

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: November 18, 2013 Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, November 18, 2013 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: Greg Williamson, Superintendent; Darren Henry, Elem. Principal; Larry Black, HS Principal; and David Miller, Treasurer.

Guests in attendance included eight staff members and one student.

Sam Walther made a motion, seconded by John Schortgen, to approve the minutes of the October 2013 Board Meeting. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

207-13
Minutes

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

208-13
Financial
Statements

NEW BUSINESS

Fiscal Items

A motion was made by Tim Nadler, and seconded by Sam Walther, to approve the following transfers/advances/ and advance backs:

209-13
Transfers/
Advances/
AdvanceBacks

| <u>Type</u> | <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|-------------|------------------|----------------|---------------|
| Transfer | 001-0000 | 001-9999 | \$ 692.00 |
| Transfer | 001-0000 | 035-0000 | 11,109.00 |
| Transfer | 001-0000 | 200-9120 | 400.00 |
| Transfer | 003-0000 | 034-0000 | 31,296.00 |
| Transfer | 003-0000 | 003-9999 | 50,000.00 |
| Advance | 001-0000 | 003-0000 | 10,476.57 |
| Advance | 001-0000 | 505-9014 | 4,004.61 |
| Advance | 001-0000 | 506-9014 | 13,335.16 |
| Advance | 001-0000 | 572-9013 | 1,950.19 |
| Advance | 001-0000 | 572-9014 | 8,092.40 |
| Advance | 001-0000 | 590-9013 | 17.37 |
| Advance | 001-0000 | 590-9014 | 2,194.10 |
| Advance | 001-0000 | 505-9014 | 2,857.23 |
| Advance | 001-0000 | 506-9014 | 133.21 |
| Advance | 001-0000 | 572-9014 | 8,300.94 |
| Advance | 001-0000 | 590-9014 | 2,193.93 |
| Advance | 001-0000 | 599-9014 | 617.29 |
| AdvanceBack | 505-9013 | 001-0000 | 1,601.25 |
| AdvanceBack | 401-9013 | 001-0000 | 941.82 |

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

Sam Walther made a motion, seconded by John Schortgen, to approve the following invoice for payment. Both at the time that the contract or order was made (“then”) and at the time that the fiscal officer was completing the certificate (“now”), that sufficient funds were available or in the process of collection, to credit of a proper fund, properly appropriated and free from any previous encumbrance.

210-13
Invoice for
Payment

| <u>PO Number</u> | <u>Invoice #</u> | <u>Vendor</u> | <u>Amount</u> |
|------------------|------------------|---------------|---------------|
| 1400147 | 10611 | Wadsworth | \$ 5,720.00 |

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

Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the disposal of inventory as presented. Vote: Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

211-13
Inventory
Disposal

A motion was made by Tim Nadler, and seconded by Sam Walther, to approve the agreement with JP Mohler, LLC as presented. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

212-13
JP Mohler
Agreement

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve a fundraiser for 2013-14 as presented. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

213-13
Fundraiser

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Personnel

John Schortgen moved, and Tim Nadler seconded the motion, to accept the resignation of Judy Newell as Grade 4 Teacher effective May 30, 2014. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

214-13
Resignation

Sam Walther moved, and Tim Nadler seconded the motion, to approve the following 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> |
|----------------|--|----------|---------------|--------------|---------------------|
| Aric Schroeder | 9 th Grade Boys' Basketball | 5% | ND | 0 | \$ 1,338.00 |

215-13
Ath. Suppl.
Contracts

*Paid on 11 years experience maximum.

Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—Abstained. Motion passed: 4-0-1.

Nancey Schortgen made a motion, seconded by Tim Nadler, to approve the 1st reading of the following Board Policies:

216-13
1st Reading
Board Policy

- 0160—Bylaws
- 1220—Employment of the Superintendent
- 1310—Employment of Treasurer
- 1520—Employment of Administrators
- 1630.01—FMLA Leave
- 1662—Anti-Harassment
- 2271—Post Secondary Enrollment Programs
- 2430—District-Sponsored Clubs and Activities
- 2431—Interscholastic Athletics
- 2623.02—Third Grade Reading Guarantee
- 3120—Employment of Professional Staff
- 3220—Standards-Based Teacher Evaluation
- 3662—Anti-Harassment
- 3430.01—FMLA Leave
- 4362—Anti-Harassment
- 4430.01—FMLA Leave
- 5111—Eligibility of Resident/Nonresident Students
- 5310—Health Examinations
- 5340—Student Accidents
- 5513—Care of School Property
- 5517—Anti-Harassment
- 5517.01—Bullying and Other Forms of Aggressive Behavior
- 6152—Student Fees, Fines, and Charges
- 7300—Disposition of Real Property/Personal Property
- 8210—School Calendar
- 8390—Animals on District Property
- 8405—Environmental Health and Safety Issues
- 8462—Student Abuse and Neglect
- 8510—Wellness
- 9160—Public Attendance at School Events
- 9270—Equivalent Education Outside the Schools

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

Sam Walther made a motion, seconded by John Schortgen, to approve a trip to Washington D.C. for interested 7th and 8th grade students as presented. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

217-13
7th & 8th
D.C. trip

A motion was made by Sam Walther and seconded by Tim Nadler, to approve the participation of Leipsic High School students in the Ohio Association of Track and Cross Country Coaches Indoor State Championship. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.1

218-13
Track &
CrossCountry

John Schortgen made a motion, and Tim Nadler seconded the move, to move into executive session at 7:25 p.m. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

219-13
Exec.Session

LEIPSIC LOCAL SCHOOL
Board of Education
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Date: November 18, 2013 . Kind of Meeting: Regular .

The Board returned from executive session at 9:10 p.m.

PLANNING and DISCUSSION

- A. Board of Education Policy Updates
- B. Congratulations to the Football and Volleyball teams
- C. Congratulations to the Cast, Crew and Directors of Musical
- D. Board Round Robin

INFORMATIONAL ITEMS

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 date for Board Committee Meeting is 12/5/2013 at 1:00 p.m.

Tim Nadler made a motion, and John Schortgen seconded the move, to hold the Regular Board meeting on Wednesday, December 11, 2013 at 7:00 p.m. 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.

220-13
Meeting Date

John Schortgen made a motion, seconded by Sam Walther to adjourn the November 18, 2013 meeting. Vote: John Schortgen—yea; Sam Walther—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

221-13
Adjourn

The meeting was adjourned at 9:28 p.m.

_____ President

_____ Treasurer