

# RECORD OF PROCEEDINGS

## Minutes of Continental Local School Board of Education Meeting

Held on July 16, 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 president.

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

### **Resolution #53-13**

It was moved by Mr. Zachrich and seconded by Mr. Bradford to approve the minutes from the the regular meeting on Tuesday, June 20, 2013.

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

Hearing of the public:

-No one was present.

Mrs. Schmitz gave the financial report.

### **Resolution #54-13**

It was moved by Mr. Olds and seconded by Mr. 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 #55-13**

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

-Approve the following donation:

\$214.00 from the Putnam County Agricultural Society to the Band Fund.

-Approve milk and bread bids from Grove Dairy Company and Nickles Bakery for the 2013-2014 school year.

-Approve the transfer to the Prescription Fund (001-9093) from the General Fund for \$11,482.21.

- Approve 2014 contract with Comp Management, Inc for Workers Compensation Rate; administrative fee is \$300; estimated group rate is .005119; and estimated premium is \$15,041.

-Approve the following appropriation changes:

Increase Fund 506 (Race to the Top)                      \$2,785.16

-Approve contract with Putnam County Educational Service Center to provide Curriculum Services for FY 2014 in the amount of \$19,000 to be deducted from the state foundation payment.

-Approve contract with Putnam County Educational Service Center to provide mental health counseling services for FY 2014 in the amount of \$10,000 to be deducted from the state foundation payment.

-Establish cafeteria prices for lunch and milk for 2013-2014:

K-6 Lunch	\$2.30
7-12 Lunch	\$2.75
K-12 Reduced Lunch	\$ .40
Adult Lunch	\$3.50

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Extra Milk                   \$ .50  
K-12 Breakfast             \$1.25  
K-12 Reduced Breakfast   \$ .30

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

### **Resolution #56-13**

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

-Appoint the superintendent as ADA coordinator.

-Appoint Mr. Bidlack as delegate and Mrs. Etter as alternate to the OSBA business meeting held in November 2013, during the OSBA Convention.

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

The Transportation report was heard.

Ron Bradford gave the Vantage Report.

### **Resolution #57-13**

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

-Approve the following open enrollment students for school year 2012-2013, and allow the superintendent to approve/deny any future applications submitted:

<u>Student Name</u>	<u>Grade</u>	<u>Resident School</u>
Abigail Auch	11	North Central
Taylor Niese	11	Ayersville
Cole Dotson	10	Miller City
Michalei Lowe	10	Ottawa-Glandorf
Caleb Baker	11	Paulding
Gabrielle Young	11	Paulding
Amelia Weller	10	Paulding
Kristi Fenter	9	Paulding
Leah Baker	8	Paulding
Delphos Weller	8	Paulding
Dominick Moore	4	Paulding
Jalesa Adams	4	Paulding
Adrianna Moore	2	Paulding
Cole English	Kdg	Paulding
Nevach Wagner	Kdg	Paulding
Katie Rankin	11	Ottoville
Frederick Shepard	10	Ottoville
Brandi Bowersox	8	Ottoville
Jason Shepard	6	Ottoville
Timothy Shepard	2	Ottoville
Bridgette Shelton	12	Wayne Trace
Madison Mansfield	11	Wayne Trace
Makenzie Mansfield	11	Wayne Trace
Valdalia Geren	10	Wayne Trace
Alexis Geren	7	Wayne Trace

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Curtis Mansfield	5	Wayne Trace
Grayson McClure	4	Wayne Trace
Seth Osenga	3	Wayne Trace

-Approve the high school band and choir trip to Nashville, Tennessee. Students will depart on October 31, 2012 and return on November 2, 2013.

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

### **Resolution #58-13**

It was moved by Mr. Olds and seconded by Mrs. Etter to enter into Executive Session to discuss employment and compensation of a public employee (#1) allowable under ORC § 121.22.

Time in: 8:01 p.m.

Time out: 8:40 p.m.

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

### **Resolution #58A-13**

It is moved by Mr. Zachrich and seconded by Mr. Olds to accept the resignation of Kyley Richardson, teacher, effective July 10, 2013.

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

### **Resolution #58B-13**

It was moved by Mr. Olds and seconded by Mr. Bradford to establish rates of pay for the following employees:

#### Kathleen Schmitz, Treasurer

\$63,855 for August 1, 2013 through July 31, 2014

\$64,334 for August 1, 2014 through July 31, 2015

#### Joel Mengerink, Junior High/High School Principal/Superintendent

\$90,900 for August 1, 2013 through July 31, 2014

\$91,582 for August 1, 2014 through July 31, 2015

#### Tim Eding, Dean of Students

\$61,610 for August 1, 2013 through July 31, 2014

\$62,072 for August 1, 2014 through July 31, 2015

#### Brian Gerdeman, Elementary Principal

\$65,926 for August 1, 2013 through July 31, 2014

#### Mark Siebeneck, Maintenance

FY 2014 - \$23.18 per hour	8/hours per day	261 Work Days	19 Vacation Days
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FY 2015 - \$23.81 per hour	8/hours per day	261 Work Days	20 Vacation Days
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FY 2016 - \$23.92 per hour	8/hours per day	262 Work Days	20 Vacation Days
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11 Paid Holidays

90% Board Paid Medical Insurance and 10% Employee Paid Medical Insurance

100% Board Paid Dental, Life, and Vision Insurance

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Joyce Howell, Superintendent's Secretary

FY 2014 - \$18.99 per hour	8/hours per day	261 Work Days	20 Vacation Days
FY 2015 - \$19.13 per hour	8/hours per day	261 Work Days	20 Vacation Days
FY 2016 - \$19.27 per hour	8/hours per day	262 Work Days	20 Vacation Days

13 Paid Holidays

10% Board Paid Employee Share of SERS (pick-up on pick-up)

Longevity Payment Per Year

90% Board Paid Medical Insurance and 10% Employee Paid Medical Insurance

100% Board Paid Dental, Life, and Vision Insurance

-Approve a supplemental contract to Mark Siebeneck for supervisory duties as well as energy conservation practices to be reviewed annually. This will be a supplemental contract for \$2,500 for the 2012-2013 school year.

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

The next regular board meeting will be Tuesday, August 20, 2013 at 6:00 p.m. in the administrative office.

**Resolution #59-13**

It was moved by Mr. Bradford and seconded by Mrs. Etter 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: 8:46 p.m.

Signed: \_\_\_\_\_, President

Attest: \_\_\_\_\_, Treasurer