

RECORD OF PROCEEDINGS

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

Held _____

APRIL 18, 2019 _____

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their April 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), Harold Gottke (IT Director), Bryce Steiner, West Bend News Reporter, Peter Greer, Defiance Crescent News Reporter, Government Students; Holly Sanders and Jake Eaton, and guest Keith West.

Members of the public were invited to provide input to the Board of Education on the issue of Dr. Martin Miller, Superintendent and Mr. Jon Short, Teacher, reemployment with the district, following their retirement.

Mr. Keith West addressed the Board in support of the reemployment of Dr. Martin Miller as Superintendent of the Antwerp Local School District.

5. APPROVAL OF AGENDA:

Motion by Dennis Recker and seconded by Anita Bok, 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 Robert Herber and seconded by Jayme Landers, to approve the minutes from the regular meeting of March 21, 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 on the HB62 which will exempt school districts from the increase in Gas Tax.

8. VANTAGE BOARD REPORT: Mr. Recker noted the Vantage Board met on April 4, 2019 before the Vantage All Boards Dinner. The FFA Banquet will be held on April 18th and the Scholarship Ceremony is on May 1, 2019.

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9. TREASURER'S REPORT:

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

Motion by Robert Herber and seconded by Sara Schuette, 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. Testing Update
- b. Extracurricular Update
- c. Class of 2019 Graduation Candidates
- d. Commencement
- e. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. Upcoming Field Trips
- b. Field Day
- c. Early 5 and Kindergarten Enrollment for 2019-2020
- d. Elementary Student Handbook for 2019-2020

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. NEOLA Updates

12. CONSENT ITEMS:

- a. Approve the following Non-Certified contracts:
 - 1. Mike Rohrs - Outside Maintenance - 1-Year
 - 2. Andrew Messmann – Head Custodian – 2-Year
 - 3. Jan Hoepfner – Bus Driver – 2-Year
 - 4. Nicole Phares – Bus Driver – 2-Year
 - 5. Kevin Carr – Custodian - Continuing
 - 6. Vicki Gerschutz – Continuing
- b. Approve the following part-time summer workers:
 - 1. Deb Altic – Custodian
- c. Approve the following STS student workers for the 2019-2020 school year.
 - 1. Adison Hindenlang (11) - \$7.50 per hour
 - 2. Alyssa Fuller (11) - \$7.50 per hour

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3. Madison Ruen (10) - \$7.50 per hour
 4. Rylan Brooks (10) - \$7.25 per hour
 5. Alexandra Lehman (9) - \$7.00 per hour
 6. Gaige McMichael (9) - \$7.00 per hour
 7. Luke Krouse (9) - \$7.00 per hour
 8. Lydia Brewer (9) - \$7.00 per hour
- d. Approve the following supplemental contracts for the 2019-2020 school year:
1. Scott McMichael – Varsity Girls Basketball Coach
 2. Doug Billman – Varsity Boys Basketball Coach
 3. Adam Kosch – Varsity Wrestling Coach
 4. Mary Smith - High School Musical Director
 5. Mary Smith - Elementary Musical/Dinner Theater Director
 6. Mary Smith - Show Choir Director
 7. Mary Smith - HS/MS Choir Concert Director
 8. Mary Smith - Elementary Music Program Director (3 Grades TBD)
 9. Andrea Newell - Marching Band Director
 10. Andrea Newell - Elementary Music Program Dir. (3 Grades TBD)
 11. Crystal Brooks - Assistant Musical Director
- e. Approve NEOLA Policies: 5113.02, 5610, 5610.03, 6320, 6325, 6605, 7540.02, 8400, 8500.
- f. Approve Resolution Authorizing 2019-2020 Membership in the Ohio High School Athletic Association.
- g. Approve the Elementary Student Handbook for the 2019-2020 school year.
- h. Approve Stanley R. Alford, Jr. as Substitute Custodian/Maintenance.

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

13. ADDITIONAL ITEMS:

- a. Approve Jayvin Landers (11) as 2019 STS student worker at a rate of \$7.50 per hour.

Motion by Robert Herber and seconded Anita Bok, that the Board approve the following additional item (a). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mr. Dennis Recker and Mrs. Sara Schuette. Mrs. Jayme Landers abstained. Motion passed: 4-0-1.

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- b. Approve Blake Schuette (11) as 2019 STS student worker at a rate of \$7.50 per hour.

Motion by Anita Bok and seconded Robert Herber, that the Board approve the following additional item (b). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers and Mr. Dennis Recker. Mrs. Sara Schuette abstained. Motion passed: 4-0-1.

14. EXECUTIVE SESSION

Motion by Sara Schuette and seconded by Dennis Recker to go into executive session at 6:46 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 8:03 p.m. with the following action taken.

15. ACTION ITEMS:

- a. Approve negotiated agreement between the Antwerp Education Association (AEA) and the Antwerp Board of Education for the 2019-2020, 2020-2021, and 2021-2022 school years.

Motion by Robert Herber and seconded Anita Bok, that the Board approve the following action item (a). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers and Mrs. Sara Schuette. Mr. Dennis Recker abstained. Motion passed: 4-0-1.

- b. Approve the Classified Salary Schedule for the 2019-2020 school year.
c. Approve the Administrative Salary Schedule for the 2019-2020 school year.

Motion by Dennis Recker and seconded Jayme Landers, that the Board approve the following additional item (b-c). 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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16. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 8:04 p.m. The next regular meeting will be held on Thursday, May 16, 2019 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