

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: May 9, 2016 . Kind of Meeting: Regular .

The Leipsic Local Board of Education met in regular session on Monday, May 9, 2016 at 7:00 p.m. in the Media Center.

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

Administration present included: Greg Williamson, Superintendent; Brian Bennett, HS Principal; Darren Henry, Elem. Principal; Megan Tobe; Student Success Coordinator, and David Miller, Treasurer.

In attendance were five staff members, one parent, five students, one basketball coach and one member of the media.

A motion was made by Tim Nadler, and seconded by Nancey Schortgen, to approve the minutes of the April 2016 board meeting. Vote: Tim Nadler—yea; Nancey Schortgen—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

074-16
Minutes

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

075-16
Financial
Statements

NEW BUSINESS

Fiscal Items:

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the following Transfers/Advances/Advance Backs:

076-16
Transfers/
Advances/
Advance Back

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	572-9016	\$ 12,528.57
Advance	001-0000	590-9016	3,303.54

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

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

077-16
Inventory
Disposal

Nancey Schortgen made a motion, and Tim Nadler seconded the motion, to approve the contract with the Putnam County Educational Service Center for special education services for the 2016-17 school year at an estimated cost of \$405,000. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

078-16
ESC Contract
Sp. Ed.
Services

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve participation in the Bureau of Worker's Compensation group rating program through Sheakley. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

079-16
Worker's
Comp.

Tim Nadler made a motion, and John Schortgen seconded the motion, to approve the attached computer services agreement with the NOACSC for the 2016-17 school year. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

080-16
Computer
Services
Agreement

Personnel:

Cindy Erickson moved, and Tim Nadler seconded the motion, to accept the resignation of Wendy Stechschulte as 6th Grade Teacher effective the end of the 2015-16 school year. Vote: Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

081-16
Teacher
Resignation

John Schortgen moved, and Tim Nadler seconded the motion, to approve the following teaching contracts for the 2016-17 school year.

082-16
Teaching
Contracts

Laura Rigel	Three-Year Limited Contract
Jamie Huber	Three-Year Limited Contract
Sarah Karr	Three-Year Limited Contract
Estella Martinez	Three-Year Limited Contract
Traci Richard	Three-Year Limited Contract
Julie Recker	Three-Year Limited Contract
Chelsea Ricker	Two-Year Limited Contract
Andrew Stein	Two-Year Limited Contract
Kevan Westenbarger	Two-Year Limited Contract
Chelsea Recker	One-Year Limited Contract
Andrea Schroeder	One-Year Limited Contract
Andrea Maidlow	One-Year Limited Contract
Natalie Baransy	One-Year Limited Contract
Ashley Klein	One-Year Limited Contract
Chris Christman	One-Year Limited Contract

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

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: May 9, 2016 . Kind of Meeting: Regular .

Nancey Schortgen moved, and Cindy Erickson seconded the motion, to approve the following classified contracts for the 2016-17 school year.

Patty Douglas	Continuing Contract
Joanne Ritter	Two-Year Limited Contract
Miguel Aular	Two-Year Limited Contract

083-16
Classified
Contracts

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

Tim Nadler made a motion, and Cindy Erickson seconded the move, to approve the following athletic supplemental Contracts for 2016-17 as recommended by the Athletic Director and initialed by the high school principal.

<u>Name</u>	<u>Position</u>
Gary Kreinbrink	Athletic Director
Andy Mangas	Varsity Football
Kurt Steffan	Asst. Varsity Football
Tyler Curlis	Asst. Varsity Football
Chris Schneider	Junior Varsity Football
Trevor D. Schroeder	Head JH Football
Trevor J. Schroeder	Asst. JH Football
Logan Haselman	Asst. JH Football
Brent Newell	Varsity Volleyball
Allison Siefker	Varsity Asst. Volleyball
Kayla Siefker	JV Volleyball
Andrea Maidlow	9 th Grade Volleyball
Kevin Brandt	Varsity Golf
Gary Kreinbrink	Varsity Cross Country
Stacy Campbell	Volunteer Cross Country
Chris Kuhlman	Varsity Boys' Basketball
Gary Kreinbrink	Varsity Girls' Basketball
Darren Henry	Varsity Baseball
Kathy Rieman	Varsity Girls' Track
Kevan Westenbarger	Varsity Boys' Track
Kris Bardall	Varsity Asst. Track

084-16
Supplemental
Contracts

*Salaries contingent upon negotiated agreement.

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

Nancey Schortgen moved, and Cindy Erickson seconded the motion, to approve the following supplemental contracts for 2016-17:

<u>Name</u>	<u>Position</u>
Kathy Rieman	Class Advisor Grade 12
Sarah Arps	Class Advisor Grade 11
Katelyn Collier	Class Advisor Grade 10
Chelsea Ricker	Class Advisor Grade 9
Shelly Nagel	Jr. High Advisor
Katelyn Collier	Art Club Advisor
Stacey Berger	Quiz Team Advisor
Russ Wenzinger	National Honor Society
Stacy Campbell	Student Council Advisor
Sarah Arps	Prom Advisor
Elena Beaupre	Spanish Club Advisor
Robb Cupp	Science Club Advisor
Don Barnhart	FFA Advisor
Yvette Schroeder	FBLA Advisor
Natalie Baransy	Flag Corp Advisor
Melissa Meyer	Yearbook Advisor
Sarah Arps	Newspaper Advisor
Andrew Stein	Pep Band
Andrew Stein	Marching Band
Ashley Klein	Choir Director

085-16
Supplemental
Contracts

*Salaries contingent upon negotiated agreement.

