

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [April 19, 2016](#)

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 #33-16

It was moved by Mr. Olds and seconded by Mrs. Etter to approve the minutes from the regular meeting on Tuesday, March 15, 2016 and the special meetings held on Wednesday, March 23, 2016 and Wednesday, March 30, 2016.

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 / high school building report.

Mrs. Schmitz gave the financial report.

Resolution #34-16

It was moved by Mr. Bradford and seconded by Mr. Zachrich 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 #35-16

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

-Approve the following donations:

\$ 500.00 from Continental Summer Baseball/Softball Program to Athletic Fund for supplies for the baseball/softball fields.

\$ 50.00 from Anonymous Donor (Drama Booster) to Stage and Music Fund.

\$ 80.00 from Spring Musical Donations to the Stage and Music Fund.

\$ 500.00 from Medical Mutual to Medical Mutual Scholarship Fund.

\$ 300.00 from Blue and Gold Club to the Girls Soccer Fund.

\$300.00 from Blue and Gold Club to the Girls Basketball Fund

\$ 100.00 from Putnam County Homecare & Hospice to the Continental Video Production Class for the Veterans Day Program DVD.

\$ 50.00 from Continental Lions Club for the HOBY conference registration.

\$ 25.00 from Dawn Mansfield to the Boys Soccer Program.

Donation of distance markers for the outfield fence of the baseball field from the Continental Summer Baseball/Softball Program.

-Approve the transfer from the General Fund (001-0000) to the Severance Fund (019-9098) for \$20,000.

-Approve the return of advance from the Cafeteria Fund (006) to the General Fund (001) for \$1,380.79.

-Approve the 2017 contract with Comp Management, Inc for Workers Compensation Rate; administrative Fee is \$320; estimated group rate is .002648; and estimated premium is \$7,576.

RECORD OF PROCEEDINGS

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-Approve the following appropriation changes:

	<u>Increase</u>	<u>Decrease</u>
Fund 572 (Title I)	\$.66	
Fund 590 (Title II-A)		\$ 45.37

-Approve a preliminary agreement with the Putnam County Educational Service Center for special education services for FY 2017.

-Approve the three-year negotiated agreement between the Continental Local Board of Education and the Continental Local Education Association, effective July 1, 2016 through June 30, 2019.

-Approve College Credit Plus partnership agreement with Tiffin University for the 2016-2017 school year.

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

Resolution #36-16

It was moved by Mr. Zachrich and seconded by Mr. Olds to approve 38 seniors to graduate May 29, 2016, pending passage of all state and local requirements.

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

Resolution #37-16

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

	Family Time Policy
1130	Conflict of Interest
2460.03	Independent Educational Evaluations
3113	Conflict of Interest (Professional Staff)
4113	Conflict of Interest (Classified Staff)
4162	Drug and Alcohol Testing of CDL License Holders
5112	Entrance Requirements
5200	Attendance
5223	Released Time for Religious Instruction
5320	Immunization
6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6116	Time and Effort Reporting
6325	Procurement – Federal Grants/Funds
6550	Travel Payment and Reimbursement
7300	Disposition of Real Property/Personal Property
7310	Disposition of Surplus Property
7450	Property Inventory
8500	Food Services
9270	Equivalent Education Outside the Schools (Home Schooling)

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

The Transportation report was heard.

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

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Resolution #38-16

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve purchase of 72-passenger bus for \$89,000 minus \$200 early pay discount, and accept a trade in for bus #2 at \$2,700 from Cardinal Bus Sales and Service, Inc.

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

The Buildings and Grounds report was heard. Discussed ordering a new soccer scoreboard through Coke funds, front announcement sign, re-running some water lines that run over the electrical closet, and replacing a hot-water heater in the electrical closet.

Ron Bradford gave the Vantage Report.

Resolution #39-16

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

-Approve certified contracts as follows:

<u>One-Year Renewal</u>	<u>Two Year</u>	<u>Three-Year</u>
Brian Badenhop	Colleen Siefker	Chelsea Manon
Emily Graf		
Casey Homier		
Amanada Jerwers	<u>Two Year Renewal</u>	
Danielle LaBarbera	Krystal Bowers	
Damon Schmidt	CarrieJo Fitzwater	
Nathan Schmidt	Jennifer Hopps	
Nichole Schroeder	Jordan Streicher	
Daniel Swonger		

-Approve classified contracts as follows:

Two-Year
Jeff Prowant (Part-Time Bus Driver)

-Approve reassignment of Rebecca Bidlack from 2.5 hours per day, Part-Time Cook to 1.5 hours per day, Cashier (Step 2), effective August 23, 2016.

-Approve the following summer custodial helper on an "as needed" basis, at the following rates of pay:

Caleb Baker	\$8.25 per hour
Taylor Williamson	\$8.10 per hour

-Approve Constance Warncke as a Spanish Teacher Substitute on an as needed basis, effective April 19, 2016.

-Approve the following supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2016-2017 school year:

Varsity Bocy Soccer – Brian Stegbauer
Assistant Boys Soccer – Austin Prowant
Varsity Volleyball – Allison Schmidt
JV Volleyball – Jordan Streicher
Boys Varsity Basketball Coach – Kurtis Brown
Boys JV Basketball Coach – Nathan Schmidt
8th Grade Boys Basketball – Damon Schmidt
7th Grade Boys Basketball Coach – Bob Ward

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on April 19, 2016

Girls Varsity Basketball Coach – Jaime Arney
JV Girls Basketball – Dennis Ordway
8th Grade Girls Basketball – Ben Schwarzman
Co-HS Cheerleading Advisor – Jill Streicher
Co-HS Cheerleading Advisor – Jami Sullivan
JH Cheerleading Advisor – Taylor Williamson

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

Resolution #40-16

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

-Approve the following certified teaching contracts:

One-Year Renewal
Taylor Geckle

Three-Year Renewal
Toby Bidlack

-Approve the following supplemental contract, pending proper certification and satisfactory FBI/BCI background checks, if applicable, for the 2016-2017 school year:

Varsity Girls Soccer – Toby Bidlack

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

Resolution #41-16

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

Time in: 8:00 p.m.

Time out: 8:47 p.m.

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

The next special board meeting is Wednesday, April 20, 2016 at 5:00 p.m. in the administrative office. This will be an executive session per ORC 121.22, to discuss employment of personnel, more specifically, to interview for the superintendent vacancy.

The next regular board meeting will be Tuesday, May 17, 2016 at 7:00 p.m. in the administrative office.

Resolution #42-16

It was moved by Mr. Olds 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: 8:48 p.m.

Signed: _____, President

Attest: _____, Treasurer