

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [May 16, 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 #38-17

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the the regular meeting on Tuesday, April 18, 2017.

ROLL CALL: Ayes: Mr. Olds, Mr. Zachrich, Mr. Bradford, Mrs. Etter, 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 #39-17

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. Bradford, Mr. Olds, Mr. Zachrich, and Mr. Bidlack. Nays: None. Motion carried.

Resolution #40-17

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

-Approve the following donations:

\$300 from the Blue and Gold Club to the Varsity Girls Softball Program.

-Approve return advance from the Cafeteria Fund (006) to the General Fund (001) for \$3,371.25.

-Approve the five-year forecast.

-Approve a contract with PT Services Rehabilitation, Inc. for \$14,000 to provide athletic training services for the 2017-2018 school year.

-Approve a three-year agreement with the Putnam County Consortium for the purchase of OdysseyWare licenses (school years 2017-2018, 2018-2019, and 2019-2020).

-Approve a three-year agreement with Northwest Ohio Area Computer Services Cooperative for computer services, effective July 1, 2017 thru June 30, 2020.

-Approve a membership agreement with NWOET (Northwest Ohio Educational Technology) for services for school year 2017-2018.

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

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Held on May 16, 2017

Resolution #41-17

It was moved by Mrs. Etter and seconded by Mr. Bradford to approve the first reading/approval of the following NEOLA policies for Continental Local Schools:

- 0157 Organization
- 2430 District-Sponsored Clubs and Activities
- 2430.02 Participation of Community Stem School Students in Extra-Curricular Activities
- 2431 Interscholastic Athletics
- 2461 Recording of District Meetings Involving Students and/or Parents
- 2623 Student Assessment and Academic Intervention Services
- 3120.08 Employment of Personnel for Co-Curricular Activities
- 3220 Standards-Based Teacher Evaluations
- 5111 Eligibility of Resident/Nonresident Students
- 5200 Attendance
- 5460 Graduation Requirements
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraints and Seclusion
- 6320 Purchases
- 6423 Use of Credit Cards
- 6700 Fair Labor Standards Act (FLSA)
- 8210 School Calendar
- 8310 Public Records
- 8320 Personnel Files
- 8330 Student Records
- 8452 Automated External Defibrillators (AED)
- 8500 Food Services
- 8510 Wellness
- 9270 Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District
- 3120.04 Employment of Substitutes
- 3432 Sick Leave
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security
- 3217 Weapons
- 4217 Weapons
- 7217 Weapons

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

The Transportation report was heard.

Mr. Ron Bradford gave the Vantage Report.

Points of Information

- May 17 Grade 5 to Ft Wayne Zoo
- May 19 Vantage Senior Awards, 9:30 am at VWPAC
- May 22 Spring Sports Awards, 6:30 pm
Elementary Effort, Attitude, and Achievement Ice Cream Party
- May 23 Last Day for Seniors
Elementary Accelerated Reader Reward Party at Grove Skateland
- May 24 JH/HS Exams, Periods 5-8
Elementary Relay for Life

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May 25 JH/HS Exams, Periods 1-4
Elementary Awards Assembly
Last Day for Students
May 28 Graduation, Class of 2017, 2:30 pm

Resolution #42-17

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

- Approve the following supplemental contracts, pending proper certification and satisfactory FBI/BCI background checks, if applicable, for the 2017-2018 school year:

Dan Swonger	Non-Competition Summer Band
Dan Swonger	Pep Band
Dan Swonger	School Play Assistant Director
Eric Maag	Varsity Boys Basketball Coach
Kyle Meyer	Varsity Boys Assistant Coach
Damon Schmidt	8th Grade Boys Basketball Coach
Bob Ward	7th Grade Boys Basketball Coach

-Employ the following teacher on one-year limited contract, pending proper certification and satisfactory FBI/BCI background checks for the 2017-2018 school year, effective August 17, 2017:

Developmental Kindergarten
Candace Vance, Step 1BA

-Approve a two-year limited, non-teaching administrative contract to Technology Coordinator Keith Schnipke, effective July 1, 2017 thru June 30, 2019 (242 days per year).

-Approve maternity leave for elementary teacher CarrieJo Verhoff. Anticipated leave will begin on Monday, May 22 and extend through Friday, May 26. See attachment.

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

Dennis Potts, Baseball
Ben Warnecke, Asst Baseball
Jordan Streicher, Girls Fast Pitch Softball
Leva Weller, Assistant Girls Fast Pitch Softball
Chris Warnement, Boys JH Track
Emily Fuller, Girls JH Track
Emily Fuller, Yearbook
Amanda Heil, School Musical Director
Jamie Arney, Co-Prom Advisor
Brian Badenhop, Co-Prom Advisor
Ashley Anders, Co-Prom Advisor
Jen Hopps, Co-Prom Advisor
Jen Hopps, Co-Jr/Sr Class Advisor
Tammy Baker, HS Student Council
Ben Warnecke, JH Student Council
CarrieJo Verhoff, Co-Elementary Student Council
Brian Gerdeman, Co-Elementary Student Council
Colleen Siefker, FCCLA Advisor
Katie Schnipke, FFA Advisor
Emily Fuller, National Honor Society Advisor
Jordan Streicher, Scholastic Bowl
Cliff Koenig, JH Scholastic Bowl Advisor
Dan Swonger, School Musical Asst. Director
Pam Jones School Musical Accompanist

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-Approve Josh Wagner as a student custodial worker on an "as-needed" basis at \$8.15 per hour.

-Approve summer hours for 12-month employees:

Administrative Office:

Monday-Thursday, 7:00 a.m. – 4:30 p.m.

Friday, 8:00 a.m. – 12:00 noon

Custodial Staff:

Monday-Thursday, 6:30 a.m. - 4:00 p.m.

Friday, 6:30 a.m. - 10:30 a.m.

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

Resolution #42A-17

It was moved by Mr. Bradford and seconded by Mr. Olds to approve the following supplemental contract, pending proper certification and satisfactory FBI/BCI background checks, if applicable, for the 2017-2018 school year:

Brock Homier

JV Boys Basketball Coach

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

Resolution #43-17

It is moved by Mr. Olds and seconded by Mr. Zachrich to non-renew the following 2016-2017 supplemental contracts:

Melinda Bradford, Co-Jr/Sr Class Advisor

Melinda Bradford, Boys Varsity Track

Dalton Bradford, Girls Varsity Track

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

The next regular board meeting will be Wednesday, June 28, 2017 at 7:30 p.m. in the administrative office.

Resolution #44-17

It was moved by Mr. Olds and seconded by Mr. Bradford 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: 7:47 p.m.

Signed: _____, President

Attest: _____, Treasurer