

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [July 28, 2015](#)

A regular meeting of the Continental Local Board of Education was held at 7:30 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 #61-15

It was moved by Mr. Zachrich and seconded by Mrs. Etter to approve the minutes from the the regular meeting on Tuesday, June 16, 2015.

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

Hearing of the public:

Curt Croy, Director of Economic Development, updated the board regarding the TIF with Coopers.

Cody Etter, Mark Etter, Vernon Prowant, Jessica Miller, and Dean Krendl addressed the board regarding the Vo-Ag/FFA programs.

Mr. Mengerink gave the elementary and junior high /high school building reports.

Mrs. Schmitz gave the financial report.

Resolution #62-15

It was moved by Mr. Bradford and seconded by Mr. Olds 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 #63-15

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

-Approve the following donation:

\$216.00 from the Putnam County Agricultural Society to the Music Fund.

-Approve milk and bread bids from Arps Dairy Company and Nickles Bakery for the 2015-2016 school year.

-Approve the transfer to the Prescription Fund (001-9093) from the General Fund for \$8,968.85.

- Approve a two-year Depository Agreement with The Citizen's National Bank (June 22, 2015 through June 22, 2017).

-Approve the following appropriation changes:

Increase Fund 572 (Title I) \$ 18.01

Increase Fund 599 (21st Century) \$133,000.00

-Approve agreement with Midwest Regional ESC for vision impaired services for the 2015-2016 school year. The fee for consultation is \$5,497 and mileage is \$900.

-Approve propane lock in price at \$1.17 per gallon from JPS Oil and Propane for the upcoming heating season.

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

Resolution #63A-15

It was moved by Mr. Olds and seconded by Mrs. Etter to approve a request by Monroe Township Trustees for a 100% TIF (Tax Increment Financing) package for 15 years for necessary yearly maintenance of roads due to the construction and operations of Cooper Hatchery, Inc. The Board of Education waves the 45-day waiting period and agrees to "Option B" of the proposed TIF agreement. 100% of taxes generated are to be directed for road maintenance and improvements for the township.

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

Resolution #64-15

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

- Approve the third reading/approval on the following policies:
 - 1530, Evaluation of Principals and Other Administrators
 - 2271, College Credit Plus Program
 - 2413, Career Advising
 - 3220, Standards-Based Teacher Evaluation
 - 5114, Nonimmigrant Students and Foreign Exchange Students
 - 5340, Student Accidents
 - 5350, Students Suicide
 - 5460, Graduation Requirements
 - 6108, Authorization to Make Electronic Fund Transfers
 - 8390, Animals on District Property
 - 8400, School Safety

- Accept formalized placement procedures through a "Memorandum of Understanding" between Continental Local School and Defiance College regarding teacher candidates and pre-candidates enrolled in appropriate courses at the college.

- Appoint the superintendent as ADA coordinator.

- Appoint Mrs. Etter as delegate and Mr. Olds as alternate to the OSBA business meeting held in November 2015, during the OSBA Convention.

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

The Transportation report was heard. Mr. Mengerink gave an update on the progress of the new bus garage.

The annual report on compliance with Food and Beverage Standards was heard.

Mr. Mengerink discussed the class schedule (plan) for the new Industrial Technology curriculum.

Mr. Mengerink informed the board the school received a 21st Century Grant.

Ron Bradford gave the Vantage Report.

Resolution #65-15

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

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-Approve the following open enrollment students for school year 2015-2016, and allow the superintendent to approve/deny any future applications submitted:

<u>Student Name</u>	<u>Grade</u>	<u>Resident School</u>
Claire Hull	1	Holgate
Johnathon Breckler	12	Miller City
Cole Dotson	12	Miller City
Michalei Lowe	12	Ottawa-Glandorf
Amelia Weller	12	Paulding
Leah Baker	10	Paulding
Delphos Weller	10	Paulding
Jalesa Adams	6	Paulding
Cole English	2	Paulding
Frederick Shepard	12	Ottoville
Brandi Bowersox	10	Ottoville
Jason Shepard	8	Ottoville
Timothy Shepard	4	Ottoville
Valdalia Geren	12	Wayne Trace
Alexis Geren	9	Wayne Trace
Autumn Stahl	9	Wayne Trace
Curtis Mansfield	7	Wayne Trace
Allisyn Scott	5	Wayne Trace
Seth Osenga	5	Wayne Trace
Chloe McClure	2	Wayne Trace

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

Resolution #66-15

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

- Accept the resignation of Allison Davis, teacher, effective at the end of the 2014-2015 contract.
- Approve half-payment of non-competition summer band supplemental to Allison Davis.
- Employ Daniel Swonger, Teacher, at Step 2 Masters, on a one-year limited contract, pending proper certification and satisfactory FBI/BCI background checks.
- Accept the resignation from Tegan Huff as high school cheerleading advisor for the 2015-2016 school year.
- Approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2015-2016 school year:

Non-Competition Band (.5/Half)	Daniel Swonger
Pep Band	Daniel Swonger
Spring Musical	Nicole Baringer
Junior High Volleyball Coach	Erica Fitzwater
Co-Junior High Student Council	Nichole Schroeder
Co-Junior High Student Council	Hannah Davis

-Approve the following Continental School bus drivers and issue certificates for the 2015-2016 school year for Pam Rayle, Deb Warnimont, Chris Murphy, Becki Bidlack, Cathy Ohms, Mary McClure, Ed Bidlack, Todd Bidlack, Tim Eding, and Robert Brown.

-Approve the following Continental School van driver and issue certificates for the 2015-2016 school year

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for Debara McIntyre.

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

Resolution #67-15

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

-Be it resolved by the Board of Education of the Continental Local School District, a majority of its full membership therein concurring, with recommendation from the Superintendent to opt out of career-technical education for the 2015-2016 school year in grades seven and eight in order to review and develop a program in conjunction with the Vantage Career Center for the 2016-2017 school year.

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

Resolution #68-15

It was moved by Mr. Olds and seconded by Mrs. Etter to approve Taylor Geckle as a volunteer Girls Soccer Coach.

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

Resolution #68A-15

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

-Approve the elimination of the position of Vocational-Agriculture Teacher.

-Approve the creation of the position of Industrial Technology Teacher.

-Approve the re-assignment of Brian Stegbauer to Industrial Technology Teacher.

-Approve lab fees of \$5.00 per class for Industrial Technology classes for the 2015-2016 school year. Welding and wood shop courses may incur additional fees for materials.

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

The next regular board meeting will be Monday, August 24, 2015 at 7:30 p.m. in the administrative office.

Resolution #68B-15

It was moved by Mr. Bradford and seconded by Mr. Olds to enter into Executive Session to discuss employment of a public employee (#1) allowable under ORC § 121.22.

Time in: 8:39 p.m.

Time out: 9:27 p.m.

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

Resolution #69-15

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: 9:28 p.m.

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Signed: _____, President

Attest: _____, Treasurer