

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on December 19, 2017

A regular meeting of the Continental Local Board of Education was held at 5:00 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, and Mr. Zachrich.

Resolution #95-17

It was moved by Mr. Zachrich and seconded by Mr. Olds to approve the minutes from the regular meeting on Tuesday, November 14, 2017 and the special meeting on Tuesday, November 21, 2017.

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

Hearing of the public: None present.

Mrs. Potts gave the elementary building report.

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

Mrs. Sabo gave the financial report.

Resolution #96-17

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 #97-17

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

- Approve the transfer from the General Fund (0010 to the Cafeteria Fund (006) for \$9370.92.
- Approve the transfer from the Class of 2022 (200-9722) to the Class of 2023 (200-9723) for \$2,783.76.
- Approved payment of janitor salaries from the Athletic Fund (300) for all Saturday basketball games for the 2017-2018 season.
- Set the 2018 compensation for board members at \$100.00 per meeting held locally, not to exceed 16 meetings per year, plus \$100 for one county meeting per year.
- Appointed Mike Zachrich as President Pro Tem for the January Organizational Meeting.
- Accepted the following donations:
 - \$148 from Weisenburger Builders to the Athletic Dept. for Tri-Fold Basketball Schedules
 - \$1,000 from Mike Walls to the Walls Scholarship Fund
- Approved the purchase of the following subscriptions:
 - OSBA Annual Membership, Briefcase (electronic), and School Management News (electronic)

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

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It was moved by Mr. Bradford and seconded by Mrs. Etter to approve the second reading of the following policies:

2271	College Credit Plus Program
4120.05	Employment of Substitute Educational Aides
5136	Personal Communication Devices
5136.01	Electronic Equipment
5200	Attendance
5330	Use of Medications
5530	Drug Prevention
6233	Amenities for Participants at Meetings and/or Other Occasions
6680	Recognition
7300	Disposition of Real Property/Personal Property
7540.05	District-Issued Staff E-Mail Account
7540.06	District-Issued Student E-Mail Account
8600.04	Bus Driver Certification
9141	Business Advisory Council

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

Resolution #99-17

It was moved by Mr. Olds and seconded by Mrs. Etter to approve the following resolution in support of Ohio Senate Bill 216:

WHEREAS, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to address these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Continental Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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

The Transportation report was heard.

Mr. Ron Bradford gave the Vantage Report.

Resolution #100-17

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

-Approve maternity leave for high school intervention teacher Allison Schmidt. Anticipated six-week leave will begin on January 20, 2018 and anticipated return date is March 5, 2018.

-Increase the hours of bus driver Jeff Prowant from 1.34 hours per day (half-time driver) to 2.67 hours per day (full-time driver), effective December 4, 2017.

-Employ Cafeteria Manager Diana Ordway on a one-year limited contract as a retire/rehire employee from January 1, 2018 through June 30, 2018 at a rate of \$19.10 per hour, 8 hours per day for 106 days.

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

POINTS OF INFORMATION

There will be no school December 21-January 1 for Christmas break. Classes will resume on Tuesday, January 2, 2018.

The next regular board meeting will be the 2018 Organizational Meeting held on Tuesday, January 9, 2018 at 7:30 p.m in the administrative office with the Regular Board Meeting following.

Resolution #101-17

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: 5:27 p.m.

Signed: Dean Bidlack, President

Attest: Beverly Selo, Treasurer