

RECORD OF PROCEEDINGS

Minutes of Continental Local School Board of Education Meeting

Held on [December 16, 2015](#)

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 #99-15

It was moved by Mr. Olds and seconded by Mr. Zachrich to approve the minutes from the regular meeting on Tuesday, November 17, 2015 and the records commission meeting on December 1, 2105.

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

Hearing of the public:

No one present.

Mrs. Potts gave the elementary building report.

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

Mrs. Schmitz gave the financial report.

Resolution #100-15

It was moved by Mrs. Etter and seconded by Mr. Bradford 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. Nayes; None. Motion carried.

Resolution #101-15

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

- Approve the return of advance from the Cafeteria Fund (006) to the General Fund (001) for \$2,222.57.
- Approve the following expenditures for the 2015-2016 school year from Athletic Fund (300):
 - Pay janitor salaries for all Saturday basketball games.
- Approve the 2016 compensation for board members at \$100 per meeting held locally, not to exceed 16 meetings, plus \$100 for one county meeting per year.
- Appoint Robin Etter as President Pro Tem for the January Organizational Meeting.
- Approve the following donations:
 - \$50.00 from Weisenburger Builders to the Athletic Fund for Basketball Pocket Schedules.
- Accept 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 2015 duplicate for the Bond Retirement Fund (1.65 mills).
- Approve the 2016 OSBA Annual Membership for \$3,558 and the OSBA School Management News Subscription for \$150.
- Approve agreement between the Continental Local School and the Fort Jennings State Bank initiating Automated Clearing House (ACH) entries.

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

Resolution #102-15

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

- Adopt the 2016-2017 Continental Local School calendar.
- Approve the third and final reading on the following NEOLA policies for Continental School:

1130 Conflict of Interest (Administration)
1630.01 FMLA Leave (Administration)
2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
2461 Recording of District Meetings Involving Students and/or Parents
3133 Conflict of Interest (Professional Staff)
3220 Standards-Based Teacher Evaluation
3430.01 FMLA Leave (Professional Staff)
4113 Conflict of Interest (Classified Staff)
4122 Nondiscrimination and Equal Employment Opportunity
4430.01 FMLA Leave (Classified Staff)
7510 Use of District Premises
8420 Emergency Situations at School
8452 Automatic External Defibrillators (AED)
8500 Food Services
9211 District Support Organiza

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

The transportation report was heard.

Mr. Ron Bradford gave the Vantage Report.

Resolution #103-15

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

- Employ Jeffrey M. Prowant, Half-Time Bus Driver, Step 0, on a one-year limited contract, effective December 8, 2015.
- Approve the following supplemental contracts, pending proper certification and satisfactory FBI/BCI background checks if applicable, for the 2015-2016 school year:

FCCLA Advisor – Colleen Siefker
FFA Advisor – Katie Schnipke
Assistant School Musical – Dan Swonger

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

The Organizational Board meeting will be held on January 12, 2015 at 7:30 p.m. in the administrative office with the Regular January Board meeting following.

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Resolution #103A-15

It was moved by Mr. Olds and seconded by Mr. Bradford to enter into executive session to discuss negotiation preparations (#4) allowable under ORC 121.22.

Time In: 8:01 p.m.

Time Out: 8:47 p.m.

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

Resolution #104-15

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. Nays; None. Motion carried.

Adjournment Time: 8:48 p.m.

Signed: _____, President

Attest: _____, Treasurer