

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [July 17, 2017](#)

A regular meeting of the Continental Local Board of Education was held at 5:30 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.

Resolution #52-17

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the the regular meeting on Thursday, June 28, 2017.

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

Hearing of the public:

No one present to speak.

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

Mrs. Sabo gave the financial report.

Resolution #53-17

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

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

Resolution #54-17

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

-Approve the following donation:
\$777.93 from Toby Bidlack to the Industrial Tech Program

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

Resolution #55-17

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

-Approve the following donations to the Music Fund for band performances:

\$230.00 from the Putnam County Agricultural Society
\$100.00 from the Continental Lions Club

-Approve the following milk and bread bids for the 2017-2018 school year:

Arps Dairy, Milk Products
Nickles Bakery, Bread Products

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

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Resolution #56-17

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

-Approve the second reading of the following NEOLA policy:
2464 Gifted Education and Identification

-Approve the third and final reading of the following NEOLA policies:

- 0157 Organization
- 2430 District-Sponsored Clubs and Activities
- 2430.02 Participation of Community Stem School Students in Extracurricular Activities
- 2431 Interscholastic Athletics
- 2461 Recording of District Meetings Involving Students and/or Parents
- 2623 Student Assessment and Academic Intervention Services
- 3120.08 Employment of Personnel for Co-Curricular Activities
- 3220 Standards-Based Teacher Evaluations
- 5111 Eligibility of Resident/Nonresident Students
- 5200 Attendance
- 5460 Graduation Requirements
- 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraints and Seclusion
- 6320 Purchases
- 6423 Use of Credit Cards
- 6700 Fair Labor Standards Act (FLSA)
- 8210 School Calendar
- 8310 Public Records
- 8320 Personnel Files
- 8330 Student Records
- 8452 Automated External Defibrillators (AED)
- 8500 Food Services
- 8510 Wellness
- 9270 Equivalent Education Outside the Schools & Participation in Extracurricular for Students Not Enrolled in the District
- 3120.04 Employment of Substitutes
- 3432 Sick Leave
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security
- 3217 Weapons
- 4217 Weapons
- 7217 Weapons

-Appoint the Superintendent as the ADA Coordinator.

-Appoint Robin Etter as delegate and Dean Bidlack as alternate to the OSBA Business meeting held In November of 2017, during the OSBA Convention.

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

The Transportation report was heard.

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

Ron Bradford gave the Vantage Report.

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Resolution #57-17

It was moved by Mr. Zachrich and seconded by Mr. Bradford to approve the purchase of 20 MAC Computers for high school teachers at an approximate cost of \$35,000.

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

Resolution #58-17

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

-Approve the following open enrollment students for school year 2017-2018, and allow the superintendent to approve/deny any future applications submitted:

Resident School	Student Name	Grade	
Ayersville	Gavin Linch	Kdg	
	Karson Varner	2	
	Danniella Coble	2	
	Hunter Linch	3	
	Allyssa Coble	4	
	Olivea Coble	10	
	Leipsic	Angelica Vasquez	10
Ottoville	Timothy Shepard	6	
	Chloe Crumrine	9	
	Jason Shepard	10	
Paulding	Brandi Bowersox	12	
	Keely Kraft	Kdg	
	Claire English	1	
	Kayleigh Sanders	2	
	Cole English	4	
	Janae Smith	7	
	Jude Marshall	8	
	Leigha Smith	9	
	Brady Dockery	10	
	Kalli Smethurst	11	
	Leah Baker	12	
	Wayne Trace	Delphos Weller	12
		Seth Osenga	7
Allisyn Scott		7	
Curtis Mansfield		9	
Alexis Geren		11	

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

Resolution #59-17

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

-Approve the following Continental School bus drivers and issue certificates for the 2017-2018 school year for Pam Rayle, Deb Warnimont, Chris Murphy, Becki Bidlack, Cathy Ohms, Mary McClure, Jeff Prowant, Ed Bidlack, Todd Bidlack, Brian Gerdeman, and Tim Eding.

-Approve the Debara McIntyre as Continental School van driver and issue a certificate for the 2017-2018 school year.

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

Tammy Baker	HS Student Council
Ben Warnecke	JH Student Council
Jordan Streicher	HS Quiz Bowl
Cliff Koenig	JH Quiz Bowl
Emily Fuller	National Honor Society
Emily Fuller	Yearbook
Katie Schnipke	FFA
Dan Swonger	Musical Assistant Director

- Eliminate the High School Dean of Students position, effective August 1, 2017 and reassign Tim Eding as Junior High/High School Principal and issue him a three-year, 215-day contract, effective August 1, 2017 to July 31, 2020.

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

Resolution #60-17

It was moved by Mr. Olds and seconded by Mr. Bradford to enter into Executive Session per ORC 121.22, to discuss employment of personnel.

Time in: 6:00 p.m.

Time out: 6:50 p.m.

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

The next regular board meeting will be Wednesday, August 16, 2017 at 5:00 p.m. in the administrative office.

Resolution #61-17

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: 6:51 p.m.

Signed: _____, President Attest: _____, Treasurer