

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on August 24, 2015

A regular meeting of the Continental Local Board of Education was held at 7:30 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, and Mr. Zachrich.

### **Resolution #70-15**

It was moved by Mr. Zachrich and seconded by Mr. Olds to approve the minutes from the regular meeting on Tuesday, July 28, 2015.

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 #71-15**

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 #72-15**

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

-Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$9,535.65.

-Approve agreement with Wood County ESC for the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio. Costs are \$64.00 per student/per day for students assigned to JDC and \$64.00 per student/per day for students assigned to JRC. Costs are \$45.00 per student per day for short-term placement and \$55.00 per student per day for long-term placement over 10 days assigned to ALC.

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

### **Resolution #73-15**

It was moved by Mrs. Etter and seconded by Mr. Olds to accept the agreement between Continental Local School and Ohio Northern University regarding teacher education (field based/student teaching experiences). The agreement defines the roles and responsibilities of all involved parties.

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

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### **Resolution #74-15**

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the bus routes for school year 2015-2016 and authorize the Superintendent to make necessary changes as they occur.

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

Mr. Mengerink updated the board on the new propane bus and bus garage.

Mr. Ron Bradford gave the Vantage Report.

First day for students will be Tuesday, August 25.

Review of TV and radio stations to be used for school cancellations or delays.

#### **LIMA AREA**

WIMA-AM – News Radio 1150  
WIMT-FM – American Country, T-102  
WZRZ-FM - X-107.5  
WMLX-FM – Mix 103.3  
WBUK-FM – 93.9 Kiss FM

#### **TELEVISION STATIONS**

WTOL TV 11-1  
WTVG TV 13-1  
WLIO TV 35 8-1

#### **DEFIANCE/NAPOLEON AREA**

WDFM-FM – Mix 98.1  
WNDH-FM – 103.1 The One  
WONW-AM – AM 1280 News Talk and Sports  
WZOM-FM – 105.7 The Bull

### **Resolution #75-15**

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

-Employ Brian Badenhop, Teacher, at Step 0 Bachelors, on a one-year limited contract, pending proper certification and satisfactory FBI/BCI background checks, for the 2015-2016 school year, effective August 20, 2015.

-Approve the following supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks if applicable, for the 2015-2016 school year:

Co-Varsity Cheerleading – Jami Sullivan  
Co-Varsity Cheerleading – Jill Streicher  
Junior High Cheerleading – Lisa Benton  
Varsity Girls Track – Nichole Schroeder  
Junior High Boys Track – Chris Warnement

-Appoint Kathy Schmiedebusch to administer the prescription drug program on an as needed basis at a Rate of \$18.00 per hour.

-Approve Jill Streicher as a Volunteer Assistant for High School Volleyball.

-Approve Evan Prowant as a Volunteer Assistant for High School Boys Soccer.

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

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### **Resolution #76-15**

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2015-2016 school year:

High School Boys Track – Mindi Bradford

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

### **Resolution #77-15**

It was moved by Mr. Bradford and seconded by Mrs. Etter to approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2015-2016 school year:

Junior High Girls Track – Toby Bidlack

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

The next regular board meeting will be Tuesday, September 15, 2015 at 5:00 p.m. in the administrative office.

### **Resolution #78-15**

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

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

Adjournment Time: 8:00 p.m.

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

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