

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on April 16, 2013

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 #27-13

It was moved by Mr. Zachrich and seconded by Mr. Bradford to approve the minutes from the regular meeting on Tuesday, March 19, 2013.

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 #28-13

It was moved by Mr. Olds and seconded by Mrs. Etter 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 #29-13

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

-Approve the following donations:

\$500.00 from Medical Mutual of Ohio to the Scholarship Fund.

\$ 140.00 from Drama Boosters to Stage and Music Fund.

\$238.03 from Kristen Stechschulte, Chelsea Manon, Mark Siebeneck, Tim Eding, Tammy Herman, Kelly Brown, Cathy Berry, and Melanie Dopp in lieu of receiving Service pins, these staff members have elected to donate to the Continental Community Scholarship Fund.

-Approve \$200.00 subscription fee to Northwestern Ohio Educational Research Council, Inc. for the 2013-2014 school year. Subscription fees are based on the October 2012 ADM.

-Approve an advance of \$7,371.81 from the General Fund (001) to the Cafeteria Fund (006).

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

Resolution #30-13

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

-Approve the FFA students to attend the State FFA Convention in Columbus, Ohio on May 2 & 3, 2013.

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-Approve the National Honor Society Trip to Cedar Point on Tuesday, May 28, 2013.

-Approve 36 seniors to graduate May 26, 2013, 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 #31-13

It was moved by Mr. Olds and seconded by Mrs. Etter to accept the third reading and adoption of NEOLA policies (with updates, additions, and deletions), as a replacement to the current OSBA policy manual, effective August 1, 2013.

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.

The Race to the Top report was heard.

Ron Bradford gave the Vantage Report.

Resolution #32-13

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

-Approve certified contracts as follows:

One-Year Renewal

Krystal Bowers
CarrieJo Fitzwater
Amanda Hoover
Jennifer Hopps
Kyle Knapke
Jordan Streicher

Two-Year

Hannah Davis

Two Year Renewal

Mary Ann Bockbrader
Jaaci Carr

Continuing

Sarah Steffan-Baughman

-Accept the resignation of Kristen Stechschulte, Teacher, effective August 20, 2013.

-Approve the transfer of Terri Hoffman from Primary Intervention Specialist to Title I Reading, effective the 2013-2014 school year.

-Approve the transfer of Lisa Benton from Middle School Intervention Specialist to Primary Intervention Specialist, effective the 2013-2014 school year.

-Approve the transfer of Becki Bidlack from cafeteria cashier to part-time cook effective the 2013-2014 school year.

-Approve the following supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2013-2014 school year:

Boys Varsity Soccer Coach – Brian Stegbauer
Boys JV Soccer Coach (if needed) – Rob Zimmerman
Girls JV Soccer Coach (if needed) – Hannah Davis

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Boys Varsity Basketball Coach – Kurtis Brown
Boys JV Basketball Coach – Chris McClure
Girls Varsity Basketball Coach – Jaaci Carr
Girls JV Basketball Coach – Matt Carr
Girls Varsity Volleyball Coach – Jordan Streicher
Girls JV Volleyball Coach (if needed) – Jill Streicher
8th Grade Volleyball Coach – Rebecca Schnipke
7th Grade Volleyball Coach (if needed) – Jaaci Carr

-Approve the following summer custodial helpers on an “as needed” basis, at the following rates, pending satisfactory FBI/BCI background checks:

Nick Keck	\$8.25
Damon Schmidt	\$8.25

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

Resolution #33-13

It was moved by Mr. Olds and seconded by Mrs. Etter to approve a three-year teaching contract to Toby Bidlack.

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

Resolution #34-13

It was moved by Mr. Bradford and seconded by Mr. Olds to approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2013-2014 school year:

Varsity Girls Soccer Coach – Toby Bidlack

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

The next regular board meeting will be Tuesday, May 21, 2013 at 7:00 p.m. in the administrative office.

Resolution #35-13

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. Nays; None. Motion carried.

Adjournment Time: 8:15 p.m.

Signed: _____, President Attest: _____, Treasurer