

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on May 21, 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 #36-13

It was moved by Mr. Zachrich and seconded by Mrs. Etter to approve the minutes from the the regular meeting on Tuesday, April 16, 2013.

ROLL CALL: Ayes; Mr. Bradford, Mrs. Etter, Mr. Olds, Mr. Zachrich, and Mr. Bidlack. Nayes; 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 #37-13

It was moved by Mr. Olds 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. Nayes; None. Motion carried.

Resolution #38-13

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

-Approve the five-year forecast.

-Approve a return of advance from the Cafeteria Fund (006) to the General Fund (001) for \$2,618.49.

-Approve an advance from the General Fund (001) to the Yearbook Fund (200-8682).

-Approve to accept bids for the sale of the Amaco Potter's Kick Wheel.

-Approve the following appropriation changes:

Increase Fund 013	(Recreation)	\$ 129.55
Increase Fund 018	(Public School Support)	\$ 1,500.00
Increase Fund 300	(Athletic)	\$ 7,000.00
Decrease Fund 506	(Resident Educators)	\$ 350.00
Increase Fund 572	(Title I)	\$.20
Increase Fund 590	(Title II-A)	\$.01

-Approve the transfer of \$80,000 from the General Fund (001-0000) to the General Fund Capital and Maintenance Reserve Setaside Fund (001-9300).

-Approve return of advance of \$8,359.72 from the Recreation "Swimming Pool" Fund (013) to the General Fund (001). (\$11,706.17 remains to be returned to the General Fund).

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-Approve the following donations:

- \$100.00 from Charlene Finch to the Art Fund.
- \$ 19.00 from anonymous donors to the Art Fund.
- \$ 46.00 from Drama Boosters to Stage and Music Fund.
- \$300.00 from Blue and Gold Club to Boys Soccer Fund.
- \$ 25.00 from Debra McIntyre to Band Fund.

-Approve the Memorandum of Understanding for Dual Credit-Post Secondary Enrollment Option Instruction between James A. Rhodes College and Continental High School for the 2013-2014 and 2014-2015 school years.

-Approve membership to Ohio High School Athletic Association for 2013-2014.

-Approve service agreement with P.T. Services Rehabilitation, Inc. for physical therapy to students identified as needing evaluation and implementation of treatment. The school will compensate P.T. Services the rate of \$58.00 per hour for physical therapy services, IEP/IHP development meetings/conferences and documentation time. The term of this agreement shall commence on August 1, 2013 and shall extend through July 31, 2014.

-Approve service agreement with P.T. Services of Ottawa for school year 2013-2014 to provide a certified athletic trainer or in their absence, a physical therapist, physical therapist assistant, or sports care technician for our student athletes. Trainer will attend all home boys/girls events for Varsity and JV Soccer, Basketball, Softball, Baseball and Track contests. Weekly school visits will be made to provide training services (evaluating, treating, and managing) during fall, winter, and spring sport seasons. Cost for services will be \$4,000, with half being paid by the athletic department and half from the general fund.

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

Resolution #39-13

It was moved by Mr. Olds and seconded by Mrs. Etter to approve a resolution declaring the necessity of levying a renewal tax in excess of the ten-mill limitation and requesting the county auditor to certify matters in connection therewith.

WHEREAS, this Board of Education anticipates renewing a tax levy in excess of ten-mill limitation as described herein;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such a tax levy;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Continental Local School District:

SECTION 1. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of permanent improvement at a rate not exceeding one and four tenths (1.4) mills for each one dollar (\$1.00) of valuation, which amounts to fourteen (\$0.14) for each one hundred dollars (\$100.00) of valuation, for a five (5) year period of time.

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SECTION 2. That the question of the passage of said renewal tax levy shall be submitted to the electors of the school district at an election to be held on November 5, 2013. If approved by the electors, said tax levy shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of Education the total current tax valuation of the school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so that said county auditor may certify such matters in accordance with such Section 5705.03 of the Ohio Revised Code.

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Education adopted in accordance therewith.

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

Resolution #40-13

It was moved by Mrs. Etter and seconded by Mr. Zachrich to approve a Voucher Resolution regarding Governor Kasich's Educational Choice Scholarship Program:

WEREAS, Governor Kasich's biennial budget (HB59) proposed to expand the Educational Choice Scholarship Program through two new programs that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium;

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to meet the Third Grade Reading Guarantee for two successive years; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Continental Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Continental Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

Resolution #41-13

It is moved by Mr. Zachrich and seconded by Mr. Bradford to approve the 2013-2014 Junior High/High School Student Handbook.

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

The Transportation report was heard.

The Buildings and Grounds report was heard.

Ron Bradford gave the Vantage Report.

Resolution #42-13

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

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

Yearbook – Jaaci Carr

Junior/Senior Class Advisor – Kyley Richardson

High School Student Council – Tammy Baker

National Honor Society – Lori Liebrecht

Co-Junior High Cheerleading Advisors – Tracy Potts, Rebecca Schnipke & Jacquelyn Beckner

Co-High School Cheerleading Advisors – Tracy Potts, Rebecca Schnipke & Jacquelyn Beckner

-Employ Kyle Tietje, Teacher, at Step 0 Bachelors, on a one-year limited teacher contract effective August 19, 2013, pending proper certification, verification, and satisfactory BCI/FBI background checks.

-Employ Sara Thomsen, Teacher, at Step 10 Masters, on a one-year limited teacher contract effective August 19, 2013, pending proper certification and satisfactory BCI/FBI background checks.

-Approve Peggy Roughton, Cafeteria Cashier, at Step 0, on a one-year limited teacher contract effective August 19, 2013.

-Approve summer hours for 12-month employees:

Administrative Office

Monday-Thursday, 7:00 a.m. – 4:30 p.m.

Friday, 8:00 a.m. – 12:00 noon

Custodial Staff:

Monday-Thursday, 6:30 a.m. – 4:00 p.m.

Friday, 6:30 a.m. – 10:30 a.m.

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

Resolution #42A-13

It was moved by Mr. Bradford and seconded by Mrs. Etter to approve recommendation of Reduction in Force.

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WHEREAS, the Board of Education received notice from the Superintendent that a Reduction in Force may be necessary in accordance with the applicable reasons as set forth in the Negotiated Labor Agreement between the Board and the Continental Education Association; and

WHEREAS, pursuant to said provisions of the Negotiated Labor Agreement between the Board and the Association, the Superintendent shall determine if a reduction in staff is necessary and shall give notice to the Board and affected staff member regarding the intent to suspend contract/reduce hours; and

WHEREAS, the Board has received said notice from the Superintendent; and

WHEREAS, the Board intends, at its next meeting, no earlier than 30 days after affected member is provided notice, to suspend contract/reduce hours pursuant to a reduction in force.

NOW, THEREFORE, BE IT RESOLVED by the Continental Local School District Board of Education as follows:

SECTION 1. The Superintendent is directed to provide notice to the following staff member that their contract of employment is intended to be suspended/hours reduced at the Board's regular meeting on June 20, 1013.
Tammy Herman, Aide, from 5.33 hours to 4.5 hours per day

SECTION 2. The notice provided for herein shall include a copy of the applicable provisions of the collective bargaining agreement and shall encourage staff members to keep their address and phone number updated for recall purposes.

SECTION 3. IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

The next regular board meeting will be Thursday, June 20, 2013 at 7:00 p.m. in the administrative office.

Resolution #43-13

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: 8:25 p.m.

Signed: _____, President

Attest: _____, Treasurer