

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: April 9, 2012 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, April 9, 2012 at 7:00 p.m. in the Media Center.

The following board members were present: Tim Nadler, John Schortgen, Nancey Schortgen, Brad Schroeder, and Sam Walther.

Administration present included: Abby Dewar, Superintendent; Larry Black, HS Principal; Darren Henry, Elem. Principal; David Miller, Treasurer; and Greg Williamson, forthcoming Superintendent.

Guests included one staff member, a reporter from The Messenger, a member of the Police Dept., three community members and a student from Bluffton College.

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the minutes of the March 2012 Board meeting. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

069-12
Minutes

John Schortgen made a motion, seconded by Sam Walther, to approve financial statements as presented. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0

070-12
Financial
Statements

Several St. Mary's parents discussed the JH Basketball program at St. Marys and the possibility of combining that program with the JH program at Leipsic Public. Other discussion focused upon the Track at Leipsic Public School.

NEW BUSINESS

Fiscal Items:

Tim Nadler moved, and Sam Walther seconded the motion, to approve the following advances and transfers:

071-12
Advances/
Transfers

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	504-0000	\$ 22,251.09
Advance	001-0000	506-9012	2,974.62
Advance	001-0000	506-9912	5,067.86
Advance	001-0000	599-9012	4,435.35
Transfer	001-0000	001-9995	36,000.00
Transfer	001-0000	001-9997	76,979.00
Transfer	001-0000	001-9998	85,000.00

Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

Nancey Schortgen made a motion, and Tim Nadler seconded the move, to approve the appropriation modifications as follows:

072-12
Appropriation
Modifications

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/(Decrease)</u>
001-100	\$ 3,180,616.00	\$ 3,189,068.00	\$ 8,452.00
003-600	70,794.00	80,000.00	9,206.00
401	90,874.35	92,211.75	1,337.40
504	167,688.81	172,864.80	5,175.99
505	83,542.73	74,918.73	(8,624.00)
506	59,234.49	65,017.57	5,783.08
533	0.00	986.89	986.89
572	301,668.40	301,422.74	(245.66)
590	57,068.30	57,100.55	32.25

Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion Passed: 5-0.

A motion was made by Sam Walther, and seconded by John Schortgen to approve the following invoice for payment: Invoices: The money required for the payment of the following obligation at the time of making such contract or order, and at the time of execution of such certificate, was lawfully appropriated for such purpose and was in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrances:

073-12
Invoice

<u>P.O. Number</u>	<u>Invoice</u>	<u>Vendor</u>	<u>Amount</u>
1200842	20110829	PCESC	\$ 9,100.97

Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

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Tim Nadler made a motion, seconded by John Schortgen, to approve the disposal of the following inventory items:

074-12
Inventory
Disposal

<u>Tag #</u>	<u>Item</u>	<u>Serial #</u>	<u>Reason</u>
300003	72 Passenger Bus #18	1BAAHCPA82F205041	Trade In
962578	72 Passenger Bus #2	VEH74752	Trade In

Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

Tim Nadler moved, and Sam Walther seconded the motion, to approve the hiring of Brian Bennett as summer custodian for 3 days per week per Dave Grismore’s recommendation. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

075-12
Contract
Summer

Nancey Schortgen made a motion, with Sam Walther seconding the motion, to approve the following supplemental contracts for 2012-13:

076-12
Supplemental
Contract

<u>Name</u>	<u>Coaching Position</u>	<u>%, Column, Exp., Compensation</u>		
Joe Kirkendall	Head Varsity Football Coach	15%	D	6 yrs. \$ 5,614.00
Kevin Brandt	Head Varsity Golf Coach	7%	D	4 yrs. 2,536.00
Chelsea Rogers	Head Varsity Volleyball Coach	10%	D	2 yrs. 3,381.00
Valerie Hernandez	Head Cheerleading Coach	10%	D	6 yrs. 3,743.00

Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

Tim Nadler made a motion, and Sam Walther seconded the move, to approve Estella Martinez for a one-year contract as ESL aide for the 2011-12 school year. Mrs. Martinez has 2 years experience. (2011-12 compensation = \$15,329.52) Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

077-12
ESL Contract

John Schortgen made a motion, seconded by Tim Nadler, to approve the proposed trip to the State FFA Convention in Columbus, Ohio on May 2 through May 4. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

078-12
FFA
Convention

A motion was made by Sam Walther, and seconded by Tim Nadler, to approve the following youth camps:

079-12
Youth Camps

- Girls’ Basketball camp to be held June 4-7 (varsity gym – morning)
- Boys’ Basketball camp to be held June 4-7 (varsity gym – afternoon)
- Volleyball Camp to be held August 13 – August 16 (varsity gym)

Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea; . Motion passed: 5-0.

Board Policies

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve ‘Resolution to Amend Previously Adopted Version of the Ohio Department of Education’s Special Education Model Policies and Procedures to Substitute the Revised Chart for the Original Appendix “A” as presented. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

080-12
Resolution
Sp. Ed.

John Schortgen moved, and Sam Walther seconded the motion, to approve the Policy Regarding Certification of Standards Governing Types of Foods and Beverages Sold on School Premises. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

081-12
Policy

Tim Nadler made a motion, and Nancey Schortgen seconded the motion, approve the first reading of the following Board Policies and Administrative Guidelines:

082-12
1st Reading
Policy &
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

Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

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A motion was made by Sam Walther, and seconded by John Schortgen, to approve, with gratitude and thanks, the grant of \$59,000.00 to be used as stipulated from the O.P. and W.E. Edwards Foundation, Inc. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

083-12
Edwards
Foundation

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve three-year contracts with Ohio Northern University for Teacher Education and Bowling Green State University College of Education and Human Development for field-based/student teaching experiences. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

084-12
Student
Teaching

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the Fundraising Guidelines for Leipsic Local Schools as presented. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

085-12
Fundraising
Guidelines

Tim Nadler made a motion, and John Schortgen seconded the move, to enter into executive session at 7:54 p.m. for the purpose of discussing personnel. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion Passed: 5-0.

086-12
Executive
Session

The Board returned from executive session at 8:12 p.m.

A motion was made by Tim Nadler, and seconded by Nancey Schortgen, to approve the following teaching contracts for the 2012-2013 school year:

087-12
Teaching
Contracts

Stacy Campbell	Continuing Contract
Beckie Niese	Three-Year Contract
Joe Kirkendall	Three-Year Contract
John Boyd	One-Year Contract
Katelyn Collier	One-Year Contract
Michael Knott	One-Year Contract

Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

PLANNING and DISCUSSION

- Informational Packet on Title I Schoolwide Requirements
- Staff Appreciation Day
- Building Project Update
- Board Round Robin (BYOD Policy – Bring Your Own Device)

Informational Items:

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

Tim Nadler made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:30 p.m. on Tuesday, May 15, 2012 in the Media Center. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

088-12
Meeting
Date

Nancey Schortgen made a motion, seconded by John Schortgen to adjourn the meeting. Vote: Nancey Schortgen—yea; John Schortgen—yea; Tim Nadler—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

089-12
Adjourn

The meeting was adjourned at 8:50 p.m.

_____ President

_____ Treasurer