

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on February 19, 2013

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 vice president.

ROLL CALL: Present: Mr. Bradford, Mrs. Etter, Mr. Olds, Mr. Zachrich. Absent: Mr. Bidlack.

Resolution #13-13

It was moved by Mr. Bradford and seconded by Mr. Zachrich to approve the minutes from the the organizational meeting and the regular meeting on Tuesday, January 15, 2013.

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

Hearing of the public:

No one present.

Mr. Gerdeman gave the elementary building report.

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

Mrs. Schmitz gave the financial report.

Resolution #14-13

It was moved by Mr. Zachrich 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, and Mr. Bradford. Nays; None. Motion carried.

Resolution #15-13

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

- Approve the following appropriation changes:

Increase Fund 572 (Title I)	\$2,332.24
Decrease Fund 590 (Title II-A)	\$ 18.66

-Accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

-Approve a preliminary agreement with the Putnam County Educational Service Center for special education services for FY 2014.

-Approve a return of advance of \$2,476.84 from the Cafeteria Fund (006) to the General Fund (001).

-Approve the following donations:

\$ 300.00 from the Continental Blue and Gold Club to the Girls Basketball Fund.

\$ 200.00 from the Parents of Pirates group (POP) to the Art Fund.

\$1,000.00 from the Continental Baseball & Softball Club to the Athletic Department for diamond brick dust.

-Approve the 2013 OSBA Annual Membership for \$3,231 and the OSBA School Management News Subscription for \$150.

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

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Resolution #16-13

It was moved by Mrs. Etter and seconded by Mr. Bradford to approve the first reading of NEOLA policies (with updates, additions, and deletions), as a replacement to the current OSBA policy manual, effective August 1, 2013.

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

The Transportation report was heard.

An update was given from the buildings and grounds committee regarding the February 5, 2013 meeting.

Ron Bradford gave the Vantage Report.

Resolution #17-13

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

-Approve the following volunteers:

Arnie Hardy, Baseball Volunteer Assistant Coach
Scott Sarka, Baseball Volunteer Assistant Coach
Jill Streicher, Softball Volunteer Assistant Coach

-Approve the following supplemental contract, pending proper certification and satisfactory BCI/FBI Background checks, if applicable for the 2012-2013 school year:

JV Softball Coach Jessica Hanefeld

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

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

Resolution #18-13

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

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

Adjournment Time: 7:49 p.m.

Signed: _____, President

Attest: _____, Treasurer