

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [January 10, 2017](#)

A regular meeting of the Continental Local Board of Education was held at 7:44 p.m. (after the organizational meeting) in the administrative office.

The Meeting was called to order by the president.

Mrs. Sabo called the roll:

ROLL CALL: Present: Mr. Bidlack, Mr. Bradford, Mrs. Etter, Mr. Olds, Mr. Zachrich.

Resolution #08-17

It was moved by Mr. Zachrich and seconded by Mr. Olds to approve the minutes from the regular meeting on Tuesday, December 20, 2016.

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

Hearing of the public:

No one present.

Mrs. Potts gave the elementary building report.

Mr. Eding gave the junior high /high school building report.

Mrs. Sabo gave the financial report.

Resolution #09-17

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: Mr. Bradford, Mrs. Etter, Mr. Olds, Mr. Zachrich, and Mr. Bidlack. Nays: None. Motion carried.

Resolution #10-17

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

-Approve the following donations:

\$2,500 from Edward Moran (Class of 1943) to the Scholarship Fund.

-Approve the FY 2017 Alternative Tax Budget as required by the Putnam County Auditor.

-Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$559.42.

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

The end of the Second Quarter/First Semester for Junior High and High School students was on Friday, January 13, 2017.

No school in Observance of Martin Luther King Jr. Day on Monday, January 16, 2017.

The Transportation report was heard.

Mr. Ron Bradford gave the Vantage Report.

Resolution #11-17

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

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-Appoint Ron Bradford to the Vantage Career Center Board of Education for a three-year term of office, commencing on January 10, 2017.

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

SUPERINTENDENT RECOMMENDATIONS POLICY

Resolution #12-17

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

- 0100 Definitions (Rev)
- 0160 Meetings (Rev)
- 1530 Evaluation of Principals and Other Administrators (Rev)
- 1619 Group Health Plans (New)
- 1619.01 Privacy Protections of Self-Funded Group Health Plans (Rev)
- 1619.03 Patient Protection and Affordable Care Act (New)
- 2460 Special Education (Rev)
- 3220 Standards-Based Teacher Evaluation (Rev)
- 3419 Group Health Plans (New)
- 3419.01 Privacy Protections of Self-funded Group Health Plans (Rev)
- 3419.03 Patient Protection and Affordable Care Act (New)
- 3420 Health Insurance Benefit (Del)
- 4419 Group Health Plans (New)
- 4419.01 Privacy Protections of Self-Funded Group Health Plans (Rev)
- 4419.03 Patient Protection and Affordable Care Act (New)
- 4420 Health Insurance Benefit (Del)
- 5830 Student Fund-Raising (Rev)
- 6605 Crowdfunding (New)
- 7540 Technology (Rep)
- 7540.01 Technology Privacy (Rep)
- 7540.02 Web Content, Services and Apps (Rep)
- 8330 Student Records (Rev)
- 9700 Relations with Special Interest Groups (Rev)

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

Resolution #13-17

It was moved by Mrs. Etter and seconded by Mr. Zachrich to approve the attached Memorandum of Understanding between the Continental Local School District Board of Education and the Continental Education Association regarding teacher evaluations.

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

Resolution #14-17

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

-Accept the retirement resignation from cafeteria cook Mary Okuly, effective May 31, 2017. Mary has been a dedicated employee serving the district for the past 35 years, most of them with perfect attendance. We wish her much happiness in her retirement.

-Approve the following supplemental for school year 2016-2017:

Pam Jones – Musical Accompanist

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-Approve Nick Koenig as a student custodial worker on an as-needed basis at \$8.15 per hour.

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

Resolution #15-17

It was moved by Mrs. Etter and seconded by Mr. Olds to approve maternity leave for Kindergarten Teacher Taylor Geckle. Anticipated six-week leave will begin approximately May 6, 2017.

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

The next regular board meeting will be Tuesday, February 21, 2017 at 4:30 p.m. in the administrative office.

Resolution #16-17

It was moved by Mr. Olds and seconded by Mr. Zachrich to adjourn the meeting.

THOSE IN FAVOR: Ayes: Mr. Olds, Mr. Zachrich, Mr. Bradford, Mrs. Etter, and Mr. Bidlack. Nays: None. Motion carried.

Adjournment Time: 8:18 p.m.

Signed: _____, President

Attest: _____, Treasurer