

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [December 19, 2013](#)

A regular meeting of the Continental Local Board of Education was held at 5:30 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, and Mr. Zachrich.

Resolution #97-13

It was moved by Mr. Olds and seconded by Mr. Bradford to approve the minutes from the regular meeting on Tuesday, November 19, 2013.

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.

Mr. Gerdeman gave the elementary building report.

Mr. Eding gave the junior high / high school building report.

Mrs. Schmitz gave the financial report.

Resolution #98-13

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 #99-13

It was moved by Mr. Bradford and seconded by Mr. Olds to:

- Approve the return of advance from the Cafeteria Fund (006) to the General Fund (001) for \$500.23.
- Approve the following expenditures for the 2013-2014 school year from Athletic Fund (300):
 - Pay janitor salaries for all Saturday basketball games.
- Approve the 2014 compensation for board members at \$100 per meeting held locally, not to exceed 14 meetings, plus \$100 for one county meeting per year.
- Appoint Robin Etter as President Pro Tem for the January Organizational Meeting.
- Approve the following donations:
 - \$1,000.00 from Mike Walls to the Walls Scholarship Fund
 - \$1,000.00 from Cooper Family Foundation to the Cooper Family Scholarship Fund
 - \$ 65.00 from Drama Boosters to Drama Fund
 - \$ 20.00 from Stanley and Marjorie Prowant to the Class of 2018 (in lieu of magazine sale)
 - \$ 10.00 from Deb McIntyre to the FFA Fund (in lieu of fruit sale)
 - \$ 3.00 from anonymous donor to National Honor Society (in lieu of poinsettia sale)
- Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2013 duplicate for the Bond Retirement Fund (2.30 mills).

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

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Resolution #100-13

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

- Adopt the 2014-2015 Continental Local School calendar.
- Approve the third and final reading on the following NEOLA policies for Continental School:
 - 0160, Meetings (REV)
 - 1220, Employment of the Superintendent (REV)
 - 1310, Employment of the Treasurer (REV)
 - 1520, Employment of Administrators (REV)
 - 16530.01., FMLA Leave (NEW)
 - 1662, Anti-Harassment (NEW)
 - 2271, Postsecondary Enrollment Programs (REV)
 - 2430, District-Sponsored Clubs and Activities (REV)
 - 2431, Interscholastic Athletics (REV)
 - 2623.02, Third Grade Reading Guarantee (REP)
 - 3120, Employment of Professional Staff (REV)
 - 3220, Standards-Based Teacher Evaluation (REV)
 - 3362, Anti-Harassment (REP)
 - 3430.01, FMLA Leave (REV)
 - 4362, Anti-Harassment (REP)
 - 4430.01, FMLA Leave (REV)
 - 5111, Eligibility of Resident/Nonresident Students (REV)
 - 5310, Health Services (REV)
 - 5340, Student Accidents (REV)
 - 5513, Care of School Property (REV)
 - 5517, Anti-Harassment (REP)
 - 5517.01, Bullying and Other Forms of Aggressive Behavior (REV)
 - 5630.01, Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion(NEW)
 - 6152, Student Fees, Fines, and Charges (REV)
 - 7300, Disposition of Real Property/Personal Property (REV)
 - 8210, School Calendar (REV)
 - 8390, Animals on District Property (NEW)
 - 8405, Environmental Health and Safety Issues (REV)
 - 8462, Student Abuse and Neglect (REV)
 - 8510, Wellness (REV)
 - 9160, Public Attendance at School Events (REV)
 - 9270, Equivalent Education Outside the Schools (Home Schooling (REV)
 - 9700, Relations with Special Interest Groups (KEEP CURRENT POLICY)
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 - 1220, Employment of the Superintendent (REV)
 - 1310, Employment of the Treasurer (REV)
 - 1520, Employment of Administrators (REV)
 - 16530.01., FMLA Leave (NEW)
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- 5517, Anti-Harassment (REP)
- 5517.01, Bullying and Other Forms of Aggressive Behavior (REV)
- 5630.01, Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (NEW)
- 6152, Student Fees, Fines, and Charges (REV)
- 7300, Disposition of Real Property/Personal Property (REV)
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ROLL CALL: Ayes; Mr. Zachrich, Mr. Bidlack, Mr. Bradford, Mrs. Etter, and Mr. Olds. Nays; None. Motion carried.

The transportation report was heard.

Mr. Ron Bradford gave the Vantage Report.

Resolution #101-13

It was moved by Mr. Olds and seconded by Mr. Zachrich to:

-Approve the following supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2013-2014 school year:

Junior High Student Council	Hannah Davis
Pep Band	Kyle Knapke
Musical Accompanist	Pam Jones

-Recall Deb Warnimont from zero hours per day (RIFFED, effective January 13, 2014) to 1.5 aide hours per day (available due to resignation), effective January 13, 2014. This position is 184 days per school year, with 92 days remaining in the 2013-2014 school year.

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

The Organizational Board meeting will be held on January 13, 2013 at 5:00 p.m. in the administrative office with the Regular January Board meeting following.

Resolution #101A-13

It was moved by Mr. Olds and seconded by Mrs. Etter to enter into Executive Session for the purpose of appointment of a public official (#1) allowable under ORC § 121.22.

Time in: 6:05 p.m.

Time out: 6:22 p.m.

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

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Resolution #102-13

It was moved by Mr. Bradford and seconded by Mrs. Etter to adjourn the meeting.

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

Adjournment Time: 6:23 p.m.

Signed: _____, President

Attest: _____, Treasurer