

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [September 23, 2013](#)

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, and Mr. Zachrich.

Resolution #70-13

It was moved by Mrs. Etter and seconded by Mr. Bradford to approve the minutes from the regular meeting on Tuesday, August 20, 2013.

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 #71-13

It was moved by Mr. Zachrich 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 #72-13

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

-Approve the following appropriation change:

Decrease Fund 599 (Other Federal Grants) \$18,336.99

-Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$3,433.

-Accept the following donations:

\$250.00 from the Van Wert Agricultural Society to the Band Fund

- Approve the annual in-state tuition rate of \$3,740.37 for FY 2014.

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

Mr. Ron Bradford gave the Vantage Report.

Resolution #73-13

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

-Approve the following for the supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable for the 2013-2014 school year:

Fall Concessions

Tracy Potts

Non-Competition Color Guard

Lisa Bracken

8th Grade Boys Basketball

Bob Ward

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7 th Grade Boys Basketball	Ben Schwarzman
Head Softball	Jordan Streicher
JV Softball, if numbers warrant	Jessica Hanefeld
High School Girls Track	Kelly Brown
Junior High Boys Track	Ben Schwarzman
Co-Jr/Sr Class Advisor	Jennifer Hopps
Junior High Quiz Bowl	Cliff Koenig
Co-Elem Student Council	Lori Allen
Co-Elem Student Council	Kelli Roney

-Approve the following volunteers for the 2013-2014 basketball season, pending certification and BCI/FBI background checks if applicable:

Varsity Boys Basketball – Ross Morgan, Todd Tegenkamp, and Jordan Streicher
Varsity Girls Basketball – Mike Bergman

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

Resolution #74-13

It was moved by Mr. Bradford and seconded by Mr. Olds to approve Vanessa Koppenhofer as 8th grade girls basketball coach and Sara Deken as 7th grade girls basketball coach, pending proper certification and satisfactory BCI/FBI background checks, if applicable for the 2013-2014 school year: If numbers do not warrant having a seventh grade team, both will become co-coaches of the 8th grade team.

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

Resolution #75-13

It was moved by Mr. Olds and seconded by Mrs. Etter to approve the following supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2013-2014 school year:

High School Boys Track – Mindi Bradford
Co-Jr/Sr Class Advisor – Mindi Bradford

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

Resolution #76-13

It was moved by Mr. Bradford and seconded by Mr. Zachrich to approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2013-2014 school year:

Junior High Track – Toby Bidlack

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

Resolution #77-13

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

RESOLUTION TO REDUCE/SUSPEND STAFF HOURS
IN ACCORDANCE WITH
APPLICABLE REDUCTION IN FORCE
PROVISIONS OF THE NEGOTIATED LABOR AGREEMENT

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WHEREAS, the Board of Education of the Continental Local School District, in conjunction with the Superintendent's recommendation, has determined it is necessary to reduce/suspend staff hours of the District; and

WHEREAS, the Board has complied with all applicable requirements of the Reduction in Force language of the negotiated agreement including providing timely notice to the affected member whose hours of employment are to be reduced/suspended; and

NOW, THEREFORE, BE IT RESOLVED by the Continental Local School District Board of Education that the following employees' hours shall be reduced/suspended in accordance with Article V, Section J of the Negotiated Labor Agreement between the Board and the Continental Local Education Association.

Tammy Herman, Aide, reduced from 4.50 hours to 1.5 hours per day, effective January 13, 2014.
Deb Warnimont, Aide, suspended from 3.5 hours to 0 hours per day, effective January 13, 2014.

The superintendent shall provide notice of said reduction in hours to affected members as soon as possible.

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

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

Resolution #77A-13

It was moved by Mr. Olds and seconded by Mr. Zachrich to enter into Executive Session to discuss employment and compensation of a public employee (#1) allowable under ORC § 121.22.

Time in: 7:46 p.m.

Time out: 8:39 p.m.

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

The next regular board meeting will be Monday, October 14, 2013 at 7:00 p.m. in the administrative office.

Resolution #78-13

It was moved by Mr. Zachrich 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: 8:41 p.m.

Signed: _____, President

Attest: _____, Treasurer