

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on May 20, 2014

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, Mr. Zachrich.

Resolution #36-14

It was moved by Mr. Bradford and seconded by Mrs. Etter to approve the minutes from the the regular meeting on Tuesday, April 15, 2014.

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 #37-14

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; Mrs. Etter, Mr. Olds, Mr. Zachrich, Mr. Bidlack, and Mr. Bradford. Nays; None. Motion carried.

Resolution #38-14

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

-Approve the five-year forecast.

-Approve advance from the General Fund (001) to the Cafeteria Fund (006) for \$463.64.

-Approve the Depository Agreements with the Fort Jennings State Bank and Union Bank Company for 5 years each.

-Approve the following appropriation changes:

| | | |
|-------------------|----------------------|-------------|
| Increase Fund 013 | (Recreation) | \$ 135.65 |
| Decrease Fund 451 | (Data Communication) | \$ 1,800.00 |
| Decrease Fund 506 | (Resident Educators) | \$ 700.00 |
| Increase Fund 590 | (Title II-A) | \$.01 |

-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 NWOET contract renewal for 2014-2015. (\$1.65 x 480 ADM=\$792.00)

-Approve return of advance of \$8,404.59 from the Recreation "Swimming Pool" Fund (013) to the General Fund (001). (\$3,301.58 remains to be returned to the General Fund).

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-Approve the following donations:

- \$ 250.00 from Blue & Gold Club to the Athletic Fund to purchase 2014-2015 passes.
- \$2,910.00 from Blue & Gold Club to the Athletic Department for Stim Machine.
- \$ 500.00 from Medical Mutual of Ohio to the Medical Mutual Scholarship Fund.
- \$ 187.00 from Art Show Donations to the Art Fund.
- “Korea Reborn, A Grateful Nation” book donation from Veterans of Foreign Wars to the Continental School Library.

-Approve membership to Ohio High School Athletic Association for 2014-2015.

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

Resolution #39-14

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

-Approve the 2014-2015 Junior High/High School Student Handbook.

-Enter into an exchange of services partnership agreement with The Ohio State University at Lima for school year 2014-2015 teacher-training field experiences.

- Approve the second 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

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

The Transportation report was heard.

The Buildings and Grounds report was heard.

Ron Bradford gave the Vantage Report.

Resolution #40-14

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

-Approve certified contracts as follows:

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One-Year Renewal

Jaime Armye
Sara Thomsen
Kyle Tietje

Two-Year

Krystal Bowers
CarrieJo Fitzwater
Amanda Hoover
Jennifer Hopps
Kyle Knapke
Jordan Streicher

Two Year Renewal

Chelsea Manon

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

Yearbook – Jaaci Carr
Co-Junior/Senior Class Advisor – Jennifer Hopps
Co-Prom Advisor – CarrieJo Fitzwater
Co-Prom Advisor – Jaime Armye
Fall Play Director – Jill Krutsch
Assistant Fall Play Director – Chelsea Manon
Spring Musical Director – Kyle Knapke
High School Student Council – Tammy Baker
Junior High Student Council – Hannah Davis
High School Quiz Bowl – Jordan Streicher
Junior High Quiz Bowl – Cliff Koenig
Girls Varsity Basketball – Christian Hoeffel
Girls JV Basketball – Jaime Armye
National Honor Society – Jaaci Carr

-Employ Nicole Baringer, Teacher, at Step 0 Bachelors, on a one-year limited contract effective August 18, 2014, pending proper certification and satisfactory BCI/FBI background checks.

-Approve contract for Brian Gerdeman, Elementary Principal:

One year extension beginning August 1, 2014 through July 31, 2015
214 Work Days Per Contract Year
Contract Amount will be \$66,900.
100% Board Paid Employee Share of STRS (pick-up)
90% Board Paid Medical Insurance and 10% Employee Paid Medical Insurance
100% Board Paid Dental, Life, and Vision Insurance

-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. Bidlack, Mr. Bradford, Mrs. Etter, Mr. Olds, and Mr. Zachrich, Nays; None. Motion carried.

Resolution #41-14

It was moved by Mr. Olds and seconded by Mrs. Etter to approve Melinda Bradford as Co-Junior/Senior Class Advisor pending proper certification and satisfactory BCI/FBI background checks, if applicable, for the 2014-2015 school year.

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

The next regular board meeting will be Tuesday, June 17, 2014 at 7:00 p.m. in the administrative office.

Resolution #42-14

It was moved by Mr. Olds and seconded by Mr. Bradford 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: 8:22 p.m.

Signed: _____, President

Attest: _____, Treasurer