

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on February 16, 2016

A regular meeting of the Continental Local Board of Education was held at 7:00 p.m. in the administrative office.

The Meeting was called to order by the president.

ROLL CALL: Present: Mr. Bidlack, Mr. Bradford, Mrs. Etter, Mr. Olds, Mr. Zachrich.

Resolution #14-16

It was moved by Mr. Bradford and seconded by Mr. Olds to approve the minutes from the the organizational meeting and the regular meeting on Tuesday, January 12, 2016.

ROLL CALL: Ayes; Mr. Bradford, Mrs. Etter, Mr. Olds, Mr. Zachrich, and Mr. Bidlack. Nays; None. Motion carried.

Hearing of the public:
No one present.

A hearing of the public was held regarding the use of IDEA Part B Funds/Title VI-B Funds.

Mrs. Potts gave the elementary building report and the bullying summary for the first half of the school year.

Mr. Eding gave the junior high/ high school building report and the bullying summary for the first half of the school year.

Mrs. Schmitz gave the financial report.

Resolution #15-16

It was moved by Mr. Olds and seconded by Mrs. Etter to accept the monthly financial report including investments, cash reconciliation and Board spending plan.

ROLL CALL: Ayes; Mrs. Etter, Mr. Olds, Mr. Zachrich, Mr. Bidlack, and Mr. Bradford. Nays; None. Motion carried.

Resolution #16-16

It was moved by Mr. Olds and seconded by Mrs. Etter to:

- Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- Approve a return of advance from the Cafeteria Fund (006) to the General Fund (001) for \$2,613.65.
- Approve the revised College Credit Plus partnership agreement for the 2016-2017 school year with The University of Toledo.
- Approve the following College Credit Plus partnership agreements for the 2016-2017 school year:
 - The University of Findlay
 - Rhodes State College
 - Northwest State Community College
 - University of Northwestern Ohio (UNOH)
- Approve the following donations:
 - \$100.00 from Twig Benders to the Art Department for supplies for the Gilboa Fire Department holiday mural.
 - \$ 40.00 from the Class of 1952 to the Continental Community Scholarship Fund in memory of John Mansfield.
 - \$ 15.00 from Charlene Finch to the Yearbook Fund.

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on February 16, 2016

Four boxes of tile from Pandora Flooring and Supply to the Art Department.

ROLL CALL: Ayes; Mr. Olds, Mr. Zachrich, Mr. Bidlack, Mr. Bradford, and Mrs. Etter. Nays; None. Motion carried.

The Transportation report was heard.

Resolution #17-16

It was moved by Mr. Bradford and seconded by Mr. Zachrich to approve advertisement of a new 72-passenger bus (propane and diesel) with possible trade-in.

ROLL CALL: Ayes; Mr. Zachrich, Mr. Bidlack, Mr. Bradford, Mrs. Etter, and Mr. Olds. Nays; None. Motion carried.

Ron Bradford gave the Vantage Report.

Resolution #18-16

It was moved by Mr. Olds and seconded by Mrs. Etter to approve the following supplemental contract, pending proper certification and satisfactory FBI/BCI background checks, if applicable, for the 2015-2016 school year:

-Girls Junior High Track – Taylor Geckle

ROLL CALL: Ayes; Mr. Bradford, Mrs. Etter, Mr. Olds, and Mr. Zachrich. Mr. Bidlack, Abstained. Nays; None. Motion carried.

Resolution #19-16

It was moved by Mr. Bradford and seconded by Mr. Olds to approve the following volunteers pending proper certification and satisfactory FBI/BCI background checks, if applicable, for the 2015-2016 school year:

Jim State and Joel Rue, Baseball Volunteer Assistant Coaches
Paige Ordway – Track Volunteer Assistant Coach

ROLL CALL: Ayes; Mr. Bradford, Mrs. Etter, Mr. Olds, Mr. Zachrich, and Mr. Bidlack. Nays; None. Motion carried.

Resolution #20-16

It was moved by Mr. Zachrich and seconded by Mrs. Etter to approve the following volunteer pending proper certification and satisfactory FBI/BCI background checks, if applicable, for the 2015-2016 school year:

Dalton Bradford, Track Volunteer Assistant Coach

ROLL CALL: Ayes; Mrs. Etter, Mr. Olds, Mr. Zachrich, and Mr. Bidlack. Mr. Bradford Abstained. Nays; None. Motion carried.

Resolution #20A-16

It was moved by Mr. Bradford and seconded by Mr. Zachrich to accept the resignation of Joel Mengerink, Superintendent, effective July 31, 2016.

ROLL CALL: Ayes; Mr. Olds, Mr. Zachrich, Mr. Bidlack, Mr. Bradford, and Mrs. Etter. Nays; None. Motion carried.

Resolution #20B-16

It was moved by Mr. Olds and seconded by Mrs. Etter to enter into Executive Session to discuss employment of a public employee (#1) allowable under ORC § 121.22.

Time in: 7:31 p.m.

Time out: 8:10 p.m.

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on February 16, 2016

ROLL CALL: Ayes; Mr. Zachrich, Mr. Bidlack, Mr. Bradford, Mrs. Etter, and Mr. Olds. Nayes; None. Motion carried.

The next regular board meeting will be Tuesday, March 15, 2016 at 7:00 p.m. in the administrative office.

Resolution #21-16

It was moved by Mr. Zachrich and seconded by Mr. Olds to adjourn the meeting.

THOSE IN FAVOR: Ayes; Mr. Bidlack, Mr. Bradford, Mrs. Etter, Mr. Olds, and Mr. Zachrich. Nayes; None. Motion carried.

Adjournment Time: 8:11 p.m.

Signed: _____, President

Attest: _____, Treasurer