

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on October 15, 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 #79-13

It was moved by Mr. Zachrich and seconded by Mr. Bradford to approve the minutes from the regular meeting on Monday, September 23, 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 school / high school building report.

Mrs. Schmitz gave the financial report.

Resolution #80-13

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. Zachrich, Mr. Bidlack, and Mr. Bradford. Nays; None. Motion carried.

Resolution #81-13

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

-Approve the Five-Year Forecast.

-Approve advance from the General Fund (001) to the Cafeteria Fund (006) for \$13,656.84.

-Accept the following donations:

\$300.00 from Pioneer Days Fund to the Band Fund

\$200.00 from Sons of American Legion, Post 541 to the Band Fund

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

Resolution #82-13

It was moved by Mrs. Etter and seconded by Mr. Olds to approve the first reading of the following NEOLA policies for Continental Local Schools:

-0160, Meetings (REV)

-1220, Employment of the Superintendent (REV)

-1310, Employment of the Treasurer (REV)

-1520, Employment of Administrators (REV)

-16530.01., FMLA Leave (NEW)

-1662, Anti-Harassment (NEW)

-2271, Postsecondary Enrollment Programs (REV)

-2430, District-Sponsored Clubs and Activities (REV)

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- 2431, Interscholastic Athletics (REV)
- 2623.02, Third Grade Reading Guarantee (REP)
- 3120, Employment of Professional Staff (REV)
- 3220, Standards-Based Teacher Evaluation (REV)
- 3362, Anti-Harassment (REP)
- 3430.01, FMLA Leave (REV)
- 4362, Anti-Harassment (REP)
- 4430.01, FMLA Leave (REV)
- 5111, Eligibility of Resident/Nonresident Students (REV)
- 5310, Health Services (REV)
- 5340, Student Accidents (REV)
- 5513, Care of School Property (REV)
- 5517, Anti-Harassment (REP)
- 5517.01, Bullying and Other Forms of Aggressive Behavior (REV)
- 5630.01, Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (NEW)
- 6152, Student Fees, Fines, and Charges (REV)
- 7300, Disposition of Real Property/Personal Property (REV)
- 8210, School Calendar (REV)
- 8390, Animals on District Property (NEW)
- 8405, Environmental Health and Safety Issues (REV)
- 8462, Student Abuse and Neglect (REV)
- 8510, Wellness (REV)
- 9160, Public Attendance at School Events (REV)
- 9270, Equivalent Education Outside the Schools (Home Schooling) (REV)
- 9700, Relations with Special Interest Groups (KEEP CURRENT POLICY)

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

The Transportation report was heard.

Mr. Ron Bradford gave the Vantage Report.

Resolution #83-13

It was moved by Mr. Zachrich and seconded by Mrs. Etter to approve the Continental FFA trip to the National Convention in Louisville, Kentucky on October 30 through November 2, 2013.

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

Resolution #84-13

It was moved by Mr. Bradford and seconded by Mr. Olds to approve resolution 84-13.

Upon the request of Mr. Olds, a two-part motion offered by Mr. Bradford was divided.

The first motion was to approve the following members for the 2013-2014 Local Professional Development Committee:

Tracy Potts, Chair; Lori Liebrecht; Sharon Siebeneck; Joel Mengerink; and Brian Gerdeman, Secretary

Each committee member except the secretary shall be paid \$25.00 per hour up to a maximum of 40 hours for work performed outside the regular work day. The secretary shall be paid \$25.00 per hour up to a maximum of 50 hours for work performed outside the regular work day.

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

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The second motion was to approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI background checks, if applicable for the 2013-2014 school year:

Baseball

Terry Dockery, Jr.

ROLL CALL: Ayes; Mrs. Etter, Mr. Zachrich, Mr. Bidlack, and Mr. Bradford. Nays; Mr. Olds. Motion carried.

Resolution #85-13

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

Time in: 8:00 p.m.

Time out: 8:08 p.m.

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

Resolution #86-13

It was moved by Mr. Bradford and seconded by Mrs. Etter to accept the resignation of Tammy Herman, Bus Driver and Aide, effective October 10, 2013.

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 Tuesday, November 19, 2013 at 7:00 p.m. in the administrative office.

Resolution #87-13

It was moved by Mrs. Etter 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: 8:10 p.m.

Signed: _____, President

Attest: _____, Treasurer