

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on January 13, 2014

A regular meeting of the Continental Local Board of Education was held at 5:15 p.m. (after the organizational meeting) 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 #09-14

It was moved by Mr. Olds and seconded by Mrs. Etter to approve the minutes from the the regular meeting on Thursday, December 19, 2013.

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.

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

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

Mrs. Schmitz gave the financial report.

Resolution #10-14

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 #11-14

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

-Approve the FY 2015 Alternative Tax Budget as required by the Putnam County Auditor.

-Approve the following appropriation changes:

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| Increase Fund 022 (District Agency) | \$ 2,876.00 |
| Increase Fund 516 (Title VI-B School Age) | \$116,261.10 |
| Increase Fund 587 (Title VI-B Preschool) | \$ 7,556.38 |

-Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$4,222.00.

-Approve sub rate of \$7.95 for cafeteria workers and aides effective January 1, 2014 due to State of Ohio Minimum Wage increase.

-Approve the 2014 OSBA Annual Membership for \$3,231 and the OSBA School Management News Subscription for \$150.

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

The end of the Second Quarter/First Semester for Junior High and High School students was on Tuesday, January 14, 2014.

No school in Observance of Martin Luther King Jr. Day on Monday, January 20, 2014.

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The Transportation report was heard.

Condolences were offered to the family and co-workers of Crescent News Reporter Jack Palmer. Jack was always fair to our school when publishing stories and always looked for ways to put schools and students in the positive spotlight.

Mark Siebeneck proposed replacing some outdoor lighting. We will be looking to replace all the parking lot lights. The payback or break-even point for these is about 4.5-5 years and will save the district approximately \$4,000 per year after that based on today's utility prices. The wall pack lights attached to the building exterior will have a payback or break-even point of about 2.5 years. This will save the district approximately \$1,200 per year after that.

Mr. Mengerink presented certificates to the Board members in honor of School Board Recognition Month. He also commended the Board on a great year of representing the Continental Local School District.

Mr. Ron Bradford gave the Vantage Report.

Resolution #12-14

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the resolution to appoint Ron Bradford as the Vantage Board of Education member for a three-year term commencing on January 13, 2014.

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

Resolution #13-14

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

-Accept the retirement resignation of Mary Ann Bockbrader, Teacher, effective at the end of the 2013-2014 school year.

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

The next regular board meeting will be Tuesday, February 18, 2014 at 7:00 p.m. in the administrative office.

Resolution #14-14

It was moved by Mr. Bradford and seconded by Mr. Olds 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: 5:50 p.m.

Signed: _____, President

Attest: _____, Treasurer