

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [April 22, 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, Mr. Olds, Mr. Zachrich.

Resolution #38-15

It was moved by Mr. Zachrich and seconded by Mr. Olds to approve the minutes from the regular meeting on Tuesday, March 17, 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.

Mr. Gerdeman gave the elementary building report.

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

Mrs. Schmitz gave the financial report.

Resolution #39-15

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 #40-15

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

-Approve the following donations:

\$ 117.00 from Summer Baseball/Softball Program to Athletic Fund for infield drag.

\$ 435.00 from Drama Boosters to Stage and Music Fund.

\$ 128.00 from Spring Musical Donations to the Stage and Music Fund.

\$ 500.00 from Medical Mutual to Continental Scholarship Fund.

\$ 40.00 from Class of 1952 in memory of Eveyln "Prowant" Frey to Continental Community Scholarship Fund.

\$ 300.00 from Blue & Gold Club to Athletic Fund to use toward the purchase of new high jump mats.

\$ 51.63 from Cathy Ohms and Etta Worline in lieu of receiving service pins, these staff members have elected to donate to the Continental Community Scholarship Fund.

-Approve the transfer from the General Fund (001-0000) to the Severance Fund (019-9098) for \$145,750.

-Approve the return of advance from the Cafeteria Fund (006) to the General Fund (001) for \$2,337.76.

-Approve the return of advance from the Yearbook Fund (200-9682) to the General Fund (001) for \$1,790.75.

-Approve the NWOET contract renewal for 2015-2016 school year. (\$1.65 x 436 ADM).

-Approve \$200.00 subscription fee to Northwestern Ohio Educational Research Council, Inc. for the 2015-2016 school year. Subscription fees are based on the 2014 ADM.

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-Approve 2016 contract with Comp Management, Inc for Workers Compensation Rate; administrative fee is \$310; estimated group rate is .003468; and estimated premium is \$10,095.

-Approve 2015-2016 Flat Rock Education Center contract for special education services being provided to our district at an estimated cost of \$32,000.

-Approve the following appropriation changes:

	<u>Increase</u>	<u>Decrease</u>
Fund 572 (Title I)	\$1,693.75	
Fund 590 (Title II-A)		\$ 152.08

-Approve Fort Jennings State Bank as depository for active and interim funds for the next two years, beginning May 1, 2015 and ending April 30, 2016.

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

Resolution #40A-15

It was moved by Mr. Olds and seconded by Mrs. Etter to approve a contract for Residential Facility Pupils with the Loudonville-Perryville Exempted Village Schools for the 2014-15 school year.

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

Resolution #41-15

It was moved by Mrs. Etter and seconded by Mr. Zachrich to approve 40 seniors to graduate May 24, 2015, pending passage of all state and local requirements.

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

The Transportation report was heard.

The Buildings and Grounds report was heard.

Resolution #42-15

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

-Approve the \$19,950 quote from K & M Asphalt Sealing Maintenance, Inc for track retexturing, rejuvenating, and re-lining.

-Approve the \$11,866.59 quote from Forster Trucking & Excavating to reconstruct storm drainage around the new bus garage.

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

Ron Bradford gave the Vantage Report.

Resolution #42A-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: 7:37 p.m.

Time out: 8:13 p.m.

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

Resolution #43-15

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

- Approve the resignation of Kyle Tietje, Physical Education Teacher, effective August 19, 2015.
- Approve the resignation of Becky Schnipke, Co-Cheerleading Advisor, effective March 19, 2015.
- Approve classified contracts as follows:

Two-Year
Tegan Huff (Aide)

- Approve the non-renewal of Nicole Baringer's limited teaching contracts.

- Approve certified contracts as follows:

One-Year Renewal
Allison Davis
Colleen Siefker

Two Year
Jaime Armey
Sara Thomsen

Two-Year Renewal
Hannah Davis

Three Year
Jaaci Carr

Three-Year Renewal
Deb McIntyre

Continuing
Brian Gerdeman

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

Boys Varsity Basketball Coach – Kurtis Brown
Boys JV Basketball Coach – Nathan Schmidt
Girls Varsity Basketball Coach – Jaime Armey
Fall Concessions – Jenny Hopps
Fall Play Director – Nicole Baringer

- Approve the following summer custodial helper on an "as needed" basis, at the following rate, pending satisfactory FBI/BCI background checks:

Nick Keck \$8.25

- Amend the supplemental contract for Lori Allen for Elementary Student Council from Co-Advisor to Advisor.

- Employ the following 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:

Danielle LaBarbera, Teacher, at Step 1 BA
Casey Homier, Teacher, Step 6 MA
Amanda Jerwers, Teacher, Step 2 BA
Nathan Schmidt, Teacher, Step 0 MA

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

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Resolution #43A-15

It was moved by Mr. Olds and seconded by Mrs. Etter to employ Taylor Bidlack, Teacher, at Step 0 BA, on a one-year limited contract effective August 20, 2015, pending proper certification and satisfactory FBI/BCI background checks.

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

Resolution #44-15

It was moved by Mr. Olds and seconded by Mr. Bradford to approve three dock-in-pay days, May 20-22, 2015, for Terri Schlegel.

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

The next regular board meeting will be Tuesday, May 19, 2015 at 7:00 p.m. in the administrative office.

Resolution #45-15

It was moved by Mrs. Etter and seconded by Mr. Olds 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: 8:20 p.m.

Signed: _____, President

Attest: _____, Treasurer