

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [August 16, 2017](#)

A regular meeting of the Continental Local Board of Education was held at 5:00 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 #62-17

It was moved by Mr. Zachrich and seconded by Mr. Olds to approve the minutes from the regular meeting on Monday, July 17, 2017.

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

Hearing of the public:

No one present to speak.

Mrs. Potts gave the elementary building report.

Mr. Eding gave the junior high/high school building report.

Mrs. Sabo gave the financial report.

Resolution #63-17

It was moved by Mrs. Etter and seconded by Mr. Bradford to accept the monthly financial report including investments, cash reconciliation and Board spending plan.

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

Resolution #64-17

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

- Approve a transfer from the General Fund (001) to the Cafeteria Fund (006) for \$43,074.99.
- Approve a transfer from the General Fund(001) to Prescription 001-9093 for \$2,323.61.
- Approve a transfer from the General Fund (001) to Building Maintenance 001-9300 for \$95,000.
- Approve a transfer from the Coke Fund 029-0000 to the High School Principal's Fund 018-9410 for \$1,000.00.
- Establish Fund (009) - Consumables - Resale Fund.
- Approve a Depository Agreement with Huntington National Bank from July 2017 - July 19, 2022.
- Approve entering into an agreement with the Wood County Educational Service Center for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio. Costs are \$64.00 per student/per day for students assigned to JDC; \$73.00 per student/per day for students assigned to JRC; \$50.00 per student for short-term placement/per day for students assigned to ALC; \$55.00 per student for long-term placement over a ten-day placement for students assigned to ALC.
- Approve entering into an agreement with Healthcare Billing Services (HBS) to provide medicaid services.

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on August 16, 2017

-Approve a one-year agreement with P.T. Services for Physical Therapy, commencing on August 1, 2017.

-Increase mileage reimbursement amount from 46 cents per mile to IRS prescribed mileage rate of 53.5 cents per mile.

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

Resolution #65-17

It was moved by Mr. Bradford and seconded by Mr. Olds to approve the third reading and approval of the following policy:

2464 Gifted Education and Identification

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

Resolution #66-17

It was moved by Mrs. Etter and seconded by Mr. Zachrich to approve the bus routes for school year 2017-2018 and authorize the Superintendent to make necessary changes as they occur.

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

Mr. Ron Bradford gave the Vantage Report.

First day for students will be Tuesday, August 22.

Review of TV and radio stations to be used for school cancellations or delays.

LIMA AREA

WIMA-AM – News Radio 1150
WIMT-FM – American Country, T-102
WZRZ-FM - X-107.5
WMLX-FM –Mix 103.3
WBKS-FM – 93.9 Kiss FM

TELEVISION STATIONS

WTOL TV 11-1
WTVG TV 13-1
WLIO TV 35 8-1

DEFIANCE/NAPOLEON AREA

WDFM-FM – Mix 98.1
WNDH-FM – 103.1 The One
WONW-AM – AM 1280 News Talk and Sports
WZOM-FM – 105.7 The Bull

Resolution #67-17

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

-Accept the following supplemental resignations:

Austin Prowant, JV Boys Soccer
Jordan Streicher, JV Volleyball & HS Quiz Bowl

-Approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2017-2018 school year:

Jordan Streicher, Athletic Director, and to add Jordan to the Athletic Dept. Bank Account

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on August 16, 2017

Candace Vance, JH Cheerleading Advisor
Dennis Potts, Head Baseball
Ben Warnecke, Assistant Baseball
Jordan Streicher, Head Girls Softball
Leva Weller, Assistant Girls Softball
Damon Schmidt, 7th Grade Volleyball
Cathy Berry, JV Volleyball
Colleen Siefker, FCCLA
Brian Gerdeman, Co-Elem Student Council
CarrieJo Verhoff, Co-Elem Student Council

-Approve the following volunteers:

Austin Prowant	Boys Soccer
Brett Slattman	Boys Soccer
Emily Fuller	Girls Soccer
Jill Streicher	Volleyball

-Increase the hours of part-time aide Maria Martinez from 5.0 to 5.5 hours per day

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

Resolution #68-17

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

-Approve the following supplemental contracts, pending proper certification and satisfactory FBI/BCI background checks, if applicable, for the 2017-2018 school year:

Dalton Bradford, JV Boys Soccer

Mindi Bradford, Fall Concessions, with the following clause: "For any date that Mindi cannot be present at the events to run concessions, \$25 will be deducted from the supplemental amount and paid to the person covering the event."

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

The next regular board meeting will be Thursday, September 21, 2017 at 7:30 p.m. in the administrative office.

Resolution #69-17

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

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

Adjournment Time: 5:45 p.m.

Signed: _____, President

Attest: _____, Treasurer