

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: November 8, 2012 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Thursday, November 8, 2012 at 7:00 p.m. in the Media Center.

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

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

Guests included one staff member, two students, one parent, and a reporter from the Sentinel.

Tim Nadler made a motion, and Sam Walther seconded the motion, to approve the minutes of the October 2012 Board meeting. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; and Nancey Schortgen—yea. Motion passed: 4-0.

189-12  
Minutes

Sam Walther made a motion, seconded by Nancey Schortgen, to approve financial statements as presented. (Bills, Interest, Bank Reconciliation) Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 4-0.

190-12  
Financial  
Statements

NEW BUSINESS

Fiscal Items:

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

191-12  
Advances/  
Transfers

<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	1,873.86
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

Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; and Nancey Schortgen—yea. Motion passed: 4-0.

Personnel:

Sam Walther moved, and Nancey Schortgen seconded the motion, to approve the following supplemental contracts, per the athletic director's recommendation and approved by the high school principal for 2012-13:

192-12  
Supplemental  
Contracts

<u>Name</u>	<u>Position</u>	<u>%, Column, Exp.*</u>			<u>Compensation</u>
Nate Schroeder	7 <sup>th</sup> Grade Boys' Basketball	4%	ND	0	\$1,044.00
Trevor Schroeder	8 <sup>th</sup> Grade Boys' Basketball	4%	ND	0	1,044.00
Sam Boehnlein	9 <sup>th</sup> Grade Boys' Basketball	5%	ND	0	1,305.00
Jennifer Langhals	Volunteer JH Girls' Basketball				

Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 4-0.

\*Experience is paid on 11 years maximum

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

193-12  
1<sup>st</sup> Reading  
Board Policies  
& Admin.  
Guidelines

- Bylaws—0167.2—Use of Personal Communications 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

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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 Communications 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

Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0.

Nancey Schortgen made a motion, and Sam Walther seconded the motion, to approve the participation of Leipsic High School in the Ohio Association of Track and Cross Country Coaches Indoor State Championship. Vote: Nancey Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; and John Schortgen—yea. Motion passed: 4-0. 194-12 Indoor Track / Cross Country

Tim Nadler moved, and Sam Walther seconded the move, to approve the fundraisers as presented. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; and Nancey Schortgen—yea. Motion passed: 4-0. 195-12 Fundraisers

PLANNING and DISCUSSION

- Congratulations to the Volleyball team and Football team
- Board Goals
- Board Round Robin

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

Sam Walther made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Wednesday, December 12, 2012 in the Media Center. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; and Nancey Schortgen—yea. Motion passed: 4-0. 196-12 Meeting Date

Nancey Schortgen made a motion, seconded by Tim Nadler to adjourn the meeting. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 4-0. 197-12 Adjourn

The meeting was adjourned at 7:33 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer