

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [September 12, 2016](#)

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 #80-16

It was moved by Mr. Zachrich and seconded by Mr. Olds to approve the minutes from the regular meeting on Monday, August 15, 2016.

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

Mrs. Schmitz gave the financial report.

Resolution #81-16

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 #82-16

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

-Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$6,850.88.

-Accept the following donations:

\$ 350.00 from the Groff Family to the Athletic Fund

-Approve a request by Palmer Township Trustees for a 100% TIF (Tax Increment Financing) package for 15 years for necessary yearly maintenance of roads due to the construction and operations of the Dennis Vennekotter, Road F-18 farm site. The Board of Education waves the 45-day waiting period and agrees to "Option B" of the proposed TIF agreement. 100% of taxes generated are to be directed for road maintenance and improvements for the township.

-Approve the annual in-state tuition rate of \$5,163.97 for FY 2017.

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

The Transportation report was heard.

The 2015-2016 Continental After-School Program Mid-Year Evaluation and the 2015-2016 Continental After School Program Summative Evaluation Reports were heard.

Mr. Ron Bradford gave the Vantage Report.

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Resolution #83-16

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

-Commend Cafeteria Manager Diana Ordway for her contributions on the successful completion of the Administrative Review for Continental School from the Ohio Department of Education, Office of Child Nutrition.

-Approve maternity leave for elementary teacher Sarah Steffan-Buaghman. Anticipated six-week leave Will begin approximately October 5, 2016 and anticipated return date is November 16, 2016.

-Accept the resignation of Tegan Huff as an aide, effective September 23, 2016.

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

Resolution #84-16

It was moved by Mr. Olds and seconded by Mr. Zachrich to accept the supplemental resignation of Taylor Geckle for the Junior High Tack Coach for the 2016-2017 school year.

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

The next regular board meeting will be Tuesday, October 18, 2016 at 7:30 p.m. in the administrative office.

Resolution #85-16

It was moved by Mr. Olds and seconded by Mr. Bradford 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: 7:30 p.m.

Signed: _____, President

Attest: _____, Treasurer