

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on January 15, 2013

A regular meeting of the Continental Local Board of Education was held at 6:49 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 #08-13

It was moved by Mr. Zachrich and seconded by Mr. Olds to approve the minutes from the the regular meeting on Thursday, December 20, 2012.

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. Eding 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 #09-13

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 #10-13

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

- Approve the FY 2014 Alternative Tax Budget as required by the Putnam County Auditor.
- Approve the advance from the General Fund (001) to the Cafeteria Fund (006) for \$974.14.
- Approve a three-year contract, July 1, 2013 thru June 30, 2016, with Northwest Ohio Area Computer Services Cooperative to provide internet connectivity per the guidelines set by the Ohio Department of Education, which insures a secure, reliable connection to the internet for an annual charge of \$25,200.
- Approve the Depository Agreement with the Ottoville Bank Company for a period of five years. This will run from 1/16/13 thru 1/16/18.
- Approve the following donations:
 - \$ 50.00 from Vivian Rettig, in memory of Daphna McKibben to the Continental Community Scholarship Fund
 - \$ 25.00 from Vivian Rettig, in memory of Mary J. Wasserman Thompson to the Continental Community Scholarship Fund
 - \$215.10 from Parents of Pirates (POP) to the Elementary Principal's Fund

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

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The end of the Second Quarter/First Semester for Junior High and High School students was on Friday, January 11, 2013.

No school in Observance of Martin Luther King Jr. Day on Monday, January 21, 2013.

Resolution #10A-13

It was moved by Mr. Bradford and seconded by Mrs. Etter to approve an FFA overnight trip to Columbus, Ohio. Students will be attending a leadership conference hosted by the Ohio FFA and Ohio Department of Education on Saturday, January 19th and Sunday, January 20th.

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

The Transportation report was heard.

Mr. Ron Bradford gave the Vantage Report.

Resolution #11-13

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

- Accept the retirement resignation of Clint Bostelman, Teacher, effective May 31, 2013.
- Accept the resignation of Lori Allen from the Boys Junior High Track Coach for the 2013 spring season.
- Approve the following supplemental contracts, pending proper certification and satisfactory BCI/FBI background checks, if applicable for the 2012-2013 school year:

7 th Grade Girls Basketball	Hannah Davis
Musical Director	Kyle Knapke
Musical Accompanist	Pam Jones

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

The next regular board meeting will be Tuesday, February 19, 2013 at 7:00 p.m. in the administrative office.

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.

Resolution #12-13

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

THOSE IN FAVOR: Ayes; Mr. Bidlack, Mr. Bradford, Mrs. Etter, Mr. Olds, and Mr. Zachrich. Nayes; None. Motion carried.

Adjournment Time: 7:20 p.m.

Signed: _____, President Attest: _____, Treasurer