

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on June 30, 2016

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 #54-16**

It was moved by Mr. Zachrich and seconded by Mrs. Etter to approve the minutes from the the regular meeting on Tuesday, May 17, 2016.

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

Hearing of the public:

-No one was present.

Mrs. Potts gave the elementary building report and the bullying summary for the second semester. There were no incidences.

Mr. Eding gave the junior high / high school building report and the bullying summary for the second semester. There were no incidences.

Mrs. Schmitz gave the financial report.

### **Resolution #55-16**

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 #56-16**

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

-Approve FY 2017 permanent appropriations.

-Approve the purchase of textbooks from Cengage Learning for Financial Algebra (replacing Senior Math) at a cost of \$2,024.55.

-Approve July 1, 2016 to June 30, 2017 school insurances from SORSA (Schools of Ohio Risk Sharing Authority) for property, fleet, and liability with a total liability limit of \$15,000,000 at a premium of \$63,785.

-Approve return of advance of \$3,145.92 from the Cafeteria Fund (006) to the General Fund (001) for May and advance of \$4,456.63 from the General Fund (001) to the Cafeteria Fund (006) for June.

-Convert the net advance of \$26,990.06 from the General Fund (001) to the Cafeteria Fund (006) for FY 16 to a transfer of \$26,990.06 from the General Fund (001) to the Cafeteria Fund (006).

-Approve \$200.00 subscription fee to Northwestern Ohio Educational Research Council, Inc. for 2016-2017 school year. Subscription fees are based on October 2015 ADM.

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-Approve FY 2016 appropriation modifications to comply with Ohio Revised Code Budgetary Requirements:

<u>Fund</u>	<u>Increase</u>	<u>Decrease</u>
Fund 013 – Recreation Fund	\$1,000.00	
Fund 006 – Food Services		\$5,453.42
Fund 022 – District Agency		\$1,578.20
Fund 029 – Education Foundation	\$6,500.00	

-Approve the following donations:

- \$ 300.00 from American Legion Post 541 to the Music Fund.
- \$ 100.00 from Pam Jones to the Stage and Music Fund.
- \$ 25.00 from Class of 1953 to the Music Fund in memory of classmate Randall Rockey.
- \$ 250.00 from Continental Blue & Gold Club to the Athletic Fund for season passes.
- \$1,250.00 from Continental Blue and Gold Club to the Athletic Fund for the athletic trainer.
- \$ 100.00 from Continental Education Association to Continental Community Scholarship Fund.
- \$ 216.00 from the Putnam County Agricultural Society to the Music Fund.

-Approve elementary workbook fees for school year 2016-2017:

<u>2016-17 Fees Per Student</u>	
Grades K-6	\$50.00

-Approve high school workbook/lab fees for school year 2016-2017:

<u>2016-2017 Fees Per Student</u>	
Grade 7	\$42.50
Grade 8	\$41.50
Grade 9-12	\$ (per individual class req.)

-Resolution to participate in the National School Lunch and Breakfast (free and reduced lunch) Program for the 2016-2017 school year.

-Establish cafeteria prices for lunch and milk for 2016-2017:

K-6 Lunch	\$2.35
7-12 Lunch	\$2.85
Ala Carte Plate Lunch	\$3.00
K-12 Reduced Lunch	\$ .40
Adult Lunch	\$3.50
Extra Milk	\$ .60
K-12 Breakfast	\$1.50
K-12 Reduced Breakfast	\$ .30

-Approve the purchase of an Announcement Board for the front of the high school from Sign Solutions of Ohio for \$24,587.53.

-Approve the Memorandum of Understanding between Defiance College and Continental Local School Regarding the hosting of education interns and practicum students.

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

The Transportation Report was heard.

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The Buildings and Grounds report was heard.

Ron Bradford gave the Vantage Report.

