

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on May 19, 2015

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 #46-15**

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the the regular meeting on Wednesday, April 22, 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.

Mr. Gerdeman gave the elementary building report.

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

Mrs. Schmitz gave the financial report.

### **Resolution #47-15**

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 #48-15**

It was moved by Mr. Bradford 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 \$1,250.47.

-Approve the transfer of \$65,000 from the General Fund (001-0000) to the General Fund Capital and Maintenance Reserve Setaside Fund (001-9300).

-Approve the following donations:

\$250.00 from Blue & Gold Club to the Athletic Fund to purchase 2015-2016 passes.

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

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

\$337.00 from Art Show Donations to the Art Fund.

\$ 30.19 from Terri Schlegel to the Continental Community Scholarship Fund.

iPad repairs, valued at \$75.00, from Donald Heilshorn and Jill Krutsch.

-Approve membership to Ohio High School Athletic Association for 2015-2016.

-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 \$60.00 per hour for physical therapy services, IEP/IHP development meetings/conferences and documentation time. The term of this agreement shall commence on

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August 1, 2015 and shall extend through July 31, 2016.

-Approve service agreement with P.T. Services of Ottawa for school year 2015-2016 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.

-Enter into an agreement between the Continental Local School and Bowling Green State University, The College of Education and Human Development regarding field placement for students.

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

### **Resolution #49-15**

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

- 1530, Evaluation of Principals and Other Administrators
- 2271, College Credit Plus Program
- 2413, Career Advising
- 3220, Standards-Based Teacher Evaluation
- 5114, Nonimmigrant Students and Foreign Exchange Students
- 5340, Student Accidents
- 5350, Students Suicide
- 5460, Graduation Requirements
- 6108, Authorization to Make Electronic Fund Transfers
- 8390, Animals on District Property
- 8400, School Safety

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

The Transportation report was heard.

### **Resolution #50-15**

It was moved by Mr. Bradford and seconded by Mrs. Etter to approve purchase of 72-passenger bus for \$90,352 minus \$200 early pay discount, and accept a trade in for bus #4 at \$2,300 from Cardinal Bus Sales and Service, Inc.

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

Discussed installing a propane fueling station.

The Buildings and Grounds report was heard.

Ron Bradford gave the Vantage Report.

### **Resolution #51-15**

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

- Accept the resignation of Jaaci Carr, high school English teacher, effective at the end of the 2014-2015 school year.

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-Accept the resignation of Amanda Hoover, Vocational Agriculture teacher, effective at the end of the 2014-2015 school year.

-Accept a leave of absence for Jennifer Hopps, effective May 11-26, 2015.

-Approve a one-year limited renewal contract for Nicole Baringer, teacher, at Step 1BA, pending completion of licensure requirements and proper certification and satisfactory FBI/BCI background checks, for the 2015-2016 school year.

-Employ the following on one-year limited contracts, pending proper certification and satisfactory FBI/BCI background checks, for the 2015-2016 school year, effective August 20, 2015:

Damon Schmidt, Teacher, at Step 0 BA  
Emily Graf, Teacher, at Step 0 BA

-Employ Keith Schnipke on a one-year limited contract as Technology Coordinator, effective July 1, 2015 thru June 30, 2016 (242 days), pending satisfactory FBI/BCI background checks. Salary for term of contract is \$40,000. Twenty workdays, prior to contract start date, will be paid at per diem rate (\$165.29).

-Approve the following supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2014-2015 school year:

Yearbook – Emily Graf  
Non-Competition Summer Band – Allison Davis  
Pep Band – Allison Davis  
Prom Advisor – Jaime Armye  
High School Cheerleading Advisor – Tegan Huff  
Non-Competition Color Guard – Diana Ordway (if numbers warrant)  
High School Student Council – Tammy Baker  
High School Quiz Bowl – Jordan Streicher  
Junior High Quiz Bowl – Cliff Koenig  
Girls JV Basketball – Paige Ordway  
National Honor Society – Nicole Baringer

-Approve supplemental payment to Tim Eding for teacher evaluations completed for the 2014-2015 school year. Five evaluations at \$300 each.

-Approve Caleb Baker as a summer custodial helper on an „as needed“ basis, at \$8.10 per hour.

-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

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 Tuesday, June 16, 2015 at 7:00 p.m. in the administrative office.

**Resolution #52-15**

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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: 7:53 p.m.

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

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