

LEIPSIC LOCAL SCHOOL  
Board of Education  
Minutes

Date: May 19, 2015 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, May 19, 2015 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; Larry Black, HS Principal; Darren Henry, Elem. Principal; and David Miller, Treasurer.

In attendance were eleven staff members, two parents, three students, and one member of the media.

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve the minutes of the April 2015 board meeting. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

073-15  
Minutes

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

074-15  
Financial  
Statements

OLD BUSINESS

NEW BUSINESS

Fiscal Items:

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the following Transfers/Advances:

075-15  
Advances

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Transfer	001-0000	001-9995	\$45,000.00
Transfer	001-0000	001-9997	138,210.00
Transfer	001-0000	001-9998	50,000.00
Advance	001-0000	505-9015	4,645.97
Advance	001-0000	572-9015	7,854.01
Advance	001-0000	590-9015	2,220.07
Advance	001-0000	599-9015	13,111.16

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

A motion was made by Tim Nadler, and seconded by John Schortgen, to approve the attached list of items for inventory disposal. Vote: Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

076-15  
Inventory  
Disposal

Sam Walther moved, and Tim Nadler seconded the motion, to approve the enclosed motion AUTHORIZING Leipsic Local School District TO PARTICIPATE IN THE State of Ohio COOPERATIVE PURCHASING PROGRAM. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

077-15  
Purchasing  
Program

PERSONNEL

Sam Walther made a motion, seconded by John Schortgen, to accept the resignation of Danielle Mangas as Specialist effective the end of the 2014-2015 school year. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

078-15  
Resignation

Nancey Schortgen made a motion, and John Schortgen seconded the move, to approve Chelsea Recker as Elementary Teacher for the 2015-2016 school year with 0 years experience, Bachelor's Degree, Compensation \$31,562.00. Vote: Nancey Schortgen—yea; John Schortgen—yea; Tim Nadler—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

079-15  
Elementary  
Teacher

Tim Nadler made a motion, and Sam Walther seconded the move, to approve Andrea Schroeder as Intervention Specialist for the 2015-2016 school year with 6 years experience, Master's Degree, Compensation \$44,029.00. Vote: Tim Nadler—yea; Sam Walther—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

080-15  
Intervention  
Specialist

John Schortgen made a motion, and Tim Nadler seconded the move, to approve Andrea Maidlow as Intervention Specialist for the 2015-2016 school year with 4 years experience, Bachelor's Degree, Compensation \$37,874.00. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

081-15  
Intervention  
Specialist

Sam Walther made a motion, and Nancey Schortgen seconded the move, to approve Natalie Baransy as Language Arts Teacher for the 2015-2016 school year with 0 years experience, Bachelor's Degree, Compensation \$31,562.00. Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

082-15  
Language Arts  
Teacher

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Tim Nadler moved, and John Schortgen seconded the motion to approve the following teaching contracts for the 2015-2016 school year.

083-15  
Teaching  
Contracts

Katelyn Collier	Three-Year Limited Contract
Kati Brandeberry	Two-Year Limited Contract
Jacie Eding	Two-Year Limited Contract
Brent Newell	One-Year Limited Contract
Chelsea Ricker	One-Year Limited Contract
Andrew Stein	One-Year Limited Contract
Wendy Stechschulte	One-Year Limited Contract
Kevan Westenbarger	One-Year Limited Contract

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

Sam Walther moved, and Nancey Schortgen seconded the motion to approve the following classified contracts for the 2015-2016 school year.

084-15  
Classified  
Contracts

Alejandro Amador	Two-Year Limited Contract
Andrea Wagner	Two-Year Limited Contract
Robert Gerten	Two-Year Limited Contract
Joanne Ritter	Two-Year Limited Contract
Regina Camareno	Two-Year Limited Contract

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

Sam Walther made a motion, and Tim Nadler seconded the move, to approve Ashley Klein as Vocal Music Teacher for the 2015-2016 school year with 2 years experience, Bachelor's Degree, Compensation \$35,349.00. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

085-15  
Vocal Music  
Teacher

John Schortgen made a motion, and Tim Nadler seconded the move, to approve the following athletic supplemental Contracts for 2015-16 as recommended by the Athletic Director and initialed by the high school principal.

