

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on May 17, 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 #47-16

It was moved by Mr. Olds and seconded by Mr. Bradford to approve the minutes from the the regular meeting on Tuesday, April 19, 2016 and the special meetings on April 20, 2016 and April 27, 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 #48-16

It was moved by Mrs. Etter and seconded by Mr. Olds 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 #49-16

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

-Approve the five-year forecast.

-Approve the return of advance from the Cafeteria Fund (006) to the General Fund (001) for \$191.45.

-Approve the transfer of \$81,000 from the General Fund (001-0000) to the General Fund Capital and Maintenance Reserve Setaside Fund (001-9300).

-Approve the following donations:

\$100.00 from Charlene Finch to the Art Fund

\$300.00 from Blue & Gold Club to the Boys Soccer Fund

\$ 51.00 from Drama Booster to the Stage and Music Fund

\$ 25.00 from Art Show Donations to the Art Fund

\$178.13 from Deb McInytre, Theresa Matson, Tracy Potts, Mindi Bradford, Marilyn Bohrer, and Pam Rayle to the Continental Community Scholarship Fund, in lieu of service pins

-Approve membership to Ohio High School Athletic Association for 2016-2017.

-Approve an agreement with Northwest Ohio Area Computer Services Cooperative for computer services For FY 2017.

-Approve a five-year contract, July 1, 2016 thru June 30, 2021, with Northwest Ohio Area Computer

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Cooperative to provide internet connectivity per the guidelines set by the Ohio Department of Education, which insures a secure, reliable connection to the internet for an annual charge of \$16,200.

-Approve service agreement with P.T. Services Rehabilitation, Inc. for physical therapy to students identified as needing evaluation and implementation of treatment. The school will compensate P.T. Services the rate of \$61.00 per hour for physical therapy services, IEP/IHP development meetings/conferences and documentation time. The term of this agreement shall commence on August 1, 2016 and shall extend through July 31, 2017.

-Approve service agreement with P.T. Services of Ottawa for school year 2016-2017 to provide a certified athletic trainer or in their absence, a physical therapist, physical therapist assistant, or sports care technician for our student athletes. Cost for services will be \$7,500.

-Approve the purchase of 50 ipads and cases at a total cost of \$30,397.50 from Apple, Inc.

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

Resolution #50-16

It was moved by Mr. Bradford and seconded by Mrs. Etter to approve the third reading/approval 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
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. Nayes; None. Motion carried.

The Transportation report was heard.

Discussion took place on a new sign/announcement board in front of the high school. Options were presented to the board and it was decided to proceed with the project. Money for the signboard will come from the Coke Fund.

Mr. Ron Bradford gave the Vantage Report.

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Resolution #51-16

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

- Approve a band trip to Orlando, Florida and Disney World, Wednesday, March 29, 2017 through Sunday, April 1, 2017.
- Approve the 2016-2017 student handbook for grades 7-12.
- Approve the 2016-2017 elementary student handbook.

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

Resolution #52-16

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

- Employ Keith Schnipke on a one-year administrative, non-teaching contract as Technology Coordinator, effective July 1, 2016 through June 30, 2017 (242 days). Salary is \$40,800.
- Employ Mary McClure as a part-time cook and issue a one-year limited contract at Step 0, 2.5 hours per Day, 184 days per year and paid off the timesheet.
- Non-renew the following 2015-2016 supplemental contracts

Baseball – Thomas Treece
Softball – Jordan Streicher
Boys Junior High Track – Chris Warnement
Girls Varsity Track – Nichole Schroeder
Yearbook – Emily Graf
Musical Director – Nicole Baringer
Prom Advisor – Jaime Arney
Co-Junior/Senior Class Advisor – Jennifer Hopps
Co-Junior/Senior Class Advisor – Melinda Bradford
High School Student Council – Tammy Baker
Co-Junior High Student Council – Hannah Davis
Co-Junior High Student Council – Nichole Schroeder
Co-Elementary Student Council – CarrieJo Fitzwater
Co-Elementary Student Council – Brian Gerdeman
FCCLA Advisor – Colleen Siefker
FFA Advisor – Katie Schnipke
National Honor Society Advisor – Nicole Baringer
High School Quiz Bowl – Jordan Streicher
Junior High Quiz Bowl – Cliff Koenig
Assistant Musical Advisor – Daniel Swonger
Musical Accompanist – Pam Jones
Varsity Boys Track – Melinda Bradford
Junior High Track – Taylor Geckle

- Create a full-time intervention specialist position to begin at the start of the 2016-2017 school year.
- Approve summer hours for 12-month employees:

Administrative Office

Monday-Thursday, 7:00 a.m. – 4:30 p.m.
Friday, 8:00 a.m. – 12:00 noon

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Custodial Staff:

Monday-Thursday, 6:30 a.m. – 4:00 p.m.

Friday, 6:30 a.m. – 10:30 a.m.

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

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

Resolution #53-16

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