

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on February 21, 2017

A regular meeting of the Continental Local Board of Education was held at 4:30 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, Mr. Zachrich.

### **Resolution #17-17**

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the organizational meeting and the regular meeting on Tuesday, January 10, 2017.

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

Hearing of the public:

No one present.

Mr. Kissell gave the elementary building report and the bullying summary for the first half of the school year.

Mr. Eding gave the junior high/ high school building report and the bullying summary for the first half of the school year.

Mrs. Sabo gave the financial report.

### **Resolution #18-17**

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

### **Resolution #19-17**

It was moved by Mr. Olds and seconded by Mr. Bradford to approve the following items:

-Approve the following donations:

\$959.81 from the Blue and Gold Club to the Athletic Dept. for Weight Room Equipment

\$440.00 from Unverferth Manufacturing, Inc. for Powder Coating of Eight Steel Risers

-Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. (See enclosure.)

-Approve advance from the General Fund (001) to the Cafeteria Fund (006) for \$3,036.97.

-Establish student activity fund:

300-9536 - Athletic Softball

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

The Transportation report was heard.

Ron Bradford gave the Vantage Report.

### **Resolution #20-17**

It was moved by Mr. Zachrich and seconded by Mr. Olds to approve the following Superintendent Recommendations:

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-Approve a five-year lease agreement with U.S. Bank Equipment Finance for copy machines/equipment from supplier MT Business Technologies, Inc. (See attachment.)

-Approve the following College Credit Plus partnership agreements for the 2017-2018 school year (See attachments):

Tiffin University  
Northwest State Community College  
Owens Community College  
The University of Toledo

-Third reading and approval on the following NEOLA policies for Continental School:

0100 Definitions (Rev)  
0160 Meetings (Rev)  
1530 Evaluation of Principals and Other Administrators (Rev)  
1619 Group Health Plans (New)  
1619.01 Privacy Protections of Self-Funded Group Health Plans (Rev)  
1619.03 Patient Protection and Affordable Care Act (New)  
2460 Special Education (Rev)  
3220 Standards-Based Teacher Evaluation (Rev)  
3419 Group Health Plans (New)  
3419.01 Privacy Protections of Self-funded Group Health Plans (Rev)  
3419.03 Patient Protection and Affordable Care Act (New)  
3420 Health Insurance Benefit (Del)  
4419 Group Health Plans (New)  
4419.01 Privacy Protections of Self-Funded Group Health Plans (Rev)  
4419.03 Patient Protection and Affordable Care Act (New)  
4420 Health Insurance Benefit (Del)  
5830 Student Fund-Raising (Rev)  
6605 Crowdfunding (New)  
7540 Technology (Rep)  
7540.01 Technology Privacy (Rep)  
7540.02 Web Content, Services and Apps (Rep)  
8330 Student Records (Rev)  
9700 Relations with Special Interest Groups (Rev)

-Adopt the 2017-2018 Continental Local School calendar. (See enclosure.)

-Approve the National Honor Society trip to Cincinnati on April 29-30, 2017

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

### **Resolution #21-17**

It was moved by Mrs. Etter and seconded by Mr. Bradford to approve the following personnel:

-Approve the following supplemental position, pending satisfactory background checks:  
Leva Weller, Assistant Softball

-Approve the following volunteer assistants:  
Paige Ordway and Tim Fuller, Track

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

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The next regular board meeting will be Tuesday, March 21, 2017 at 7:00 p.m. in the administrative office.

**Resolution #22-17**

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: 5:03 p.m.

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

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