086-15  
Supplemental  
Contracts

Name	Position	%	Column	Exp.*	Compensation
Andy Mangas	Varsity Football	15%	D	11 yrs.	\$6,817.00
Kurt Steffan	Asst. Varsity Football	8%	D	13 yrs.	3,636.00
Tyler Curlis	Asst. Varsity Football	7%	ND	1 yr.	1,988.00
Chris Schneider	Junior Varsity Football	9%	ND	5 yrs.	2,954.00
Trevor D. Schroeder	Head JH Football	6%	ND	5 yrs.	1,969.00
Trevor J. Schroeder	Asst. JH Football	4%	ND	1 yr.	1,136.00
Aric Schroeder	Asst. JH Football	4%	ND	1 yr.	1,136.00
Logan Haselman	Volunteer JH Football				
Brent Newell	Varsity Volleyball	11%	D	10 yrs.	4,861.00
Allison Siefker	JV Volleyball	6%	ND	2 yrs.	1,837.00
Jennifer Schroeder	9 <sup>th</sup> Grade Volleyball	5%	ND	1 yr.	1,420.00
Jenny Brecht	7 <sup>th</sup> Grade Volleyball	5%	ND	6 yrs.	1,696.00
Alivia Schroeder	8 <sup>th</sup> Grade Volleyball	4%	ND	1 yr.	1,136.00
Kevin Brandt	Varsity Golf	7%	D	7 yrs.	2,916.00
Brittani Wentworth	Varsity Cheerleading	9%	ND	3 yrs.	2,755.00

\*Experience is paid on 11 years maximum

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

Nancey Schortgen moved, and Sam Walther seconded the motion to the following individuals to serve as substitutes during the 2015-16 school year:

087-15  
Classified  
Substitutes

Cafeteria:	Donna Ranes and Gwen Schroeder
Bus Drivers:	Bonny Ellerbrock, Jan Amrine, Carroll McDaniel, and Alex Amador
Custodian:	Bill Ranes, Brian Bennett, Karen Gerdeman, and Ryan Murray

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

John Schortgen moved, and Tim Nadler seconded the motion, to accept a grant from the O.P. and W.E. Edwards Foundation, Inc. in the amount of \$92,500.00 to be used to support the school's instrumental and voice music programs, library, playground, science departments and migrant education. Vote: John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

088-15  
Edwards  
Donation

Tim Nadler moved, and Nancey Schortgen seconded the motion, to accept the grant from the Ohio Department of Education Smarter Lunchroom Initiative in the amount of \$600.00 to be used to educate our staff and students on smarter lunchroom practices. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

089-15  
Lunchroom  
Grant

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Tim Nadler made a motion, and Sam Walther seconded the move, to approve the first reading of the following Board Policies and Administrative Guidelines:

090-15  
Bd. Policies  
1<sup>st</sup> Reading

- Policy 1530 – Evaluation of Principals & Administrators
- Policy 2114 – Meeting State Performance Indicators
- Policy 2271 – College Credit Plus Program
- Policy 2413 – Career Advising
- Policy 3220 – Standards Based Teacher Evaluation
- Policy 5114 – Nonimmigrant Students and Foreign Exchange Students
- Policy 5340 – Student Accidents
- Policy 5350 – Student Suicide
- Policy 5460 – Graduation Requirements
- Policy 6108 – Authorization to Make Electronic Fund Transfers
- Policy 8390 – Animals on District Property
- Policy 8400 – School Safety

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

Sam Walther moved, and John Schortgen seconded the motion, to authorize the continued membership in the Ohio High School Athletic Association for the 2015-16 School Year. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

091-15  
OHSAA  
Membership

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve the Initial contract for Special Education & Curriculum services for the 2015-16 school year for \$285,000.00. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

092-15  
Spec Ed Svcs.  
2015-16

Sam Walther moved, and Nancey Schortgen seconded the motion, to approve the proposed overnight/extended Student trip to New York per the attached proposal from the Classes of 2016 & 2017. Vote: Sam Walther—yea; Nancey Schortgen—yea; Tim Nadler—yea; John Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

093-15  
Classes 16&17  
Trip to NY

Tim Nadler moved, and Nancey Schortgen seconded the motion, to approve following high school course of study additions: Applied Physical Science and Integrated Math.. Vote: Tim Nadler—yea; Nancey Schortgen—yea; John Schortgen—yea; Brad Schroeder—yea; and Sam Walther—yea. Motion passed: 5-0.

094-15  
Course.  
Adoptions

**PLANNING and DISCUSSION**

- A. Correspondence
- B. Administrative Offices Summer Hours
- C. Graduation – May 24 @ 2 p.m.
- D. Board Round Robin

**INFORMATIONAL ITEMS**

**A. Board Committees for 2015**

	<u>Chairman</u>	<u>Vice-Chairman</u>
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 a Special Board Meeting at 7:30 p.m. on Thursday, May 28, 2015 in the Administrative Conference Room. Vote: Sam Walther—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

095-15  
Special  
Meeting

Sam Walther made a motion, seconded by John Schortgen, to hold the Regular Board Meeting at 7:00 p.m. on Monday, June 29, 2015 in the Media Center. Vote: Sam Walther—yea; John Schortgen—yea; Tim Nadler—yea; Nancey Schortgen—yea; and Brad Schroeder—yea. Motion passed: 5-0.

096-15  
Meeting  
Date

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

097-15  
Adjourn

The meeting was adjourned at 8:06 p.m.

\_\_\_\_\_ President

\_\_\_\_\_ Treasurer