# RECORD OF PROCEEDINGS

### Minutes of Continental Local School Board of Education Meeting

# Held on April 18, 2017

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, Mr. Zachrich.

#### Resolution #30-17

It was moved by Mrs. Etter and seconded by Mr. Bradford to approve the minutes from the regular meeting on Tuesday, March 21, 2017.

ROLL CALL: Ayes: Mrs. Etter, Mr. Bradford, Mr. Olds, Mr. Zachrich, and Mr. Bidlack. Nayes: 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. Sabo gave the financial report.

### Resolution #31-17

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: Mr. Olds, Mr. Zachrich, Mr. Bradford, Mrs. Etter, and Mr. Bidlack. Nayes: None. Motion carried.

### Resolution #32-17

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

-Approve the following donation:

Fog Machine from Bryan and Jetta Wildermuth to the Drama Department

-Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$2,482.48.

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

The Transportation report was heard.

#### Resolution #33-17

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve 31 seniors to graduate May 28, 2017, pending passage of all state and local requirements.

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

Ron Bradford gave the Vantage Report.

#### **Points of Information**

April 28 K-12 Spring Art Show, 4:30-7:00 pm, Elem Cafeteria

Elem Show Choir to Area Nursing Homes

Spanish Immersion Day (Spanish Classes) at Kalida HS

April 29 & 30 NHS trip to Cincinnati

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May 3	Anatomy Class to UF Cadaver Lab
	Grade Four to Grand Rapids
May 4	JH/HS Spring Band/Choir Concert, 7:00 pm
May 5	JH Quiz Bowl to Wright State
May 6	Jr/Sr Prom:
-	Valet Parking, 5:30 pm
	Grand March, 6:00 pm
	Dinner, 6:30 pm
	Dance, 7:30-10:00 pm
	After Prom, 11:00-2:00 am
May 8-12	Right to Read Week
May 9	Kdg Safety City, 9:30 am
May 10	Grade Three to Sauders
May 11	Track and Field Senior Day
May 12	JH/HS Academic Awards
May 19	Vantage Senior Awards, 9:30 am at VWPAC
May 22	Spring Sports Awards, 6:30 pm
	Last Day for Seniors
May 24	JH/HS Exams, Periods 5-8
	Elementary Relay for Life
May 25	JH/HS Exams, Periods 1-4
•	Last Day for Students
May 28	Graduation, Class of 2017, 2:30 pm
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### Resolution #34-17

It was moved by Mr. Bradford and seconded by Mr. Olds to approve the preliminary agreement with the Putnam County Educational Service Center for special education services for FY2018.

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

### Resolution #35-17

It was moved by Mr. Olds and seconded by Mrs. Etter to approve the 2017-2018 Elementary Student Handbook.

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

Two-Year Renewal

Jaime Armey

#### Resolution #36-17

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

- Approve the following certified teaching contracts:

One-Year RenewalTwo-YearAshley AndersDan SwongerBrock HomierBrian BadenhopAllison SchmidtEmily FullerBen WarneckeAmanda JerwersDamon SchmidtDamon SchmidtContinuingNathan SchmidtSara ThomsenDanielle Stallkamp

Casey Homier

-Approve the following non-certified contracts:

Two-Year

Mary McClure, Part-Time Cook, 2.5 hours per day Maria Martinez, Part-Time Aide, 5.0 hours per day

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- -Approve Jeff Prowant as a Part-Time Cook at 2.5 hours per day, 184 days per year at Step 5 and issue him a one-year limited contract, effective August 22, 2017.
- -Approve the following summer custodial helpers on an "as needed" basis and establish their hourly rate of pay:

Taylor Williamson

\$8.25

-Approve the following supplemental contracts, pending proper certification and satisfactory FBI/BCI background checks, if applicable, for the 2017-2018 school year:

Allison Schmidt Varsity Volleyball
Jordan Streicher Reserve Volleyball
Erin Schmidt 7th/8th Grade Volleyball
Brian Stegbauer Varsity Boys Soccer

Austin Prowant JV Soccer

Taylor Williamson HS Cheerleader Advisor Jaime Armey Varsity Girls Basketball Paige Ordway Girls Reserve Basketball

Denny Ordway Assistant Girls Varsity Basketball

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

### Resolution #36A-17

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

-Approve the following certified teaching contracts:

Two-Year Renewal

Taylor Geckle

-Approve the following supplemental contract, pending proper certification and satisfactory FBI/BCI background checks, if applicable, for the 2017-2018 school year:

Toby Bidlack – Varsity Girls Soccer Taylor Geckle – Assistant Girls Soccer

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

The next regular board meeting will be Tuesday, May 16, 2017 at 7:00 p.m. in the administrative office.

### Resolution #37-17

Adjournment Time: 6:47 p.m.

It was moved by Mr. Olds and seconded by Mr. Zachrich to adjourn the meeting.

THOSE IN FAVOR: Ayes: Mr. Bidlack, Mr. Bradford, Mrs. Etter, Mr. Olds, and Mr. Zachrich. Nayes: None. Motion carried.

Signed:	. President	Attest:	. Treasure