

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on [March 21, 2017](#)

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 #23-17**

It was moved by Mr. Bradford and seconded by Mrs. Etter to approve the minutes from the the regular meeting on Tuesday, February 21, 2017.

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

Hearing of the public:

No one present to speak.

Mrs. Potts gave the elementary building report.

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

Mrs. Sabo gave the financial report.

### **Resolution #24-17**

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

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

### **Resolution #25-17**

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

-Approve the following donations:

\$37.00 from Tom and Kristy Elkins to the Industrial Tech Fund

\$50.00 from the Continental Lions Club for HOBY registration

\$244.00 from the Farmer Appreciation Breakfast donors to the FFA Fund

\$138.00 from an anonymous donor for Subway meals provided to the 8th grade boys basketball team after their tournament

-Approve an advance from the General Fund (001) to the Cafeteria Fund (006) for \$1,612.26.

-Approve the FY2018 contract with CompManagement, Inc. for Unemployment and Workers Compensation Rate; administrative fee is \$330; estimated group rate is .002769; and estimated premium is \$7,632.

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

The Transportation report was heard.

Other Business:

-Continental High School's performances of "Wizard of Oz" will be held on Friday, April 7th and Saturday, April 8th at 7:30 p.m. in the Irene Wahl Casteel Auditorium, with a Sunday, April 9th matinee performance at 2:30 p.m. The show is directed by Mrs. Amanda Heil. Student choreographers are Paige

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Lawhorn and Brooke Davis. Mr. Dan Swonger is the assistant musical director and pit director. Mrs. Pam Jones is the piano accompanist.

-Resolution from the Putnam County ESC Governing Board expressing their appreciation to Continental School for hosting the annual Putnam County Arts Festival. See attached Resolution.

-Ohio's Every Student Succeeds Act (ESSA), delay submission of response plan until the September deadline to provide more time for stakeholder input. See attachment.

-Putnam County ESC - Contract Services

Ron Bradford gave the Vantage Report. Rick Turner is the new Superintendent. He is from Apollo Adult Education and is a former Vantage student.

### **Resolution #26-17**

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

-Authorize amendment of local policy regarding contract bidding process to align with ORC 3313.46. See attachment.

-Approve Trane proposal price of \$94,727.00, through the US Government Purchasing Alliance for removal of existing controllers and replacement of Trane UC controls, power wiring, sensors, VAV boxes and fan coil and ventilator units. See attached proposal for entire scope of work.

-Approve the following College Credit Plus partnership agreements for the 2017-2018 school year (See attachments):

UNOH (University of Northwestern Ohio)  
James A. Rhodes State College

-Approve the Data Sharing Agreement between James A. Rhodes State College and Continental Local School. See attachment.

-Approve \$32,400 quote from CDWG for the purchase of Middle School Chromebooks. We will be receiving a REAP grant that will cover \$26,324 of this purchase.

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

### **Resolution #26A-17**

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

-Approve the concrete material quote of \$38,500 for the bus garage parking lot from K & L Ready Mix. See attached quote.

-Approve the labor quote of \$31,520 for the bus garage parking lot from Schnipke Excavating & Concrete Contracting Co. See attached quote.

ROLL CALL: Ayes: Mr. Olds, Mr. Zachrich, Mrs. Etter, and Mr. Bradford. Nays: Mr. Bidlack. Motion carried.

### **Resolution #27-17**

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

-Non-renew the following 2016-2017 supplemental contracts:

**SUPPLEMENTAL POSITION EMPLOYEE**

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School Play Director	Amanda Heil
School Play Asst. Director	Dan Swonger
Fall Concessions	Mindi Bradford
Non-Competition Color Guard	Diane Ordway
Non-Competition Summer Band	Daniel Swonger
Varsity Volleyball	Allison Schmidt
Reserve Volleyball	Jordan Streicher
7th/8th Grade Volleyball	Erin Weisenburger
Varsity Soccer - Girls	Toby Bidlack
Assistant Girls Soccer	Taylor Geckle
Varsity Soccer - Boys	Brian Stegbauer
JV Soccer - Boys	Austin Prowant
HS Cheerleader Advisor	Jami Sullivan
HS Cheerleader Advisor	Jill Streicher
Jr High Cheerleader Adv.	Taylor Williamson
Boy's Varsity Basketball	Kurtis Brown
Boy's Reserve Basketball	Nathan Schmidt
Girl's Varsity Basketball	Jaime Armev
Girl's Reserve Basketball	Denny Ordway
Assistant Girls Vars Basketball	Paige Ordway
Assistant Boys Vars Basketball	Ross Morgan
Boy's 7th gr. Basketball	Robert Ward
Boy's 8th gr. Basketball	Damon Schmidt
Girl's 8th gr Basketball	Ben Schwarzman
Girl's 7th gr Basketball	Jeff Troyer
Pep Band	Daniel Swonger

-Issue a continuing contract to full-time bus driver, Mary McClure, effective March 20, 2017 and adjust pay to proper placement on salary schedule.

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

### **Resolution #28-17**

It was moved by Mr. Olds and seconded by Mr. Zachrich to enter into Executive Session per ORC 121.22 to discuss employment of personnel.

Time in: 7:44 p.m.

Time out: 10:49 p.m.

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

The next regular board meeting will be Tuesday, April 18, 2017 at 6:00 p.m. in the administrative office.

### **Resolution #29-17**

It was moved by Mr. Olds and seconded by Mr. Zachrich 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: 10:52 p.m.

Signed: \_\_\_\_\_, President

Attest: \_\_\_\_\_, Treasurer