

***Leipsic Board of Education Meeting Highlights
Tuesday, March 9, 2010
High School Library***

The regular meeting of the Leipsic Board of Education was held Tuesday, March 9 at 7:00 p.m. in the high school library with all five Board members in attendance. Board approval was given for the minutes from the previous meeting and the financial statements.

Guidance Counselor John Boyd made a brief presentation to the Board members that explained the procedures and timeline he has implemented for class scheduling for students in grades 7 through 12. He also made note of the Guidance Link on the school website and the wide variety of information that is available on that link for both students and their parents.

Under new business, the board approved several advances and transfers along with the disposal of inventory as presented.

Barry Newell has been approved as junior varsity baseball coach for the 2010 season. Board members approved the list of seniors for graduation pending completion of all board requirements, and the Board will be purchasing a 5x7 picture at the cost of \$6.00 each for every senior as he/she receives a diploma.

Board approval was given for the 8th grade one-day trip to Columbus on May 21 and an FCCLA trip to the FCCLA State Leadership Conference on April 15-16.

A Board resolution was passed to approve Soil Testing, Inc. to provide construction inspection and material testing services and to authorize the superintendent to enter into an agreement for services. Board members voted to approve the second reading of Board Policies and Administrative Guidelines.

During Planning and Discussion Mrs. Dewar noted that the next Core Construction Meeting will be March 10 at 12:30 p.m. in the administration conference room. She reminded the Board that a pre-bid meeting is planned for March 17 at 1:00 p.m. in the auditorium; the bid opening is set for March 30 at 2:00 p.m. in the auditorium. Athletic Director Gary Kreinbrink and Mrs. Dewar approached the St. Mary's Church Parish Council about using the church softball field for a practice football field during the upcoming construction project. The Parish Council agreed on the condition that Leipsic School will maintain the field. A limited lease is being written to cover the terms of the agreement. There was discussion regarding the new baseball/softball fields as well. Mrs. Dewar pointed out that Leipsic Local School District will have an on-site Federal Programs Review on March 24 and an Ohio Department of Education Special Education Focused Monitoring on March 23 through March 25. The Board members offered their congratulations to the winter sport teams and coaches and the pep band and Mr. Bramel for their hard work and dedication throughout the season.

The Board moved into Executive Session for the purpose of discussing administrative personnel and negotiation issues. No action was taken following the Executive Session.

The Board set a special Board meeting for Saturday, March 20 at 9:00 a.m. in the Administration Conference Room. There will be an Executive Session at this meeting to discuss negotiations.

The next monthly Board meeting is planned for April 12 at 7:00 p.m. in the high school library.