

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on June 16, 2015

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, and Mr. Zachrich. Absent: Mr. Olds.

Resolution #53-15

It was moved by Mr. Bradford and seconded by Mrs. Etter to approve the minutes from the the regular meeting on Tuesday, May 19, 2015.

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

Hearing of the public:

-No one was present.

Mr. Gerdeman gave the elementary building report and the bullying summary for the second semester. There were 6 incidences.

Mr. Eding gave the junior high / high school building report and the bullying summary for the second semester. There were no incidences.

Mrs. Schmitz gave the financial report.

Resolution #54-15

It was moved by Mrs. Etter and seconded by Mr. Bradford 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 #55-15

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

-Approve FY 2016 permanent appropriations.

-Approve July 1, 2015 to June 30, 2016 school insurances from SORSA (Schools of Ohio Risk Sharing Authority) for property, fleet, and liability with a total liability limit of \$15,000,000 at a premium of \$65,477.

-Approve return of advance of \$2,160.84 from the Cafeteria Fund (006) to the General Fund (001) for May and advance of \$2,050.82 from the General Fund (001) to the Cafeteria Fund (006) for June.

-Convert the net advance of \$25,792.12 from the General Fund (001) to the Cafeteria Fund (006) for FY 15 to a transfer of \$25,792.12 from the General Fund (001) to the Cafeteria Fund (006).

-Approve FY 2015 appropriation modifications to comply with Ohio Revised Code Budgetary Requirements:

<u>Fund</u>	<u>Increase</u>	<u>Decrease</u>
Fund 001 – General Fund	\$300,000.00	
Fund 006 – Food Services		\$13,764.20
Fund 022 – District Agency		\$ 1,332.00

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-Approve the following donations:

- \$100.00 Banquet Donation to FFA Fund from Bill Gerdeman.
- \$ 300.00 from American Legion Post 541 to the Music Fund.
- \$100.00 from Continental Education Association to Continental Community Scholarship Fund.
- \$ 25.00 from the Class of 1954 to the Library Fund for purchase of a book in memory of classmate William Baringer.

-Approve moving the athletic checking account to Fort Jennings State Bank. Signers on the account will be the athletic director (Tim Eding), superintendent (Joel Mengerink), and treasurer (Kathy Schmitz).

-Approve the elementary school and high school student handbooks for 2015-2016.

-Approve elementary workbook fees for school year 2015-2016:

<u>2015-16 Fees Per Student</u>	
Grades K-6	\$60.00

-Approve high school workbook/lab fees for school year 2015-2016:

<u>2015-2016 Fees Per Student</u>	
Grade 7	\$63.75
Grade 8	\$51.25
Grade 9-12	\$ (per individual class req.)

-Resolution to participate in the National School Lunch and Breakfast (free and reduced lunch) Program for the 2015-2016 school year.

-Establish cafeteria prices for lunch and milk for 2015-2016:

K-6 Lunch	\$2.35
7-12 Lunch	\$2.85
K-12 Reduced Lunch	\$.40
Adult Lunch	\$3.50
Extra Milk	\$.60
K-12 Breakfast	\$1.50
K-12 Reduced Breakfast	\$.30

-Approve The Northwest Ohio Area Computer Services Cooperative Computer Services Agreement (NOACSC) for FY 2016 services.

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

Resolution #56-15

It was moved by Mr. Bradford and seconded by Mr. Zachrich to approve the second reading of the following NEOLA policies for Continental Local Schools:

- 1530, Evaluation of Principals and Other Administrators
- 2271, College Credit Plus Program
- 2413, Career Advising
- 3220, Standards-Based Teacher Evaluation
- 5114, Nonimmigrant Students and Foreign Exchange Students
- 5340, Student Accidents
- 5350, Students Suicide
- 5460, Graduation Requirements
- 6108, Authorization to Make Electronic Fund Transfers

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- 8390, Animals on District Property
- 8400, School Safety

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

The Transportation Report was heard.

The Buildings and Grounds report was heard.

Discussed the possibility of not being able to fill the Vo-Ag position and the option of changing it to an Industrial Arts position.

Ron Bradford gave the Vantage Report.

The following staff members were recognized on May 27, 2015 for their service at Continental Local School:

<u>5-Year</u> Cathy Ohms	<u>10-Year</u> Sarah Baughman Chris Murphy	<u>15-Year</u> William Bany
<u>20-Year</u> Terri Schlegel Pam Retcher Etta Worline	<u>25-Year</u> None	<u>30-Year</u> Darlene Griffith
<u>35-Year</u> None	<u>Retirement</u> Lori Allen Karla Altenburger Cathy Berry Kelly Brown Melanie Dopp Chris Heringhaus Jill Krutsch Sandy Spitnale Joni Swager	<u>Perfect Attendance</u> Kathleen Schmitz Colleen Siefker
<u>Starfish Award</u> Joni Swager		

Resolution #57-15

It is moved by Mr. Bradford and seconded by Mrs. Etter to:

-Employ Nichole Schroeder, Teacher, at Step 4 BA, on a one-year limited contract pending proper certification and satisfactory FBI/BCI background checks, for the 2015-2016 school year, effective August 20, 2015 .

-Approve to hire teachers, contingent on student enrollment, for 2015 summer school (Grades 1-6) at \$25.00 per hour.

Sharon Siebeneck August 5-19, Reading/Math, 8:00 a.m.-12:00 noon
4 hrs./day x 10 days
40 hours of pay at \$25.00/hr. (\$1,000.)

Kathy Schmiedebusch August 5-19, Reading/Math, 8:00 a.m.-12:00 noon
4 hrs./day x 10 days
40 hours of pay at \$25.00/hr. (\$1,000.)

-Approve the following supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2015-2106 school year.

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Co-Elementary Student Council – CarrieJo Fitzwater
Co-Elementary Student Council – Brian Gerdeman
Co-Jr/Sr Class Advisor – Jenny Hopps

-Approve the following substitute pay increases, effective July 1, 2015:

Bus	\$13.75 per hour
Cook	\$ 8.35 per hour
Custodian	\$ 8.50 per hour
Aide	\$ 8.35 per hour
Secretary	\$ 8.50 per hour
Teacher	\$80.00 per day

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

Resolution #58-15

It was moved by Mrs. Etter and seconded by Mr. Zachrich to approve Melinda Bradford as Co-Junior/Senior Class Advisor pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2015-2016 school year.

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

Resolution #59-15

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

Time in: 7:45 p.m.

Time out: 8:12 p.m.

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

The next regular board meeting will be Tuesday, July 28, 2014 at 7:30 p.m. in the administrative office.

Resolution #60-15

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

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

Adjournment Time: 8:15 p.m.

Signed: _____, President

Attest: _____, Treasurer