

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on [March 15, 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, Mr. Zachrich.

### **Resolution #22-16**

It was moved by Mr. Zachrich and seconded by Mr. Bradford to approve the minutes from the the regular meeting on Tuesday, February 16, 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.

Mrs. Potts gave the elementary building report.

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

Mrs. Schmitz gave the financial report.

### **Resolution #23-16**

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 #24-16**

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

-Approve a return of advance from the Cafeteria Fund (006) to the General Fund (001) for \$1,478.78.

-Approve the following donations:

\$ 151.00 from Farmers' Breakfast to the FFA Fund.

\$240.00 from the Vantage Clock Raffle to the Junior Class Fund to be used for Jr/Sr Prom.

-Approve 2016-2017 Flat Rock Education Center contract for special education services being provided to our district at an estimated cost of \$32,000.

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

### **Resolution #25-16**

It was moved by Mrs. Etter and seconded by Mr. Bradford to approve the first reading of the following NEOLA policies for Continental Local Schools:

	Family Time Policy
1130	Conflict of Interest
2460.03	Independent Educational Evaluations
3113	Conflict of Interest (Professional Staff)
4113	Conflict of Interest (Classified Staff)
4162	Drug and Alcohol Testing of CDL License Holders

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5112	Entrance Requirements
5200	Attendance
5223	Released Time for Religious Instruction
5320	Immunization
6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6116	Time and Effort Reporting
6325	Procurement – Federal Grants/Funds
6550	Travel Payment and Reimbursement
7300	Disposition of Real Property/Personal Property
7310	Disposition of Surplus Property
7450	Property Inventory
8500	Food Services
9270	Equivalent Education Outside the Schools (Home Schooling)

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

### PUPIL PERSONNEL:

The high school musical “*High School Musical*” will have a matinee performance on Thursday, April 7, 2016 at 12:30 p.m. Evening performances will be held on Friday, April 8, 2016 and Saturday, April 9, 2016 at 7:30 pm in the Irene Wahl Casteel Auditorium.

The Transportation report was heard.

### **Resolution #25A-16**

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve paying Kahle & Verhoff \$926.65 for additional materials that were used in the new bus garage because the contractor believed an upgrade was needed to the plans but no change order was completed.

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

### **Resolution #25B-16**

It was moved by Mr. Olds and seconded by Mrs. Etter to accept the donation of labor from Kahle & Verhoff in the amount of \$1,500.00 that was completed in the new bus garage because the contractor believed an upgrade was needed to the plans but no change order was completed.

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

Ron Bradford gave the Vantage Report. Vantage All-Boards dinner is Thursday, April 7th at 6:00 p.m. at the Vantage Career Center.

### **Resolution #26-16**

It was moved by Mr. Olds and seconded by Mr. Bradford to non-renew the following 2015-2016 supplemental contracts:

School Play Director	Nicole Baringer
School Play Assistant Director	Keith Schnipke
Fall Concessions	Jennifer Hopps
Non-Competition Color Guard	Diane Ordway
Non-Competition Summer Band	Daniel Swonger

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Varsity Volleyball	Allison Streicher
JV Volleyball	Jordan Streicher
Junior High Volleyball	Erica Fitzwater
Varsity Girls Soccer	Toby Bidlack
Varsity Boys Soccer	Brian Stegbauer
JV Boys Soccer	Austin Prowant
Co-High School Cheerleading	Jami Sullivan
Co-High School Cheerleading	Jill Streicher
Junior High Cheerleading Advisor	Taylor Williamson
Varsity Boys Basketball	Kurtis Brown
JV Boys Basketball	Nathan Schmidt
Varsity Girls Basketball	Jaime Armey
JV Girls Basketball	Paige Ordway
7 <sup>th</sup> Grade Boys Basketball	Robert Ward
8 <sup>th</sup> Grade Boys Basketball	Damon Schmidt
8 <sup>th</sup> Grade Girls Basketball	Ben Schwarzman
7 <sup>th</sup> Grade Girls Basketball	Jordan Streicher
Pep Band	Dan Swonger

-Accept the resignation of Peg Roughton, high school cashier, effective June 1, 2016.

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

### **Resolution #27-16**

It was moved by Mr. Olds and seconded by Mr. Bradford to enter into Executive Session to discuss employment of a public employee (#1) allowable under ORC § 121.22.

Time in: 7:40 p.m.

Time out: 9:17 p.m.

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

### **Resolution #27A-16**

It was moved by Mr. Bradford and seconded by Mr. Olds to enter into executive session to discuss negotiation preparations (#4) allowable under ORC 121.22.

Time In: 9:18 p.m.

Time Out: 9:58 p.m.

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

The next regular board meeting will be Tuesday, April 19, 2016 at 7:00 p.m. in the administrative office.

### **Resolution #28-16**

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: 9:59 p.m.

Signed: \_\_\_\_\_, President

Attest: \_\_\_\_\_, Treasurer