

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [November 18, 2014](#)

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, and Mr. Zachrich.

Resolution #79-14

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the regular meeting on Tuesday, October 21, 2014.

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 #80-14

It was moved by Mr. Bradford 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 #81-14

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

-Approve the following donations:

\$100.00 from the Continental Lions Club to the High School Student Council Fund
\$ 77.00 from Drama Boosters to the Stage and Music Fund
\$ 50.00 from Weisenburger Builders to the Athletic Fund for Basketball Pocket Schedules

-Approve a return of advance from the Cafeteria Fund (006) to the General Fund (001) for \$4,746.71.

-Approve insurance premiums for January 1, 2015 to December 31, 2015 as follows:

<u>Plan: PPO 1</u>	<u>Monthly Premium</u>	<u>Bd. Share (90%) Per Month</u>	<u>Employee Share (10%) Per Month</u>
Single Health	\$ 469.69	\$ 422.72	\$ 46.97
Family Health	\$1,211.42	\$1,090.28	\$121.14

<u>Plan: PPO 2</u>	<u>Monthly Premium</u>	<u>Bd. Share (90%) Per Month</u>	<u>Employee Share (10%) Per Month</u>
Single Health	\$ 406.92	\$366.23	\$ 40.69
Family Health	\$1,049.52	\$944.57	\$104.95

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<u>Plan: High Deductible</u>	<u>Monthly Premium</u>	<u>Bd. Share (90%) Per Month</u>	<u>Employee Share (10%) Per Month</u>
Single Health	\$ 341.50	\$307.35	\$ 34.15
Family Health	\$ 880.79	\$792.71	\$ 88.08

<u>Plan: Dental</u>	<u>Monthly Premium</u>	<u>Bd. Share (100%) Per Month</u>	<u>Employee Share (0%) Per Month</u>
Single Dental	\$ 32.16	\$ 32.16	\$0.00
Family Dental	\$ 82.33	\$ 82.33	\$0.00

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

Resolution #82-14

It was moved by Mrs. Etter and seconded by Mr. Olds to approve the second reading of the following NEOLA policies for Continental Local Schools:

- 1530 Evaluation of Principals and Other Administrators
- 2210 Curriculum Development
- 2430 District-Sponsored Clubs and Activities
- 2430.02 Participation of Community/STEM School Students in Extra-Curricular Activities
- 2510 Adoption of Textbooks
- 2520 Selection of Instructional Materials and Equipment
- 3220 Standards-Based Teacher Evaluation
- 5223 Released Time for Religious Instruction
- 5330 Use of Medications
- 5336 Care of Students with Diabetes
- 5830 Student Fund-Raising
- 6144 Investments
- 7540.02 District Web Page
- 8325 Receiving Legal Documents
- 8330 Student Records
- 8400 School Safety
- 8500 Food Services
- 8510 Wellness
- 8540 Vending Machines
- 8550 Competitive Food Sales
- 8560 Incidental Transportation of Students by Private Vehicle
- 9211 District Support Organizations

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

The Transportation report was heard.

Mr. Ron Bradford gave the Vantage Report.

Resolution #83-14

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

-Employ Tracy Potts, Tammy Baker, Jordan Streicher, Hannah Davis, Diana Ordway, Tegan Huff, Dawn Mansfield, and Pam Rayle for winter concessions and establish rates of pay:

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<u>Event</u>	<u>Price Per Event</u>
Junior High Girls	\$ 21.00
Junior High Boys	\$ 21.00
Freshman Boys	\$ 15.00
High School Girls	\$ 30.00
High School Boys	\$ 47.00
Scheduling/Ordering	\$100.00 (Total for Winter Concessions)

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

Resolution #84-14

It was moved by Mrs. Etter and seconded by Mr. Zachrich to employ Mindi Bradford for winter concessions.

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

Points of Information:

-There will be no school during the week of November 24-28. Parent/Teacher Conferences will be held: November 24 from 3:00-7:00 p.m.; and November 25 from 10:00 a.m. – 7:00 p.m.

Upcoming Events:

- Grandparents Day will be held on Friday, November 21, 2014.
- The junior high/high school band/choir Christmas program will be held on Monday, December 8, 2014 at 7:00 p.m. in the Irene Wahl Casteel Auditorium.
- The elementary Christmas program for Grades K-3 will be held on Thursday, December 18, 2014 at 1:30 p.m. and 7:00 p.m. in the Irene Wahl Casteel Auditorium.
- No school from Monday, December 22, 2014 through Friday, January 2, 2015. Classes will resume Monday, January 5, 2015.
- Friday, January 16, 2015 is the end of the second nine weeks of school.
- There is no school on Monday, January 19, 2015 (Martin Luther King Day).

Resolution #85-14

The board acting as the district records commission reviewed the revised Records Retention Schedule (RC-2) for the district. It was moved by Mr. Olds and seconded by Mrs. Etter to approve the schedule.

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, December 16, 2014 at 6:15 p.m. in the administrative office.

Resolution #86-14

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: 8:06 p.m.

Time out: 8:58 p.m.

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

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Resolution #87-14

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: 8:59 p.m.

Signed: _____, President

Attest: _____, Treasurer