

LEIPSIC BOARD OF EDUCATION
Regular Meeting June 14, 2022 @ 7:30 p.m.
Media Center

I. OPENING:

- A. Call to Order President Cindy Erickson
B. Pledge of Allegiance Cindy Erickson
C. Roll Call
Motion by_____ Seconded by_____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther
D. Approval of Minutes
Motion by_____ Seconded by_____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther
E. Approval of Financial Statements (Bills, Interest, Bank Reconciliation)
Motion by_____ Seconded by_____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther
F. Treasurer's Report David Miller
G. Student/Group Recognition
H. Recognition of Guests & Comments from Visitors

II. COMMUNICATIONS

- A. Association Reports Classified Staff
Teaching Staff
B. Written Reports Principals

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>
Advance	001-0000	507-9999	\$ 6,401.13
Advance	001-0000	516-0000	1,171.82
Advance	001-0000	572-9022	7,096.76
Advance	001-0000	590-9022	1,469.98
Advance	001-0000	599-9922	705.54
Advance Back	507-9999	001-0000	306,192.72
Advance Back	507-9998	001-0000	59,638.00

Advance Back	572-9022	001-0000	71,341.29
Advance Back	590-9022	001-0000	13,865.97
Advance Back	599-9922	001-0000	7,412.00

Motion by_____ Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

- The Board is asked to approve the participation agreement between the Schools of Ohio Risk Sharing Authority (SORSA) and the Leipsic Local School District per attached.

Motion by_____ Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

- The Board is asked to approve the following:

- Negotiated agreement between the Leipsic Local Board of Education and the Leipsic Education Association (certified staff) for the period 08/01/2022 to 07/31/2025 as presented.
- Negotiated agreement between the Leipsic Local Board of Education and the Leipsic Education Association (classified staff) for the period 07/01/2022 to 06/30/2025 as presented.

Motion by_____ Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

- The Board is asked to approve the Leipsic Local School District Travel Policy to allow an increase in the mileage reimbursement rate to .55 cents per mile and an increase in the daily meal reimbursement to \$35.00/day.

Motion by_____ Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

B. Personnel

- The Board is asked to approve athletic supplemental contracts for 2021-2022 school year per the athletic director's recommendation and as approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Rodney Hermiller	JV Softball	7%	D	2	\$2,713.00

* Experience is paid on 11 years maximum

Motion by_____ Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

- The Board is asked to approve athletic supplemental contracts for the 2022-2023 school year per the principal/athletic director's recommendation and as approved by the high school principal.

<u>Name</u>	<u>Coaching Position</u>	<u>%</u>	<u>Column</u>	<u>Exp.*</u>	<u>Compensation</u>
Joe Kirkendall	Athletic Director		D	5	
Brent Newell	Assistant Athletic Director		D	0	
Caitlin Flick	7 th Grade Volleyball		ND	0	

* Salaries contingent upon negotiated agreement.

Motion by_____ Seconded by_____
___Mrs. Erickson ___Mrs. Liffick ___Mr. Nadler ___Mr. Schortgen ___Mr. Walther

3. The Board is asked to approve the supplemental contracts for 2022-23 school year per attached.

<u>Name</u>	<u>Position</u>	<u>%</u>	<u>D/ND</u>	<u>Yrs</u>	<u>Comp.</u>
Grace Dickmann	Choir Director				
Mariah Zuniga	JV Cheer - Football				

* Salaries contingent upon negotiated agreement.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

- C. The Board is asked to approve the youth athletic camps during the 2022 summer break per attached.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

- D. The Board is asked to approve the LHS Athletic Handbook for the 2022-2023 school year per attached.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

- E. The Board is asked to approve the overnight stay for the LHS Cheer Team to attend the team camp from July 22, 2022 to July 25, 2022 at The Ohio Northern University in Ada, Ohio per attached.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

- F. The Board is asked to approve the contract between Northwest Physical Therapy, Inc. and Leipsic Local School District for rehabilitation services during the 2022-23 school year per attached.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

- G. The Board is asked to approve the contract between P.T. Services Rehabilitation, Inc and Leipsic High School for athletic trainer services during the 2022-2023 school year per attached.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

- H. The Board is asked to approve the payment in lieu of transportation waiver for the 2021-22 school year per attached.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

V. Planning and Discussion

- A. Superintendent Comments
- B. Board Round Robin

VI. Informational Items

A. Board Committees for 2022

Personnel: Cindy Erickson and John Schortgen
Building and Grounds: John Schortgen and Sam Walther
Extra-curricular: Tim Nadler and Cindy Erickson
Curriculum: Emily Liffick and Sam Walther
Finance: Sam Walther and Tim Nadler
Legislative Liaison: Emily Liffick
Negotiations: Cindy Erickson and Emily Liffick

Possible Dates for Board Committee Meetings If Needed: _____

B. Meeting Dates

Special Meeting: June 28, 2022 at 7:00 p.m. in the BOE Conference Room.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther

VII. Adjournment

The Board is asked to approve the June 14, 2022 meeting adjournment at _____.

Motion by _____ Seconded by _____
____Mrs. Erickson ____Mrs. Liffick ____Mr. Nadler ____Mr. Schortgen ____Mr. Walther