

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [July 29, 2014](#)

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, Mr. Zachrich.

The board paused for a moment of silence in memory of Andrew Altenburger, son of Jim and Karla Altenburger.

Resolution #50-14

It was moved by Mr. Bradford and seconded by Mr. Olds to approve the minutes from the the regular meeting on Tuesday, June 17, 2014.

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

Hearing of the public:

-No one was present.

Mr. Mengerink gave the elementary and junior high /high school building reports.

Mrs. Schmitz gave the financial report.

Resolution #51-14

It was moved by Mrs. Etter and seconded by Mr. Zachrich 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 #52-14

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

-Approve the following donation:

\$202.00 from the Putnam County Agricultural Society to the Music Fund.

\$250.00 from Columbus Grove Chamber of Commerce to the Music Fund.

-Approve milk and bread bids from Grove Dairy Company and Nickles Bakery for the 2014-2015 school year.

-Approve the transfer to the Prescription Fund (001-9093) from the General Fund for \$12,618.20.

- Approve 2015 contract with Comp Management, Inc for Workers Compensation Rate; administrative fee is \$305; estimated group rate is .003909; and estimated premium is \$11,378.

-Approve electric agreement with IGS Energy for 40 months (October 2014 through January 2019) at a rate of \$.067 per kilowatt hour.

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

Resolution #53-14

It was moved by Mr. Bradford and seconded by Mr. Olds to approve propane lock in price of \$1.79 per gallon from JPS Oil and Propane for the upcoming heating season.

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

Resolution #54-14

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

- Appoint the superintendent as ADA coordinator.
- Appoint Mr. Bidlack as delegate and Mr. Bradford as alternate to the OSBA business meeting held in November 2014, during the OSBA Convention.
- Approve the revised athletic department complimentary pass list.

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

The Transportation report was heard.

The annual report on compliance with Food and Beverage Standards was heard.

Discussions took place regarding athletic eligibility, parking lots, busing, elementary aide hours and technology.

Ron Bradford gave the Vantage Report.

Resolution #55-14

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

- Approve the following open enrollment students for school year 2014-2015, and allow the superintendent to approve/deny any future applications submitted:

<u>Student Name</u>	<u>Grade</u>	<u>Resident School</u>
Taylor Niese	12	Ayersville
Calire Hull	Kdg	Holgate
Cole Dotson	11	Miller City
Michalei Lowe	11	Ottawa-Glandorf
Caleb Baker	12	Paulding
Gabrielle Young	12	Paulding
Amelia Weller	11	Paulding
Leah Baker	9	Paulding
Ryan Bakle	9	Paulding
Delphos Weller	9	Paulding
Jalesa Adams	5	Paulding
Cole English	1	Paulding
Kayleigh Sanders	Kdg	Paulding
Katie Rankin	12	Ottoville
Dmitry Billingsley	12	Ottoville
Adam Butler	12	Ottoville
Frederick Shepard	11	Ottoville
Brandi Bowersox	9	Ottoville
Jason Shepard	7	Ottoville
Timothy Shepard	3	Ottoville
Zoey Hibbard	2	Ottoville
Madison Mansfield	12	Wayne Trace
Makenzie Mansfield	12	Wayne Trace
Valdalia Geren	11	Wayne Trace

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Alexis Geren	8	Wayne Trace
Autumn Stahl	8	Wayne Trace
Curtis Mansfield	6	Wayne Trace
Grayson McClure	5	Wayne Trace
Seth Osenga	4	Wayne Trace
Chloe McClure	1	Wayne Trace

-Approve us of Ohio School for Deaf to offer students credit for sign languages as an elective.

-Approve the use of NOVA-Northwest Ohio Virtual Academy and create a position for an aide at 3.25 hours per day to oversee this class.

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

Resolution #56-14

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

-Accept the resignation of Lori Liebrecht, teacher, effective August 17, 2014.

-Due to substitute teacher licensure, adjust employment/pay of Spanish teacher Nicole Baringer. Nicole will be paid as a sub teacher, at \$75 per day. Upon completion of her 20th consecutive day, she will be placed on the 0 BA salary schedule; upon completion of her 60th consecutive day, she will be entitled to the rights and benefits provided to all full-time bargaining members. This position will be non-renewed at the conclusion of the 2014-2015 school year.

-Employ Brian Stegbauer, Teacher, at Step 10 BA+150 hours, on a continuing contract effective August 18, 2014, pending proper certification and satisfactory FBI/BCI background checks.

-Employ Allison Davis, Teacher, at Step 0 BA, on a one-year limited contract effective August 18, 2014, pending proper certification and satisfactory FBI/BCI background checks.

-Employ Colleen Siefker, Teacher, at Step 0 BA+150, on a one-year limited contract effective August 18, 2014, pending proper certification and satisfaction FBI/BCI background checks.

-Approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2014-2015 school year:

Non-Competition Band (.5/Half)	Allison Davis
Pep Band	Allison Davis
Spring Musical	Allison Davis

-Approve a supplemental contract to Mark Siebneck for supervisory duties as well as energy conservation practices to be reviewed annually. This will be a supplemental contract for \$2,500 for the 2013-2014 school year, payable August 1, 2014.

-Approve the following Continental School bus drivers and issue certificates for the 2014-2015 school year for Pam Rayle, Deb Warnimont, Chris Murphy, Becki Bidlack, Cathy Ohms, Diane Ordway, Mary McClure, Ed Bidlack, Todd Bidlack, Tim Eding, Larry Rowe, and Robert Brown.

-Approve MOU between the Continental Local Board of Education and Continental Education Association regarding teacher evaluations. The MOU will continue through the current agreement dated July 1, 2013-June 30, 2016.

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

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Resolution #57-14

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

Time in: 8:20 p.m.

Time out: 9:10 p.m.

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, August 18, 2014 at 6:00 p.m. in the administrative office.

Resolution #58-14

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: 9:11 p.m.

Signed: _____, President

Attest: _____, Treasurer