

RECORD OF PROCEEDINGS

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT****REGULAR** Meeting

Held _____

FEBRUARY 21, 2019 _____

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their February meeting at the Antwerp Local School Board Room.

1. The Pledge of Allegiance was recited by the Board Members.

2. Call to order

3. Roll Call of Members: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette.

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (HS/MS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director), Peter Greer, Defiance Crescent News Reporter, Bryce Steiner, West Bend News Reporter, Tony, Sharon, Keira and Leila Spyker and Brad and Madisyn Peters.

Dr. Miller congratulated Spelling Bee winners Keira Spyker and Madisyn Peters and awarded them with a certificate and the Superintendent's Pin Award. Keira Spyker is a 4th grade student and she won the Antwerp Elementary Spelling Bee. Madisyn Peters is a 6th grade student and won the Antwerp Middle School Spelling Bee. They both competed in the Paulding County Spelling Bee held on February 5, 2019.

5. APPROVAL OF AGENDA:

Motion by Robert Herber and seconded by Anita Bk, to approve the agenda with any additions or changes as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

6. APPROVAL OF MINUTES:

Motion by Anita Bok and seconded by Dennis Recker, to approve the minutes from the organizational and regular meeting of January 8, 2019. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

7. LIAISON REPORT: Mr. Herber reported that the charter school enrollments are decreasing. He also mentioned an article about the decrease in sports officials.

8. VANTAGE BOARD REPORT: Mr. Recker noted the Vantage Board met on February 7, 2019. Vantage held a sophomore visit day and over 700 sophomore students attended. They had mock interviews for the Seniors that attend Vantage and he also mentioned that there is an Open House at Vantage scheduled on February 25, 2019 at 5:30pm.

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9. TREASURER'S REPORT:

- a. Review of Accounts Payable
- b. Acceptance of Treasurer's Report

Motion by Jayme Landers and seconded by Anita Bok, that the Board accept the Treasurer's Report as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

10. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Scheduling
- b. Spring Testing Window
- c. Extra-Curricular Updates
- d. Upcoming Items

Mrs. Tracey Stokes - Elementary School Principal

- a. Paulding County Spelling Bee – Feb. 5
- b. PTO BINGO – Feb. 21
- c. End of 3rd Quarter – March 15
- d. School Health Fair – March 20
- e. Kindergarten Registration & Screening – April 1-2

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. School Calendar
- g. Student Recognition: Spelling Bee Champs Keira Spyker and Madisyn Peters
- h. Donation from Stewardship Community Foundation
- i. Wellness Policy Goals Update
- j. Announcement of my Retirement July 31, and subsequent intent of the Board to Rehire.

12. CONSENT ITEMS:

- a. Approve the purchase of one (1) 72-passenger bus from Cardinal Bus Sales through the Southwestern Ohio Educational Purchasing Council for \$85,405.00.
- b. Approve Memorandum of Understanding with the Paulding County Commissioners for use and maintenance of the trunking system of the 400

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foot tower located on Fairground Avenue in Paulding, OH in a partnership with the Paulding County Engineer, Antwerp Local School, Paulding Exempted Village School, and Wayne Trace Local School.

- c. Approve the following supplemental contracts for the 2018-2019 school year:
 - 1. Zac Lee – JV Softball Coach
 - 2. Josh Hoepfner – Asst. Track Coach
 - 3. Andrew Reyes – Asst Track Coach
 - 4. Susan Jewell – JH Track Coach
 - 5. Shawn Brewer – JH Track Coach
 - 6. Derek Smalley – Asst. Baseball Coach – 50%
 - 7. Kyle Zartman – Asst. Baseball Coach – 50%
- d. Authorize the Treasurer to proceed with Advertising for Bids on the Athletic Concession Building/Plaza Project.
- e. Approve an overnight trip for the Cheerleading students to the High School Cheer State Competition at The Ohio State University on March 9-10, 2019, supervised by Mrs. Katie Scharr.
- f. Approve the revised calendar for the 2019-2020 School Year.
- g. Approve the creation of the Elementary School Guidance Counselor position for the 2019-2020 school year.

Motion by Dennis Recker and seconded by Robert Herber, that the Board approve the following consent items (a-g). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

13. EXECUTIVE SESSION

Motion by Sara Schuette and seconded by Anita Bok to go into executive session at 7:07 p.m.

- Reason:
- a. To consider the employment of a public employee or official and
 - b. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

The board came out of executive session at 8:15 p.m with action taken.

14. ACTION ITEM:

- a. Approve Jason Hale as Varsity Head Football Coach for the 2019-2020 school year.

Motion by Robert Herber and seconded by Dennis Recker, that the Board approve the following action items (a). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

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15 ADJOURNMENT

Motion by Robert Herber and seconded by Dennis Recker to adjourn the Board meeting at 8:16 p.m. The next regular meeting will be held on Thursday, March 21, 2018 at 6:00 p.m. in the Board of Education room. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

TREASURER/CFO_____
PRESIDENT