

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [November 17, 2015](#)

A regular meeting of the Continental Local Board of Education was held at 7:30 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, and Mr. Zachrich.

Resolution #91-15

It was moved by Mr. Zachrich and seconded by Mr. Olds to approve the minutes from the regular meeting on Wednesday, October 21, 2015.

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.

Mrs. Potts gave the elementary building report.

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

Mrs. Schmitz gave the financial report.

Resolution #92-15

It was moved by Mr. Bradford 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 #93-15

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

-Approve the following donations:

\$1,000.00 from Cooper Family Foundation to the Cooper Family Scholarship Fund
\$ 200.00 from Gilboa Fire Department to the Art Fund for a holiday mural
\$ 64.75 from Drama Boosters to the Stage and Music Fund

-Approve a return of advance from the Cafeteria Fund (006) to the General Fund (001) for \$145.88.

-Approve the following appropriation change:

Increase Fund 019 (Other Grants) \$7,500.00 (Dominion Foundation STEM Grant)

-Approve contract with Rea & Associates for performing audit services for the Medicaid School Program Agency Cost Report at a rate of \$1,300.00 per year for the cost report dates ending 2014, 2015, and 2016.

-Approve authorization agreement for direct payment to STRS (State Teachers Retirement System of Ohio) through ACH debit for electronic payment. The service will enable the employer to pay electronically amounts due to STRS Ohio, including, but not limited to, employee and employer contributions, interest, penalties, and costs to purchase service credit.

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-Approve insurance premiums for January 1, 2016 to December 31, 2016 as follows:

<u>Plan: PPO 1</u>	<u>Monthly Premium</u>	<u>Bd. Share (90%) Per Month</u>	<u>Employee Share (10%) Per Month</u>
Single Health	\$ 544.84	\$ 490.36	\$ 54.48
Family Health	\$1,405.25	\$1,264.73	\$140.52

<u>Plan: PPO 2</u>	<u>Monthly Premium</u>	<u>Bd. Share (90%) Per Month</u>	<u>Employee Share (10%) Per Month</u>
Single Health	\$ 472.03	\$ 424.83	\$ 47.20
Family Health	\$1,217.44	\$1,095.70	\$121.74

<u>Plan: High Deductible</u>	<u>Monthly Premium</u>	<u>Bd. Share (90%) Per Month</u>	<u>Employee Share (10%) Per Month</u>
Single Health	\$ 396.14	\$356.53	\$ 39.61
Family Health	\$ 1,021.72	\$919.55	\$102.17

<u>Plan: Dental</u>	<u>Monthly Premium</u>	<u>Bd. Share (100%) Per Month</u>	<u>Employee Share (0%) Per Month</u>
Single Dental	\$ 32.16	\$ 32.16	\$0.00
Family Dental	\$ 82.33	\$ 82.33	\$0.00

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

Resolution #94-15

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

-Approve the second reading of the following NEOLA policies for Continental Local Schools:

- 1130 Conflict of Interest (Administration)
- 1630.01 FMLA Leave (Administration)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2461 Recording of District Meetings Involving Students and/or Parents
- 3133 Conflict of Interest (Professional Staff)
- 3220 Standards-Based Teacher Evaluation
- 3430.01 FMLA Leave (Professional Staff)
- 4113 Conflict of Interest (Classified Staff)
- 4122 Nondiscrimination and Equal Employment Opportunity
- 4430.01 FMLA Leave (Classified Staff)
- 7510 Use of District Premises
- 8420 Emergency Situations at School
- 8452 Automatic External Defibrillators (AED)
- 8500 Food Services
- 9211 District Support Organizations

-Approve a first and only reading to the revised Athletic Ticket Policy.

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

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The Transportation report was heard.

It was also discussed to schedule a records commission meeting which is to be held annually.

Mr. Ron Bradford gave the Vantage Report.

Resolution #95-15

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

-Approve Maria Martinez to provide translation services for a non-English speaking student on an as needed basis for the remainder of the 2015-2016 school year, pending satisfactory FBI/BCI background checks. She will be paid off the timesheet the teacher aide rate of pay, \$10.76 per hour.

-Approve the following supplemental contract, pending proper certification and satisfactory FBI/BCI background checks for the 2015-2016 school year:

Baseball Coach Thomas Treece

-Employ Nichole Schroeder, Emily Graf, Tegan Huff, Jenny Hopps, Hannah Davis, Brian Badenhoff, Tammy Baker, and Dawn Mansfield for winter concessions and establish rates of pay:

<u>Event</u>	<u>Price Per Event</u>
Junior High Girls	\$ 21.00
Junior High Boys	\$ 21.00
Freshman Boys	\$ 15.00
High School Girls	\$ 30.00
High School Boys	\$ 47.00
Scheduling/Ordering	\$100.00 (Total for Winter Concessions)

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

Resolution #96-15

It was moved by Mrs. Etter and seconded by Mr. Zachrich to employ Mindi Bradford for winter concessions.

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

Resolution #97-15

It was moved by Mr. Bradford and seconded by Mr. Olds to employ Toby Bidlack and Taylor Geckle for winter concessions.

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

Points of Information:

-There will be no school during the week of November 23-27. Parent/Teacher Conferences will be held: November 23 from 3:00-7:00 p.m.; and November 24 from 10:00 a.m. – 7:00 p.m.

Upcoming Events:

-Grandparents/Special Visitor's Day will be held on Friday, November 20, 2015.

-The junior high/high school band/choir Christmas program will be held on Monday, December 21, 2015 at 7:00 p.m. in the Irene Wahl Casteel Auditorium.

-The elementary Christmas program for Grades K-3 will be held on Thursday, December 17, 2015 at 1:30 p.m. and 7:00 p.m. in the Irene Wahl Casteel Auditorium.

-No school from Wednesday, December 23, 2015 through Friday, January 1, 2016. Classes will resume

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Monday, January 4, 2016.

-Friday, January 15, 2016 is the end of the second nine weeks of school.

-There is no school on Monday, January 18, 2016 (Martin Luther King Day).

The next regular board meeting will be Wednesday, December 16, 2015 at 7:30 p.m. in the administrative office.

Resolution #98-15

It was moved by Mr. Olds 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: 8:01 p.m.

Signed: _____, President

Attest: _____, Treasurer