

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [December 20, 2016](#)

A regular meeting of the Continental Local Board of Education was held at 5:00 p.m. in the administrative office.

The Meeting was called to order by the president.

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

Resolution #109-16

It was moved by Mr. Bradford and seconded by Mrs. Etter to approve the minutes from the regular meeting on Thursday, November 17, 2016 and the special meetings on Monday, November 21; Tuesday, November 22; and Tuesday, November 29.

ROLL CALL: Ayes: Mr. Bradford, Mrs. Etter, 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. Sabo gave the financial report.

Resolution #110-16

It was moved by Mrs. Etter and seconded by Mr. Zachrick to accept the monthly financial report including investments, cash reconciliation and Board spending plan.

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

Resolution #111-16

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

-Approved the advance from the General Fund (001) to the Cafeteria Fund (006) for \$3,610.81.

-Approved the following expenditures for the 2016-2017 school year from Athletic Fund (300).
Pay janitor salaries for all Saturday basketball games.

-Set 2017 compensation for board members at \$100.00 per meeting held locally, not to exceed sixteen meetings, plus \$100.00 for one County meeting per year.

-Appointed Robin Etter as President Pro Tem for the January Organizational Meeting.

-Accepted the following donations:

- \$1000.00 from Michael Walls to the Walls Scholarship Fund
- \$163.00 from Anonymous Donors to the Stage and Music Fund

-Approved the following:

	(2016)	(2017)
OSBA Annual Membership (Based upon ADM)	\$3,558	\$3,902
Briefcase (Electronic Subscription)	Free	Free
School Management News (Electronic Subscription)	\$150	\$150

-Accepted the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor for the 2016 duplicate for the Bond Retirement Fund (1.4 mills).

-Approved the Athletic Director and Treasurer as signers for the Athletic Checking Account held at the Fort Jennings State Bank.

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-Approved the Treasurer and Board President as signers for the Regular Account held at the Fort Jennings State Bank.

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

Resolution #112-16

It was moved by Mrs. Etter and seconded by Mr. Zachrich to approve the first reading of the following NEOLA policies for Continental Local School:

- 0100 Definitions (Rev)
- 0160 Meetings (Rev)
- 1530 Evaluation of Principals and Other Administrators (Rev)
- 1619 Group Health Plans (New)
 - 1619.01 Privacy Protections of Self-Funded Group Health Plans (Rev)
 - 1619.03 Patient Protection and Affordable Care Act (New)
- 2460 Special Education (Rev)
- 3220 Standards-Based Teacher Evaluation (Rev)
- 3419 Group Health Plans (New)
 - 3419.01 Privacy Protections of Self-funded Group Health Plans (Rev)
 - 3419.03 Patient Protection and Affordable Care Act (New)
- 3420 Health Insurance Benefit (Del)
- 4419 Group Health Plans (New)
 - 4419.01 Privacy Protections of Self-Funded Group Health Plans (Rev)
 - 4419.03 Patient Protection and Affordable Care Act (New)
- 4420 Health Insurance Benefit (Del)
- 5830 Student Fund-Raising (Rev)
- 6605 Crowdfunding (New)
- 7540 Technology (Rep)
 - 7540.01 Technology Privacy (Rep)
 - 7540.02 Web Content, Services and Apps (Rep)
- 8330 Student Records (Rev)
- 9700 Relations with Special Interest Groups (Rev)

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

The Transportation report was heard.

Mr. Ron Bradford gave the Vantage Report.

Resolution #113-16

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

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

Amanda Heil	Musical Director
Daniel Swonger	Musical Assistant Director
Emily Fuller	Junior High Girls Track

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

There will be no school December 22-January 2 for Christmas Break. Classes will resume on Tuesday, January 3, 2017.

The next regular board meeting will be the 2017 Organizational Board Meeting to be held on January 10, 2017 beginning at 7:30 pm. The Regular Board meeting will begin at 8:00 pm in the administrative office.

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Resolution #114-16

It was moved by Mrs. Etter and seconded by Mr. Zachrich to adjourn the December 20, 2016 meeting of the Continental Local School Board of Education.

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

Adjournment Time: 5:33 pm.

Signed: _____, President

Attest: _____, Treasurer