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

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: May 9, 2016 . Kind of Meeting: Regular .

John Schortgen moved, and Tim Nadler seconded the motion to the following individuals to serve as substitutes during the 2016-17 school year:

Cafeteria: Donna Ranes and Gwen Schroeder
Bus Drivers: Jan Amrine, Carroll McDaniel, Alex Amador, Dave Boninsegna, Kyle Stechschulte, Jennifer Higley, and Bob A. Schroeder
Custodian: Randy Haselman, Ryan Murray, Paulette Bennett and Karen Gillespie

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

Tim Nadler moved, and Cindy Erickson seconded the motion, to accept a grant from the O.P. and W.E. Edwards Foundation, Inc. in the amount of \$50,300.00 to be used to support the school's instrumental and voice music programs, library, playground, and science departments. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

John Schortgen made a motion, and Tim Nadler seconded the motion, to authorize the continued membership in the Ohio High School Athletic Association for the 2016-17 school year. Vote: John Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

Nancey Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the Chromebook Student/Parent Policy Agreement as attached. Vote: Nancey Schortgen—yea; Cindy Erickson—yea; Tim Nadler—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the following high school course of study addition:

Lifetime Sports

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

Tim Nadler moved, and Cindy Erickson seconded the motion, to approve the addition of a Jr. High Cross Country team for the 2016-17 school year. Vote: Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

Nancey Schortgen moved, and Tim Nadler seconded the motion, to approve the Middle School/High School handbook for 2016-17. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

Cindy Erickson made a motion, and seconded by John Schortgen, to approve the second reading of the following Board Policies and Administrative Guidelines:

Policy 1130 – Conflict of Interest
Policy 2460.03 – Independent Educational Evaluations
Policy 3113 – Conflict of Interest
Policy 4113 – Conflict of Interest
Policy 4162 – Drug and Alcohol Testing of CDL License Holders
Policy 5112 – Entrance Requirements
Policy 5200 – Attendance
Policy 5223 – Released Time for Religious Instruction
Policy 5320 – Immunization
Policy 6110 – Grant Funds
Policy 6111 – Internal Controls
Policy 6112 – Cash Management of Grants
Policy 6114 – Cost Principles – Spending Federal Funds
Policy 6116 – Time and Effort Reporting
Policy 6325 – Procurement – Federal Grants/Funds
Policy 6550 – Travel Payment & Reimbursement
Policy 7300 – Disposition of Real Property/Personal Property
Policy 7310 – Disposition of Surplus Property
Policy 7450 – Property Inventory
Policy 8500 – Food Services
Policy 9270 – Equivalent Education Outside of Schools

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

Tim Nadler made a motion, and John Schortgen seconded the move, to approve summer school program per attached. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea and Sam Walther—yea. Motion passed: 5-0.

086-16
Classified
Substitutes

087-16
Edwards
Donation

088-16
OHSAA
Membership

089-16
Chromebook
Policy

090-16
Course of
Study
Addition

091-16
Jr. High
Cross Country

092-16
MS/HS
Handbook

093-16
2nd Reading
Board Policies
& Guidelines

094-16
Summer
School

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: May 9, 2016 . Kind of Meeting: Regular .

Tim Nadler made a motion, and John Schortgen seconded the move, to enter into executive session at 7:37 p.m. for the purpose of preparing for negotiations and bargaining sessions with employees. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea and Sam Walther—yea. Motion passed: 5-0.

095-16
Executive
Session

The board returned from executive session at 8:45 p.m.

PLANNING and DISCUSSION

- Graduation – May 29 @ 2:00 p.m. (BOE Members be there @ 1:30 p.m.)
- Board Round Robin

INFORMATIONAL ITEMS

A. Board Committees for 2016

	<u>Chairman</u>	<u>Vice-Chairman</u>
Personnel	Cindy Erickson	John Schortgen
Building and Grounds	John Schortgen	Sam Walther
Extra-curricular	Tim Nadler	Cindy Erickson
Curriculum	Nancey Schortgen	Sam Walther
Finance	Sam Walther	Tim Nadler
Legislative Liaison	Sam Walther	
Negotiations	Cindy Erickson	Nancey Schortgen

Tim Nadler made a motion, seconded by John Schortgen, to hold a Board Work Session at 8:00 a.m. on Wednesday, June 8, 2016 in the Administrative Conference Room. Vote: Tim Nadler—yea; John Schortgen—yea; Cindy Erickson—yea; Nancey Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

096-16
Bd. Work
Session

Nancey Schortgen made a motion, seconded by Tim Nadler, to hold the Regular Board Meeting at 7:00 p.m. on Monday, June 13, 2016 in the Media Center. Vote: Nancey Schortgen—yea; Tim Nadler—yea; Cindy Erickson—yea; John Schortgen—yea; and Sam Walther—yea. Motion passed: 5-0.

097-16
Meeting Date

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

098-16
Adjourn

The meeting was adjourned at 9:09 p.m.

_____ President

_____ Treasurer