

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on August 15, 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, and Mr. Zachrich. Mr. Olds was absent.

Resolution #72-16

It was moved by Mrs. Etter and seconded by Mr. Bradford to approve the minutes from the regular meeting on Tuesday, July 19, 2016.

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

Hearing of the public:

No one present to speak.

The board paused for a moment of silence in memory of the recent loss of student lives from the Elida and Worthington High Schools.

Mrs. Potts gave the elementary building report.

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

Mrs. Schmitz gave the financial report.

Resolution #73-16

It was moved by Mr. Zachrich 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. Zachrich, Mr. Bidlack, and Mr. Bradford. Nayes; None. Motion carried.

Resolution #74-16

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

-Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$9,578.14.

-Approve agreement with Wood County ESC for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio. Costs are \$64.00 per student/per day for students assigned to JDC and \$68.00 per student/per day for students assigned to JRC. Costs are \$50.00 per student per day for short-term placement and \$55.00 per student per day for long-term placement over 10 days assigned to ALC.

-Approve the Amendment of Agreement between MSB Consulting Group, LLC and the Continental Local School for Medicaid Billing and Consultation Services, to be provided by Healthcare Billing Services (HBS).

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

Resolution #75-16

It was moved by Mrs. Etter and seconded by Mr. Bradford to approve the first reading and approval of the Standards-Based School Counselor Evaluation policy.

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

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Resolution #76-16

It was moved by Mr. Bradford and seconded by Mr. Zachrich to approve the bus routes for school year 2016-2017 and authorize the Superintendent to make necessary changes as they occur.

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

Mr. Kissell updated the board on the Educator Plus, E-Rate Program Assistance program.

Mr. Ron Bradford gave the Vantage Report.

Mr. Olds arrived.

First day for students will be Tuesday, August 23.

Review of TV and radio stations to be used for school cancellations or delays.

LIMA AREA

WIMA-AM – News Radio 1150
WIMT-FM – American Country, T-102
WZRX-FM - X-107.5
WMLX-FM – Mix 103.3
WBKS-FM – 93.9 Kiss FM

TELEVISION STATIONS

WTOL TV 11-1
WTVG TV 13-1
WLIO TV 35 8-1

DEFIANCE/NAPOLEON AREA

WDFM-FM – Mix 98.1
WNDH-FM – 103.1 The One
WONW-AM – AM 1280 News Talk and Sports
WZOM-FM – 105.7 The Bull

Resolution #77-16

It was moved by Mrs. Etter and seconded by Mr. Olds to approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2016-2017 school year:

Fall Concessions – Mindi Bradford, with the following clause:

“For any date that Mindi can not be present at the events to run concessions, \$25 will be Deducted from the supplemental amount and paid to the person covering the event.”

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

Resolution #78-16

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

-Approve the following supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks if applicable, for the 2016-2017 school year:

Fall Play – Amanda Heil
Varsity Assistant Basketball Coach – Ross Morgan

-Approve the following volunteers for the 2016-2017 basketball season, pending proper certification and satisfactory FBI/BCI background checks, if applicable:

Varsity Boys Basketball – Todd Tegenkamp and Brock Homier

-Approve maternity leave for Family and Consumer Science Teacher Colleen Siefker. Anticipated six

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week leave will begin on September 15, 2016 and anticipated return date is October 27, 2016.

-Accept the release and separation agreement and resignation of Spanish teacher Nicole Baringer, effective July 31, 2016.

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, September 12, 2016 at 7:00 p.m. in the administrative office.

Resolution #79-16

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

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

Adjournment Time: 7:40 p.m.

Signed: _____, President

Attest: _____, Treasurer