

LEIPSIC LOCAL SCHOOL
Board of Education
Minutes

Date: February 13, 2023 . Kind of Meeting: Regular

The Leipsic Local Board of Education met in regular session on Monday, February 13, 2023 at 7:00 p.m. in the Media Center.

The following board members were present: Cindy Erickson, Emily Liffick, John Schortgen, and Sam Walther. Tim Nadler was absent.

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

In attendance was four staff members, three students, and three parents.

A motion was made by John Schortgen, and seconded by Cindy Erickson, to approve the minutes of the January 2023 board meetings. Vote: John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed 4-0.

022-23
Minutes

Sam Walther made a motion, and Cindy Erickson seconded the move, to approve financial statements as presented (Bills, Interest, etc.). Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

023-23
Financial
Statements

NEW BUSINESS

Fiscal Items:

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

024-23
Transfers/
Advances/
AdvanceBack

<u>Type</u>	<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Advance	001-0000	507-9998	\$18,234.53
Advance	001-0000	516-0000	812.53
Advance	001-0000	572-9023	9,315.22
Advance	001-0000	590-9023	1,495.90

Vote: Cindy Erickson—yea; John Schortgen—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

Sam Walther made a motion, and Cindy Erickson seconded the move, to approve payment of \$200 per day stipend (4 days) to Chelsea Escamilla for lead teacher responsibilities at summer 2022 High School Math Pathways project. Stipend is contingent on reimbursement from the ESCCO. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

025-23
Summer '22
Math Stipend

Sam Walther made a motion, and John Schortgen seconded the motion, to approve the “Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.”

026-23
Certifying
Amounts &
Tax Rates

Emergency Levy	4.20 mills (same as CY2022)
Bond Levy	1.10 mills (decrease of 0.20 mills from CY2022)

Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

Sam Walther made a motion, and Cindy Erickson seconded the move, to approve the purchase of a new Blue Bird 78-passenger propane school bus through the SWOEPC purchasing cooperative with the specifications per attached. (Cost = \$111,038). Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

027-23
School Bus
Purchase

John Schortgen made a motion, and Cindy Erickson seconded the move, to approve disposal of records per attached. Vote: John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed 4-0.

028-23
Records
Disposal

Personnel:

Cindy Erickson made a motion, and John Schortgen seconded the motion, to accept the resignation of Sharon Siebeneck as Technology Administrator effective 7/31/2023, for the purpose of retirement. Vote: Cindy Erickson—yea; John Schortgen—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

029-23
S. Siebeneck
Retirement

Sam Walther made a motion, and John Schortgen seconded the motion, to accept the resignation of Michael Spangler as Elementary Teacher effective July 26, 2023, for the purpose of retirement. Vote: Sam Walther—yea; John Schortgen—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

030-23
M. Spangler
Retirement

Cindy Erickson made a motion, and Sam Walther seconded the motion, to accept the resignation of Donald Barnhart as Vocational Agriculture Teacher, for the purpose of retirement, per attached. Vote: Cindy Erickson—yea; Sam Walther—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

031-23
D. Barnhart
Retirement

Sam Walther moved, and John Schortgen seconded the motion, to approve the following athletic supplemental contracts per the athletic director’s recommendation and approved by the high school principal:

032-23
Ath. Sppl.
Contracts

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Jailyn Pena	Jr. High Asst. Track	2%	ND	0 yrs.	\$641.00
Emily Butler	Jr. High Asst. Track Volunteer				

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*Paid on 11 years experience maximum
** Documented evidence of a clear criminal record

Vote: SamWalther—yea; John Schortgen—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

Cindy Erickson made a motion, and Sam Walther seconded the motion, to approve the teaching staff substitute list from the Putnam County Educational Service Center for the remainder of the school calendar year, per attached. Vote: Cindy Erickson—yea; Sam Walther—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

033-23
Teaching
Substitutes

John Schortgen made a motion, and Cindy Erickson seconded the motion, to approve the Leipsic Local School District calendar for school year 2023-2024, per attached. Vote: John Schortgen—yea; Cindy Erickson—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

034-23
23-24 School
Calendar

Cindy Erickson made a motion, and Sam Walther seconded the motion, to approve a Memorandum of Understanding between the Leipsic Local Board of Education and the Leipsic Education Association Certified Staff, per attached. Vote: Cindy Erickson—yea; Sam Walther—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

035-23
MOU
CertifiedStaff

John Schortgen made a motion, and Sam Walther seconded the motion, to approve the list of seniors for graduation pending the completion of all requirements. Vote: John Schortgen—yea; Sam Walther—yea; Cindy Erickson—yea; and Emily Liffick—yea. Motion passed: 4-0.

036-23
List of '23
Graduates

Sam Walther made a motion, and Cindy Erickson seconded the motion, to provide graduation pictures for each senior as they receive their diploma at a cost of \$10.00 each. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

037-23
Graduation
Pictures

Cindy Erickson made a motion, and John Schortgen seconded the motion, to authorize the continued membership in the Ohio High School Athletic Association of the 2023-2024 school year. Vote: Cindy Erickson—yea; John Schortgen—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

038-23
OHSAA
Membership

Sam Walther made a motion, and Cindy Erickson seconded the motion, to approve the District Lawn and Landscape Maintenance and the Athletic Field Maintenance contracts between Leipsic Local School District and Morman Lawn Care, per attached. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

039-23
Lawn/Fields
Maintenance
Contracts

Sam Walther made a motion, and Cindy Erickson seconded the motion, to approve the AMENDED Special Education /Curriculum Contract for Services between Leipsic Local School District and the Putnam County ESC for fiscal year 2023, per attached. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

040-23
FY23
Special Ed
Contract

Cindy Erickson made a motion, and John Schortgen seconded the motion, to approve the Special Education/ Curriculum Contract for Services between Leipsic Local School District and the Putnam County ESC for fiscal year 2024, per attached. Vote: Cindy Erickson—yea; John Schortgen—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

041-23
FY24
Special Ed
Contract

Sam Walther made a motion, and Cindy Erickson seconded the motion, to approve the Partnership Agreement between The University of Findlay and Leipsic Local School District for the purpose of College Credit Plus curriculum, per attached. Vote: Sam Walther—yea; Cindy Erickson—yea; Emily Liffick—yea; and John Schortgen—yea. Motion passed: 4-0.

042-23
U. of Findlay
CCP
Agreement

PLANNING and DISCUSSION

- Superintendent Comments
 1. OSBA NW Region Award Program
 2. Business Advisory Council’s 2023 Joint Statement
- Board Round Robin

INFORMATIONAL ITEMS

John Schortgen made a motion, seconded by Cindy Erickson, to hold the Regular Board Meeting at 7:00 p.m. on Monday, March 13, 2023 in the Media Center. Vote: John Schortgen—yea; Cindy Erickson— yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

043-23
Meeting
Date

Cindy Erickson made a motion, seconded by John Schortgen to adjourn the meeting. Vote: Cindy Erickson—yea; John Schortgen—yea; Emily Liffick—yea; and Sam Walther—yea. Motion passed: 4-0.

044-23
Adjourn

The meeting was adjourned at 8:26 p.m.

_____ President

_____ Treasurer