

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on June 20, 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, and Mr. Olds. Absent: Mr. Zachrich

Resolution #44-13

It was moved by Mr. Bradford and seconded by Mrs. Etter to approve the minutes from the the regular meeting on Tuesday, May 21, 2013.

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

Hearing of the public:

-No one was present.

Mr. Gerdeman gave the elementary building report and the bullying summary for the 2012-2013 school year. There were 6 incidences this school year.

Mr. Eding gave the junior high / high school building report and the bullying summary for the 2012-2013 school year. There were 2 incidences this year.

Mrs. Schmitz gave the financial report.

Resolution #45-13

It was moved by Mr. Olds 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. Olds, Mr. Bidlack, and Mr. Bradford. Nays; None. Motion carried.

Resolution #46-13

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

-Approve FY 2014 permanent appropriations.

-Approve July 1, 2013 to June 30, 2014 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 \$59,151.

-Approve return of advance of \$433.00 from the Yearbook Fund (200-9682) to the General Fund (001).

-Approve advance of \$8,392.25 from the General Fund (001) to the Cafeteria Fund (006).

-Convert the net advance of \$39,041.17 from the General Fund (001) to the Cafeteria Fund (006) for FY 13 to a transfer of \$39,041.17 from the General Fund (001) to the Cafeteria Fund (006).

-Approve FY 2013 appropriation modifications to comply with Ohio Revised Code Budgetary Requirements:

<u>Fund</u>	<u>Increase</u>	<u>Decrease</u>
Fund 001 – General Fund	\$250,000.00	
Fund 006 – Food Service	\$ 15,352.74	
Fund 018 – Public School Support	\$ 1,650.00	

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-Approve the following donations:

\$100.00 from Continental Education Association to Continental Community Scholarship Fund.

\$200.00 from Continental Education Association to Flower Fund.

\$ 300.00 from American Legion Post 541 to the Band Fund.

-Approve the Elementary School Student Handbook for 2013-2014.

-Approve elementary workbook fees for school year 2013-2014:

2013-14 Fees Per Student

Grades K-6 \$58.00

-Approve high school workbook/lab fees for school year 2013-2014:

2013-2014 Fees Per Student

Grade 7 \$57.00

Grade 8 \$47.00

Grade 9-12 \$ (per individual class req.)

-Resolution to participate in the National School Lunch and Breakfast (free and reduced lunch) Program for the 2013-2014 school year.

-Approve The Northwest Ohio Area Computer Services Cooperative Computer Services Agreement (NOACSC) for FY 2014 services.

-Approve NWOET contract renewal for 2013-2014.

Cost of NWOET Contract \$1.65 x 452 ADM = \$ 745.80

Cost of Video Streamlining \$1.00 x 452 ADM = \$ 452.00

Total Due \$1,197.80

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

Resolution #47-13

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

RESOLUTION DETERMINING TO PROCEED
TO LEVY A RENEWAL TAX IN EXCESS OF
THE TEN-MILL LIMITATION

WHEREAS, this Board of Education has heretofore declared the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this School District pursuant to the provisions of Section 5705.21 of the Ohio Revised Code for the purpose of permanent improvement; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the County Auditor a Resolution requesting the County Auditor to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by one and four-tenths (1.4) mills per year as specified in such Resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$58,477,570, and that such dollar amount of revenue is \$50,358.47 per year (a copy of such certification is attached hereto as Exhibit A);

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Continental Local School District (herein the "School District"), County of Putnam, two-thirds of all the members elected thereto concurring:

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SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary to levy a renewal tax in excess of such ten-mill limitation for the purpose of permanent improvement, at the rate not exceeding one and four-tenths (1.4) mills for each one dollar (\$1.00) of valuation, which amounts to fourteen cents (\$.14) cents for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the School District at the election to be held on November 5, 2013, and if said renewal tax levy is approved by a majority of said electors such renewal tax shall first be placed upon the 2014 tax list and duplicate, for first collection in calendar year 2015.

SECTION 4. That the form of the ballot to be used at said election shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

CONTINENTAL LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage

A renewal of a tax for the benefit of the Continental Local School District, County of Putnam Ohio, for the purpose of PERMANENT IMPROVEMENT at the rate not exceeding one and four-tenths (1.4) mills for each one dollar (\$1.00) of valuation, which amounts to fourteen cents (\$.14) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, beginning tax year January, 2014, collection year 2015.

"	"		"	"
"	"	FOR THE TAX LEVY	"	"
"	"		"	"

"	"		"	"
"	"	AGAINST THE TAX LEVY	"	"
"	"		"	"

SECTION 5. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the ninetieth (90th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said renewal tax to be given as required by law.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in

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meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

Resolution #48-13

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

-Approve the replacement policy regarding "Standards-Based Teacher Evaluation".

-Approve the revised policy regarding "Evaluation of Principals & Other Administration".

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

The Transportation Report was heard.

The Buildings and Grounds report was heard.

Ron Bradford gave the Vantage Report.

Resolution #49-13

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

-Approve FFA students to attend FFA Camp at Camp Muskingum in Carrollton, Ohio on July 8-12, 2013.

-Congratulate Paige Ordway for advancing to State Finals and finishing fifth place in the 300 hurdles. Paige also set a new school record with a time of 45.90, breaking the previous school record of 48.19 held by Sarah Spitnale. Coaches are Mindi Bradford and Kelly Brown.

-Adopt Interim End-of-Course exams for American History and American Government as required by Amended Substitute Senate Bill 165 for the 2013-2014 school year. These tests/questions are precluded from public release prior to administration of the examination.

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

The following staff members were recognized on May 24, 2013 for their service at Continental Local School:

5-Year

Kristen Stechschulte
Chelsea Manon
Mark Siebeneck

10-Year

Tim Eding

15-Year

Tammy Herman

20-Year

Kelly Brown
Kathy Schmiedebusch

25-Year

Cliff Koenig
Steve Troyer

30-Year

Cathy Berry
Melanie Dopp

35-Year

None

Retirement

Clint Bostelman
Linda Troyer
Linda Bibler

Perfect Attendance

Jordan Streicher
Theresa Matson

Starfish Award

Linda Troyer
Jennifer Hopps

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Resolution #50-13

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

-Employ Jamie Armev, Teacher, with placement on appropriate pay step, pending verification, and issue a one-year limited teacher contract, pending proper certification and satisfactory BCI/FBI background checks effective August 19, 2013.

-Accept the resignation of Bill Bany from the Scholastic Bowl Advisor.

-Retroactively approve Ben Schwarzman as Boys Junior High Track Coach for the 2013 season at Step 0.

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

Fall Play Director – Jill Krutsch
Assistant Fall Play Director - Chelsea Manon
Spring Musical Director – Kyle Knapke

-Approve to hire teachers, contingent on student enrollment, for 2013 summer school (Grades 1-6) at \$25.00 per hour.

Karla Altenburger August 5-16, 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.)

Jill Krutsch August 5-16, 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.)

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

Resolution #51-13

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

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

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 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; and

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

Tammy Herman, Aide, from 5.33 hours to 4.5 hours per day

The superintendent shall provide notice of said reduction in hours to affected member 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

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

The next regular board meeting will be Tuesday, July 16, 2013 at 7:00 p.m. in the administrative office.

Resolution #52-13

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

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

Adjournment Time: 8:05 p.m.

Signed: _____, President

Attest: _____, Treasurer