

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on June 17, 2014

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, Mr. Olds, and Mr. Zachrich. Absent: Mrs. Etter

Resolution #43-14

It was moved by Mr. Olds and seconded by Mr. Bradford to approve the minutes from the the regular meeting on Tuesday, May 20, 2014.

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

Hearing of the public:

-No one was present.

Mr. Gerdeman gave the elementary building report and the bullying summary for the second semester. There were 6 incidences.

Mr. Eding gave the junior high / high school building report and the bullying summary for the second semester. There were 2 incidences.

Mrs. Schmitz gave the financial report.

Resolution #44-14

It was moved by Mr. Olds and seconded by Mr. Zachrich to accept the monthly financial report including investments, cash reconciliation and Board spending plan.

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

Resolution #45-14

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

-Approve FY 2015 permanent appropriations.

-Approve July 1, 2014 to June 30, 2015 school insurances from SORSA (Schools of Ohio Risk Sharing Authority) for property, fleet, and liability with a total liability limit of \$15,000,000 at a premium of \$64,384.

-Approve return of advance of \$460.66 from the Yearbook Fund (200-9682) to the General Fund (001).

-Approve advance of \$7,553.76 from the General Fund (001) to the Cafeteria Fund (006) for May and return of advance of \$12,456.79 from the Cafeteria Fund (006) to the General Fund (001) for June.

-Convert the net advance of \$19,471.77 from the General Fund (001) to the Cafeteria Fund (006) for FY 14 to a transfer of \$19,471.77 from the General Fund (001) to the Cafeteria Fund (006).

-Approve FY 2014 appropriation modifications to comply with Ohio Revised Code Budgetary Requirements:

<u>Fund</u>	<u>Increase</u>	<u>Decrease</u>
Fund 006 – Food Service	\$21,123.97	
Fund 022 – District Agency	\$ 390.00	
Fund 300 – Athletic		\$4,600.00

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-Approve the following donations:

\$17.00 anonymous donation to Art.
\$500.00 from Continental Baseball/Softball Club to Athletic Fund.
\$ 300.00 from American Legion Post 541 to the Band Fund
\$40.00 from Class of 1952 to purchase book for library in memory of Gary Reynolds.
\$100.00 from Continental Education Association to Continental Community Scholarship Fund.
\$200.00 from Continental Education Association to Flower Fund.
\$20.00 from anonymous donor to Junior High School Student Council.

-Approve the elementary school student handbook for 2014-2015.

-Approve elementary workbook fees for school year 2014-2015:

2014-15 Fees Per Student
Grades K-6 \$60.00

-Approve high school workbook/lab fees for school year 2014-2015:

2014-2015 Fees Per Student
Grade 7 \$66.00
Grade 8 \$56.00
Grade 9-12 \$ (per individual class req.)

-Resolution to participate in the National School Lunch and Breakfast (free and reduced lunch) Program for the 2014-2015 school year.

-Establish cafeteria prices for lunch and milk for 2014-2015:

K-6 Lunch	\$2.35
7-12 Lunch	\$2.85
K-12 Reduced Lunch	\$.40
Adult Lunch	\$3.50
Extra Milk	\$.60
K-12 Breakfast	\$1.50
K-12 Reduced Breakfast	\$.30

-Approve The Northwest Ohio Area Computer Services Cooperative Computer Services Agreement (NOACSC) for FY 2015 services.

-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 \$59.00 per hour for physical therapy services, IEP/IHP development meetings/conferences and documentation time. The term of this agreement shall commence on August 1, 2014 and shall extend through July 31, 2015.

-Approve service agreement with P.T. Services of Ottawa for school year 2014-2015 to provide a certified athletic trainer or in their absence, a physical therapist, physical therapist assistant, or sports care technician for our student athletes. Trainer will attend all home boys/girls events for Varsity and JV Soccer, Basketball, Softball, Baseball and Track contests. Weekly school visits will be made to provide training services (evaluating, treating, and managing) during fall, winter, and spring sport seasons, with the exception of holiday breaks. Cost for services will be \$5,000.

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

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Resolution #46-14

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

-Accept the formalized placement procedures through a "Memorandum of Understanding" between Continental Local School and Defiance College regarding teacher candidates and pre-candidates enrolled in appropriate courses at the College.

- Approve the third reading of the following NEOLA policies for Continental Local Schools:

-0150, Organization

-0160, Meetings

-1422, Nondiscrimination and Equal Employment Opportunity

-1619.01, Privacy Protections of Self Funded Group Health Plans

-1623, Section 504/ADA Prohibition Against Disability Discrimination in Employment

-2260, Nondiscrimination and Access to Equal Educational Opportunity

-2260.01, Section 504/ADA Prohibition Against Discrimination Based on Disability

-3122, Nondiscrimination and Equal Employment Opportunity

-3123, Section 504/ADA Prohibition Against Disability Discrimination in Employment

-3419.01, Privacy Protections of Self-Funded Group Health Plans

-4122, Nondiscrimination and Equal Employment Opportunity

-4123, Section 504/ADA Prohibition Against Disability Discrimination in Employment

-4419.01, Privacy Protections of Self-Funded Group Health Plans

-6800, System of Accounting

-8210, School Calendar

-Approve the resolution of continuation of the thorough and efficient system of common schools in the Ohio Constitution.

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

The Transportation Report was heard.

The Buildings and Grounds report was heard.

Ron Bradford gave the Vantage Report.

Congratulations to Paige Ordway who qualified for state in the 100 hurdles, 300 hurdles, and the long jump. She advanced to the finals in the 300 hurdles where she finished 7th and broke her own school record with a time of 45.33 and also in the the long jump where she finished 7th with a jump of 17'0". Coaches are Mindi Bradford and Kelly Brown.

The following staff members were recognized on June 2, 2014 for their service at Continental Local School:

5-Year

Jaaci Carr

Cyndi Brown

Kathy Schmitz

20-Year

Vicki Wagner

10-Year

None

25-Year

Lisa Benton

Marie Bidlack

Diane Ordway

Deb Warnimont

15-Year

Kelli Roney

Carol Sullivan

30-Year

Joyce Howell

Joni Swager

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35-Year

Jill Krutsch

Retirement

Mary Ann Bockbrader

Perfect Attendance

Steve Troyer

Theresa Matson

Starfish Award

Kyle Knapke

Mark Siebeneck

Resolution #47-14

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

-Accept the resignation of Kyle Knapke, band and choir director, effective August 17, 2014.

-Approve half payment of non-competition summer band supplemental to Kyle Knapke.

-Approve to hire teachers, contingent on student enrollment, for 2014 summer school (Grades 1-6) at \$25.00 per hour.

Karla Altenburger

August 4-15, Reading/Math, 8:00 a.m.-12:00 noon

4 hrs./day x 10 days

40 hours of pay at \$25.00/hr. (\$1,000.)

Kathy Schmiedebusch

August 4-15, Reading/Math, 8:00 a.m.-12:00 noon

4 hrs./day x 10 days

40 hours of pay at \$25.00/hr. (\$1,000.)

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

Resolution #48-14

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

Time in: 7:57 p.m.

Time out: 8:10 p.m.

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

The next regular board meeting will be Tuesday, July 29, 2014 at 7:00 p.m. in the administrative office.

Resolution #49-14

It was moved by Mr. Olds and seconded by Mr. Zachrich to adjourn the meeting.

THOSE IN FAVOR: Ayes; Mr. Bidlack, Mr. Bradford, Mr. Olds, and Mr. Zachrich. Nays; None. Motion carried.

Adjournment Time: 8:15 p.m.

Signed: _____, President

Attest: _____, Treasurer