

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [December 16, 2014](#)

A regular meeting of the Continental Local Board of Education was held at 6:15 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 #88-14

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the regular meeting on Tuesday, November 18, 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 present.

Mr. Gerdeman gave the elementary building report.

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

Mrs. Schmitz gave the financial report.

Resolution #89-14

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. Olds, Mr. Zachrich, Mr. Bidlack, and Mr. Bradford. Nays; None. Motion carried.

Resolution #90-14

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

- Approve the return of advance from the Cafeteria Fund (006) to the General Fund (001) for \$4,357.48.
- Approve the following expenditures for the 2014-2015 school year from Athletic Fund (300):
 - Pay janitor salaries for all Saturday basketball games.
- Approve the 2015 compensation for board members at \$100 per meeting held locally, not to exceed 14 meetings, plus \$100 for one county meeting per year.
- Appoint Robin Etter as President Pro Tem for the January Organizational Meeting.
- Approve the following donations:
 - \$ 36.00 from Drama Boosters to Drama Fund
- Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2014 duplicate for the Bond Retirement Fund (2.00 mills).
- Approve the 2015 OSBA Annual Membership for \$3,265 and the OSBA School Management News Subscription for \$150.
- Approve sub rate of \$8.10 for cafeteria workers and aides effective January 1, 2015 due to State of Ohio Minimum Wage increase.

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-Approve agreement with the North Point Educational Service Center for special education services at the Flat Rock Education Center for the 2014-2015 school year at an estimated cost of \$31,000 for the year.

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

Resolution #91-14

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

- Adopt the 2015-2016 Continental Local School calendar.
- Approve the third and final reading on the following NEOLA policies for Continental School:

1530	Evaluation of Principals and Other Administrators
2210	Curriculum Development
2430	District-Sponsored Clubs and Activities
2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities
2510	Adoption of Textbooks
2520	Selection of Instructional Materials and Equipment
3220	Standards-Based Teacher Evaluation
5223	Released Time for Religious Instruction
5330	Use of Medications
5336	Care of Students with Diabetes
5830	Student Fund-Raising
6144	Investments
7540.02	District Web Page
8325	Receiving Legal Documents
8330	Student Records
8400	School Safety
8500	Food Services
8510	Wellness
8540	Vending Machines
8550	Competitive Food Sales
8560	Incidental Transportation of Students by Private Vehicle
9211	District Support Organizations

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

The transportation report was heard.

Resolution #92-14

It was moved by Mr. Bradford and seconded by Mr. Zachrich to approve a resolution to participate in and authorize Technicon Design Group to advertise and receive bids on behalf of Continental Local School District for the construction of a new bus garage.

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

Mr. Ron Bradford gave the Vantage Report.

Resolution #93-14

It was moved by Mr. Olds and seconded by Mrs. Etter to approve a half-day dock-in-pay for Kelly Brown on December 16, 2014.

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

The Organizational Board meeting will be held on January 13, 2015 at 7:30 p.m. in the administrative office with the Regular January Board meeting following.

Resolution #94-14

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: 6:45 p.m.

Signed: _____, President

Attest: _____, Treasurer