

LEIPSIC BOARD OF EDUCATION
Regular Meeting April 9, 2025 @ 6:00 p.m.
Media Center

I. OPENING:

- A. Call to Order President Brian Reynolds
B. Pledge of Allegiance Brian Reynolds
- C. Roll Call
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink
- D. Approval of Minutes
Motion by_____ Seconded by_____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink
- E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)
Motion by_____ Seconded by_____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

II. COMMUNICATIONS

- A. Treasurer's Report David Miller
B. Written Reports Principals
C. Association Reports Classified Staff
Teaching Staff
- D. Student/Group Recognition Elementary Student of the Month – Zyla Thomas
High School Student of the Month – Grace Bryan
Viking Star -
- G. Recognition of Guests & Comments from Visitors

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Fiscal Items:

1. The Board is asked to approve the following Transfers/Advances/Advance Backs:

| <u>Type</u> | <u>From Fund</u> | <u>To Fund</u> | <u>Amount</u> |
|-------------|------------------|----------------|---------------|
| Transfer | 001-0000 | 001-9995 | \$115,000.00 |
| Transfer | 001-0000 | 001-9997 | 179,000.00 |
| Transfer | 001-0000 | 001-9998 | 100,000.00 |
| Advance | 001-0000 | 572-9025 | 8,554.33 |
| Advance | 001-0000 | 584-9025 | 106.33 |
| Advance | 001-0000 | 590-9025 | 1,344.18 |

Motion by_____ Seconded by_____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

2. The Board is asked to approve the disposal of inventory per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

3. The Board is asked to approve enrollment in the Ohio SchoolComp 2026 Workers' Compensation Group Rating program through Sedgwick (TPA) per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

B. Personnel

1. The Board is asked to accept the resignation of Richard Berg as Custodian effective July 1, 2025 per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

2. The Board is asked to accept the resignation of Grace Dickmann as Vocal Music teacher effective July 31, 2025 per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

3. The Board is asked to approve the contract for Shylene Giron for the remainder of the 2024-2025 school year per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

4. The Board is asked to approve an unpaid leave of absence (medical) for Cheryl Casteel per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

5. The Board is asked to approve an extended leave of absence for Nicolas Vallejo per attached.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

6. The Board is asked to approve a Reduction in Force due to a decrease in ASP funds provided for St. Mary's Catholic School. RIF implications are included in the BOE packet.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

7. The Board is asked to approve athletic supplemental contracts per the athletic director's recommendation and as approved by the high school principal for the 2024-2025 school year.

| <u>Name</u> | <u>Coaching Position</u> | <u>%, Column, Exp.* Compensation</u> |
|-----------------|--------------------------|--------------------------------------|
| Brayden Casteel | JH Track Volunteer | |

* Experience is paid on 11 years maximum.

** Documented evidence of a clear criminal record.

Motion by _____ Seconded by _____
___Mr. Reynolds ___Mr. Schortgen___Mr. Walther ___Mr. Ward ___Mr. Wensink

8. The Board is asked to approve the following non-traditional classroom substitute candidates for the 2024-2025 school year per attached.

One Year Temp Substitution License: Sean Brock, Joshua Gonzalez, and Grace Rigel

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen ____Mr. Walther ____Mr. Ward ____Mr. Wensink

9. The Board is asked to non-renew all one-year supplemental contracts effective July 31, 2025.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen ____Mr. Walther ____Mr. Ward ____Mr. Wensink

- C. The Board is asked to approve the Partnership Agreement between Rhodes State College and Leipsic Local School District for the purpose of College Credit Plus curriculum per attached.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen ____Mr. Walther ____Mr. Ward ____Mr. Wensink

- D. The Board is asked to approve the Affiliation Agreement between The Ohio State University and Leipsic Local School District for the purpose of field placement of education major students per attached.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen ____Mr. Walther ____Mr. Ward ____Mr. Wensink

- E. The Board is asked to approve the second reading of the following Board Policies:

| | |
|---------|--|
| 0131.1 | Technical Corrections |
| 0171 | Review of Policy |
| 1422.01 | Drug-Free Workplace |
| 2260.02 | Single Gender Classes and Activities |
| 2265 | Protections of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements and Ideology |
| 2271 | College Credit Plus Program |
| 2340 | Field and Other District-Sponsored Trips |
| 2430.02 | Participation of Community/Stem School Students in Extra-Curricular Activities |
| 2431 | Interscholastic Athletics |
| 2460 | Special Education |
| 5113 | Inter-District Open Enrollment |
| 5120 | Assignment within District |
| 5131 | Student Transfers |
| 5136.01 | Electronic Equipment |
| 5223 | Released Time for Religious Instruction |
| 5330 | Use of Medications |
| 5350 | Student Mental Health and Suicide Prevention |
| 5460 | Graduation Requirements |
| 5610 | Removal, Suspension, Expulsion, and Permanent Exclusion of Students |
| 5751 | Parental Status of Students |
| 5780.01 | Parents Bill of Rights |
| 6151 | Bad Checks |
| 6460 | Vendor Relations |
| 7421 | Restrooms, Locker Rooms, Shower Rooms and Changing Rooms |

7440.01 Video Surveillance and Electronic Monitoring
8142 Criminal History Record Check for Contracted School Services
8452 Automated External Defibrillators (AED)
8500 Food Services

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

- F. The Board is asked to approve the Resolution to Adopt Special Education Model Policies and Procedures per attached.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

- G. The Board is asked to move into Executive Session for the purpose of:
- the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges, or complaints against an employee, official, licensee or student.
 - Preparing for, conducting or reviewing negotiations or bargaining sessions with employees.
 - Matters required to be kept confidential by federal law or rules or state statutes.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

Time In: _____ Time Out: _____

V. Planning and Discussion

- A. Superintendent Comments
B. Board Round Robin

VI. Informational Items

- A. Meeting Dates

Regular Meeting: May 14, 2025 at 6:00 p.m. in the Media Center.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink

VII. Adjournment

The Board is asked to approve the April 9, 2025 meeting adjournment at _____.

Motion by _____ Seconded by _____
____Mr. Reynolds ____Mr. Schortgen____Mr. Walther ____Mr. Ward ____Mr. Wensink