

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [October 21, 2015](#)

A regular meeting of the Continental Local Board of Education was held at 7:30 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 #84-15

It was moved by Mr. Zachrich and seconded by Mr. Bradford to approve the minutes from the regular meeting on Tuesday, September 15, 2015.

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 to speak.

Mrs. Potts gave the elementary building report.

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

Mrs. Schmitz gave the financial report.

Resolution #85-15

It was moved by Mrs. Etter and seconded by Mr. Olds 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 #86-15

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

-Approve the Five-Year Forecast.

-Approve advance from the General Fund (001) to the Cafeteria Fund (006) for \$15,930.13.

-Approve a request by Perry Township Trustees for a 100% TIF (Tax Increment Financing) package for 15 years for necessary yearly maintenance of roads due to the construction and operations of Spitnale Pig LTD. The Board of Education waves the 45-day waiting period and agrees to "Option B" of the proposed TIF agreement. 100% of taxes generated are to be directed for road maintenance and improvements for the township.

-Approve a request by Perry Township Trustees for a 100% TIF (Tax Increment Financing) package for 15 years for necessary yearly maintenance of roads due to the construction and operations of Bare Creek Farms LLC. The Board of Education waves the 45-day waiting period and agrees to "Option B" of the proposed TIF agreement. 100% of taxes generated are to be directed for road maintenance and improvements for the township.

-Accept the following donations:

\$1,000.00 from the Blue and Gold Club to Athletic Department to be used for trainer costs.

\$ 300.00 from Pioneer Day Fund to the Music Fund.

\$ 200.00 from Sons of American Legion, Post 541 to the Music Fund

\$ 150.00 from Sons of American Legion, Post 541 to the Art Fund

\$ 100.00 from Harold Chevrolet & Buick on behalf of Ron Kamphaus to the Athletic Department

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\$ 22.00 from Junior High Fundraiser to the Class of 2020 (\$11) and Class of 2021 (\$11)

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

Resolution #87-15

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

- 1130 Conflict of Interest (Administration)
- 1630.01 FMLA Leave (Administration)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2461 Recording of District Meetings Involving Students and/or Parents
- 3133 Conflict of Interest (Professional Staff)
- 3220 Standards-Based Teacher Evaluation
- 3430.01 FMLA Leave (Professional Staff)
- 4113 Conflict of Interest (Classified Staff)
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4430.01 FMLA Leave (Classified Staff)
- 7510 Use of District Premises
- 8420 Emergency Situations at School
- 8452 Automatic External Defibrillators (AED)
- 8500 Food Services
- 9211 District Support Organizations

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

Resolution #87A-15

It was moved by Mr. Olds and seconded by Mrs. Etter to approve the Memorandum of Understanding between the Continental Local Board of Education and the Continental Education Association regarding teacher and principal evaluations and FFA Advisor.

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

The Transportation report was heard.

OSBA recognized Ron Bradford for 10 years of board member service. Also received was an "Excellence in Community Service" award for our contribution to the Christmas for kids program.

Mr. Ron Bradford gave the Vantage Report.

Resolution #88-15

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

-Employ Jeff Prowant as half-time substitute bus driver and issue him a driving certificate for the 2015-2016 school year.

-Accept the following for the supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable for the 2015-2016 school year:

Junior High Cheerleading	Taylor Williamson
Fall Play Assistant Director	Keith Schnipke

-Approve the following members for the 2015-2016 Local Professional Development Committee:

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Tracy Potts, Sharon Siebeneck, Joel Mengerink, Pam Retcher and Brian Gerdeman, Secretary

Each committee member except the secretary shall be paid \$25.00 per hour up to a maximum of 40 hours for work performed outside the regular work day. The secretary shall be paid \$25.00 per hour up to a maximum of 50 hours for work performed outside the regular work day.

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

Resolution #89-15

It was moved by Mrs. Etter and seconded by Mr. Bradford to approve a full-day, dock-in-pay absence for Mindi Bradford on September 18, 2015.

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

The next regular board meeting will be Tuesday, November 17, 2014 at 7:30 p.m. in the administrative office.

Resolution #89A-15

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

Time in: 8:05 p.m.

Time out: 8:20 p.m.

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

Resolution #90-15

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: 8:21 p.m.

Signed: _____, President

Attest: _____, Treasurer