The following staff members were recognized on May 26, 2016 for their service at Continental Local School:

<u>5-Year</u> Hannah Davis Pam Relue	<u>10-Year</u> Deb McIntyre Becki Bidlack Theresa Matson	<u>15-Year</u> Tracy Potts Mindi Bradford Sharon Siebeneck
<u>20-Year</u> Marilyn Bohrer	<u>25-Year</u> None	<u>30-Year</u> Pam Rayle
<u>35-Year</u> None	<u>Retirement</u> None	<u>Perfect Attendance</u> Brian Badenhop Jeff Prowant Keith Schnipke Daniel Swonger
<u>Starfish Award</u> Sharon Siebeneck		

### **Resolution #57-16**

It was moved by Mrs. Etter 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: 7:59 p.m.

Time out: 8:42 p.m.

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

### **Resolution #58-16**

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

-Accept the resignation of Nichole Schroeder, Teacher, effective August 17, 2016.

-Accept the resignation of Hannah Davis, Teacher, effective August 19, 2016.

-Approve to employ teachers, contingent on student enrollment, for 2016 summer school (Grades 1-6) at \$25.00 per hour.

Sharon Siebeneck	August 3-16, Reading/Math, 8:00 a.m.-12:00 noon 4 hrs./day x 10 days 40 hours of pay at \$25.00/hr. (\$1,000.)
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Kathy Schmiedebusch	August 3-16, Reading/Math, 8:00 a.m.-12:00 noon 4 hrs./day x 10 days 40 hours of pay at \$25.00/hr. (\$1,000.)
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-Approve the following supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2016-2107 school year.

High School Student Council – Tammy Baker  
Co-Elementary Student Council – CarrieJo Fitzwater  
Co-Elementary Student Council – Brian Gerdeman  
High School Quiz Bowl – Jordan Streicher

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Varsity Girls Softball – Jordan Streicher  
Junior High Quiz Bowl – Cliff Koenig  
National Honor Society – Emily Graf  
Co-Jr/Sr Class Advisor – Jenny Hopps  
Varsity Girls Assistant Basketball – Paige Ordway  
Yearbook – Emily Graf  
FCCLA – Colleen Siefker  
FFA – Katie Schnipke  
Boys Junior High Track – Chris Warnement  
Non-Competition Summer Band – Dan Swonger  
Non-Competition Flags – Diana Ordway  
Pep Band – Dan Swonger  
Fall Play Assistant Director – Dan Swonger  
Musical Assistant Director – Dan Swonger  
Junior High Volleyball – Erin Weisenburger

-Approve the following volunteers for the 2016-2017 school year pending certification and BCI/FBI background checks if applicable:

Junior High Volleyball – Erica Fitzwater

-Approve salaries for non-union personnel for the 2016-2017 school year. These employees listed will receive additional benefits as outlined for all employees in the negotiated agreement.

Tim Eding - \$64,005  
Tracy Potts - \$67,320  
Joyce Howell - \$19.61 per hour  
Diana Ordway - \$18.72 per hour  
Mark Siebeneck - \$24.40 per hour

-Employ the following teachers on a one-year limited contract, pending proper certification and satisfactory FBI/BCI background checks for the 2016-2017 school year, effective August 18, 2016:

Allison Schmidt, Step 0 Masters  
Ashley Anders, Step 3 Bachelors  
Benjamin Warnecke, Step 0 Bachelors

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

### **Resolution #59-16**

It is moved by Mr. Olds and seconded by Mrs. Etter to employ Brock Homier, Teacher, at Step 1 BA, on a one-year limited contract pending proper certification and satisfactory FBI/BCI background checks, for the 2016-2017 school year, effective August 18, 2016.

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

### **Resolution #60-16**

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

Co-Jr/Sr Class Advisor – Melinda Bradford  
Varsity Boys Track – Melinda Bradford

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

### **Resolution #61-16**

It was moved by Mr. Zachrich and seconded by Mr. Bradford to approve the following supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2016-2017 school year.

Girls Assistant Soccer (if numbers warrant) – Taylor Geckle  
Junior High Girls Track – Taylor Geckle

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

The next regular board meeting will be Tuesday, July 19, 2016 at 7:00 p.m. in the administrative office.

### **Resolution #62-16**

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: 8:47 p.m.

Signed: \_\_\_\_\_, President

Attest: \_\_\_\_\_, Treasurer