

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on March 19, 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 #19-13**

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the the regular meeting on Tuesday, February 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 #20-13**

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 #21-13**

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

-Approve an advance of \$2,173.16 from the General Fund (001) to the Cafeteria Fund (006).

-Approve entering into an agreement with Logan County ESC for additional vision impaired services for the 2012-2013 school year. The fee for TVI Level 1 is \$705.00 and mileage is \$212.50.

-Approve the following donation:

\$1,000.00 from the Blue and Gold Club to the Athletic Department for Diamond Brick Dust.

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

PUPIL PERSONNEL:

The high school musical "*Little Shop of Horrors*" will have a matinee performance on Thursday, April 25, 2013 at 1:00 p.m. Evening performances will be held on Friday and Saturday, April 26 and 27, 2013 at 8:00 p.m. in the Irene Wahl Casteel Auditorium.

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### SPOTLIGHT ON LEARNING:

The Continental Elementary School received notification that they have been named a 2012 School of Promise.

#### **Resolution #22-13**

It was moved by Mr. Zachrich and seconded by Mr. Olds to approve the second reading 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. Zachrich, Mr. Bidlack, Mr. Bradford, Mrs. Etter, and Mr. Olds. Nays; None. Motion carried.

The Transportation report was heard.

#### **Resolution #23-13**

It was moved by Mr. Bradford and seconded by Mrs. Etter to approve the purchase of a chiller for the elementary building through the Ohio State Term Schedule.

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

Ron Bradford gave the Vantage Report. Vantage All-Boards dinner is Thursday, April 4th at 6:00 p.m. at the Vantage Career Center.

#### **Resolution #24-13**

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

-Approve Don Williams as a softball volunteer.

-Accept the following resignations:

Hannah Davis, 7<sup>th</sup> and 8<sup>th</sup> Grade Girls Basketball Coach

Tracy Potts, High School Cheerleading Advisor

Kevin Homier, Boys Varsity Basketball Coach

-Employ Theresa Matson, Full-Time Cook, 6.25 hours per day, 190 days per year effective August 16, 2013.

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

#### **Resolution #25-13**

It was moved by Mr. Bradford and seconded by Mr. Olds to enter into executive session to discuss dismissal of employees due to possible reduction in force (#1) and negotiation preparations (#4) allowable under ORC 121.22.

Time In: 7:44 p.m.

Time Out: 8:28 p.m.

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

The next regular board meeting will be Tuesday, April 16, 2013 at 7:00 p.m. in the administrative office.

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Minutes of Continental Local School Board of Education Meeting

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**Resolution #26-13**

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: 8:30 p.m.

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

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