

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [July 19, 2016](#)

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 #63-16

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the the regular meeting on Thursday, June 30, 2016.

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

Mrs. Schmitz gave the financial report.

Resolution #64-16

It was moved by Mrs. Etter 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. Nays; None. Motion carried.

Resolution #65-16

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

-Approve milk and bread bids from Arps Dairy Company and Nickles Bakery for the 2016-2017 school year.

-Approve the following appropriation changes:

Increase Fund 599 (21st Century) \$57,750.79

-Approve agreement with Midwest Regional ESC for vision impaired services for the 2016-2017 school year. The fee for consultation is \$5,497 and mileage is \$900.

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

Resolution #66-16

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

-Appoint the superintendent as ADA coordinator.

-Appoint Mr. Bidlack as delegate and Mr. Bradford as alternate to the OSBA business meeting held in November 2016, during the OSBA Convention.

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

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on July 19, 2016

The Transportation report was heard.

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

Ron Bradford gave the Vantage Report.

Resolution #67-16

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

-Approve the following open enrollment students for school year 2016-2017, and allow the superintendent to approve/deny any future applications submitted:

<u>Student Name</u>	<u>Grade</u>	<u>Resident School</u>
Karson Varner	1	Ayersville
Danniella Coble	1	Ayersville
Hunter Linch	2	Ayersville
Allyssa Coble	3	Ayersville
Olivea Coble	9	Ayersville
Alexis Yant	1	Kalida
Mya Velasquez	1	Leipsic
Timothy Shepard	5	Ottoville
Jason Shepard	9	Ottoville
Brandi Bowersox	11	Ottoville
Claire English	Kind	Paulding
Kayleigh Sanders	1	Paulding
Cole English	3	Paulding
Jalesa Adams	7	Paulding
Jude Marshall	7	Paulding
Kalli Smethurst	10	Paulding
Leah Baker	11	Paulding
Delphos Weller	11	Paulding
Chloe McClure	3	Wayne Trace
Seth Osenga	6	Wayne Trace
Allisyn Scott	6	Wayne Trace
Curtis Mansfield	8	Wayne Trace
Alexis Geren	10	Wayne Trace
Autumn Stahl	10	Wayne Trace

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

Resolution #68-16

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

-Approve the following Continental School bus drivers and issue certificates for the 2016-2017 school year for Pam Rayle, Deb Warnimont, Chris Murphy, Becki Bidlack, Cathy Ohms, Mary McClure, Jeff Prowant, Ed Bidlack, Todd Bidlack, Brian Gerdeman, and Tim Eding.

-Approve the following Continental School van driver and issue certificates for the 2016-2017 school year for Debara McIntyre and Diana Ordway.

-Approve the following resolution:

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 2016-2017 school year in grades seven and eight in order to

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on July 19, 2016

review and develop a program in conjunction with the Vantage Career Center for the 2017-2018 school year.

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

Resolution #69-16

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: 7:32 p.m.

Time out: 8:01 p.m.

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

Resolution #70-16

It was moved by Mr. Olds and seconded by Mrs. Bradford to approve the salary for treasurer Kathleen Schmitz at \$66,300 for August 1, 2016 through July 31, 2017 and \$67,461 for August 1, 2017 through July 31, 2018.

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 Monday, August 15, 2016 at 7:00 p.m. in the administrative office.

Resolution #71-16

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: 8:03 p.m.

Signed: _____, President

Attest: _____, Treasurer