

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [November 17, 2016](#)

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 #97-16

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the regular meeting on Tuesday, October 18, 2016 and the special meeting on Wednesday, November 2, 2016.

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 #98-16

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.

The treasurer mentioned there were some discrepancies between the board policies and guidelines. The board has been approving policies and not the guidelines so when discrepancies are found, the policies should be followed since they are board approved. The board agreed with this interpretation.

Resolution #99-16

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

-Approve the following donations:

\$101.00 from Class of 1986 to the Continental Scholarship Fund.

\$ 40.00 from Tracy Potts to the National Honor Society.

A used lawn tractor from Bob and Bonnie Quigley for the purposes of dragging the baseball and softball fields.

-Approve a return of advance from the Cafeteria Fund (006) to the General Fund (001) for \$5,473.86.

-Approve the following appropriation change:

Increase Fund 572 (Title I) \$1,838.59

Increase Fund 590 (Title II-A) \$ 4.60

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

The Transportation report was heard.

Mr. Ron Bradford gave the Vantage Report.

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Resolution #100-16

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

-Employ Bob Quigley as a seasonal groundskeeper at 15 hours per week, \$12.00 per hour (to be paid off timesheet), for the month of November 2016 and April through October 2017, pending satisfactory BCI/FBI background checks.

-Employ Sandy Ruskey as a temporary payroll clerk on an as needed basis, at \$25.00 per hour, pending Satisfactory BCI/FBI background checks.

-Approve the following supplemental contracts, pending proper certification and satisfactory FBI/BCI background checks for the 2016-2017 school year:

7th Grade Girls Basketball - Jeff Troyer
Varsity Baseball – Dennis Potts II
Varsity Baseball Assistant – Ben Warnecke

-Approve hourly payment of \$31.78 to Kathleen Schmitz on an “as needed” basis for training and Treasurer’s work, effective November 27, 2016.

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

There will be special meetings held on November 21 and 22 at 5:00 p.m. for the purpose of interviewing treasurer candidates.

The next regular board meeting will be Tuesday, December 20, 2016 at 5:00 p.m. in the administrative office.

Resolution #100A-16

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

Time in: 8:05 p.m.

Time out: 9:01 p.m.

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

Resolution #101-16

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: 9:05 p.m.

Signed: _____, President

Attest: _____, Treasurer