion

1. Fundraising Guidelines for Sports Support Groups
2. Core Meeting – Wednesday, Oct. 12 at 1:30 p.m.
3. Dedication/Open House – Sunday, November 6 at 2 p.m.
4. RttT Conference Presentation on November 1
5. Congratulations to the “Vikings Battle Cancer” committee!
6. Board Round Robin

G. Informational Items

Board Committees for 2011

Personnel: Tim Nadler, Brad Schroeder
Building and Grounds: John Schortgen, Tim Nadler
Extra-Curricular: Tim Nadler, Brad Schroeder
Curriculum: Sam Walther, John Schortgen
Finance: Nichol Hohenbrink, Sam Walther
Legislative Liaison: Sam Walther
Negotiations: Brad Schroeder, Nichol Hohenbrink

Possible Dates for Board Committee Meetings If Needed: _____

Possible Meeting Dates:

Regular Meeting - Tuesday, November 15 at 7:00 p.m.
Work Session -

Meeting Date: November _____, 2011 at _____.

Motion by _____; Seconded by _____

____ Mrs. Hohenbrink ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther

H. Adjournment

The Board is asked to approve October 10, 2011 meeting adjournment.

Motion by _____; Seconded by _____

____ Mrs. Hohenbrink ____ Mr. Nadler ____ Mr. Schortgen ____ Mr. Schroeder ____ Mr. Walther