

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on August 18, 2014

A regular meeting of the Continental Local Board of Education was held at 6:00 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 #59-14**

It was moved by Mr. Bradford and seconded by Mrs. Etter to approve the minutes from the regular meeting on Tuesday, July 29, 2014.

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 #60-14**

It was moved by Mr. Olds 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 #61-14**

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

-Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$9,584.50.

-Approve agreement with Midwest Regional ESC for vision impaired services for the 2014-2015 school year. The fee for consultation is \$4,620 and mileage is \$900.

-Approve agreement with Wood County ESC for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio. Costs are \$64.00 per student/per day for students assigned to JDC and \$64.00 per student/per day for students assigned to JRC.

-Accept the following donation:

\$1,000.00 from the Blue and Gold Club to the Athletic Fund toward payment of Athletic Trainer  
\$3,000.00 from Raymond James Charitable Endowment Fund (anonymous donor) to  
Continental School

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

### **Resolution #62-14**

It was moved by Mr. Bradford and seconded by Mr. Olds to approve revisions on the following NEOLA policies for Continental Local Schools:

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- 8600, Transportation
- 2431, Interscholastic Athletics

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

### **Resolution #63-14**

It was moved by Mrs. Etter and seconded by Mr. Zachrich to approve the bus routes for school year 2014-2015 and authorize the Superintendent to make necessary changes as they occur.

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

Mr. Ron Bradford gave the Vantage Report.

First day for students will be Wednesday, August 20.

Review of TV and radio stations to be used for school cancellations or delays.

#### **LIMA AREA**

WIMA-AM – News Radio 1150  
WIMT-FM – American Country, T-102  
WZRX-FM - X-107.5  
WMLX-FM –Mix 103.3  
WBUK-FM – 93.9 Kiss FM

#### **TELEVISION STATIONS**

WTOL TV 11-1  
WTVG TV 13-1  
WLIO TV 35 8-1

#### **DEFIANCE/NAPOLEON AREA**

WDFM-FM – Mix 98.1  
WNDH-FM – 103.1 The One  
WONW-AM – AM 1280 News Talk and Sports  
WZOM-FM – 105.7 The Bull

#### **DELPHOS**

WDOH-FM – 107.1

### **Resolution #64-14**

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

-Approve the following volunteers for the 2014-2015 school year, pending certification and BCI/FBI background checks if applicable, for the 2014-2015 school year:

Fall Concessions (.5) – Tracy Potts  
Fall Concessions (.5) – Jennifer Hopps  
Non-Competition Color Guard – Lisa Bracken

-Approve Austin Prowant as a Volunteer Assistant for High School Boys Soccer.

-Accept the resignation of Kelly Brown as Girls High School Track Coach.

-Employ Tegan Huff as an aide and issue her a one-year limited contract at 3.25 hours per day, 184 days per year, effective August 20, 2014, pending proper certification and satisfactory FBI/BCI background checks.

-Recall Deb Warnimont's aide hours. Effective August 20, 2014 she will be 4.0 hours per day, 184 days per year.

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

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The next regular board meeting will be Thursday, September 18, 2014 at 7:00 p.m. in the administrative office.

**Resolution #65-14**

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: 6:29 p.m.

Signed: \_\_\_\_\_, President

Attest: \_\_\_\_\_, Treasurer