

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_ MAY 21, 2020 \_\_\_\_\_

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their May meeting by Zoom Video Conferencing. The meeting was open to the public by invitation to participate through Zoom, or by in person, 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 (MS/HS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director), Linda Mabis (Teacher), Bryce Steiner (West Bend News Reporter) and Aaron Gross (Defiance Crescent News Reporter).

Board President Sara Schutte took a moment to thank HS Principal Travis Lichty, Diana Hammer and Kayla Bagley for all the work they put into the Class of 2020 Virtual Graduation and video.

Superintendent Dr. Martin Miller presented retiring teacher Linda Mabis with a gift and thanked Mrs. Mabis for her 33 years of service to the district.

**5. APPROVAL OF AGENDA:**

Motion by Robert Herber 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 Jayme Landers and seconded by Dennis Recker, to approve the minutes from the regular meeting of April 16, 2020. 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:** None

**8. VANTAGE BOARD REPORT:** Mr. Dennis Recker reported that Vantage had their last meeting on May 7<sup>th</sup>. He noted that Vantage will receive no funding cuts. They will receive some Cares Act Funding for Adult Education. He also reported that Delphos City will also be joining Vantage on July 1, 2020. Senior awards will be held by Zoom May 22, 2020.

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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 Robert Herber, 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. Class of 2020 Graduation Candidates
- b. Commencement Video – May 24, 2:00
- c. Commencement Procession – May 24, 4:00
- d. Summer School
- e. Thank You's – Staff & Students, Jr Class Parents for gifts to Seniors, Graduation Ceremony: Bryce Steiner, Sam Smith, Diana Hammer, Kayla Bagley, Harold Gottke, Custodial Staff, Parents and Graduates, Antwerp Police, Fire and EMS.

Mrs. Tracey Stokes - Elementary School Principal

- a. Return of Student Personal Items – May 11-13
- b. Drop off of School Materials – May 26-27
- c. Thank You

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. 2019-2020 School Year Wrap Up
- g. 2020-2021 School Year Start Up
- h. MOUs
- i. Non-Essential Spending: Freeze in effect immediately
- j. Fall Supplemental Hiring – Put on hold for consideration at June or July BOE Meeting
- k. Vantage All Boards Dinner – Thursday, September 3

**12. CONSENT ITEMS:**

- a. Approve the Western Buckeye Educational Service Center Substitute list for the current month and provide reasonable assurance that all active Members on the list have a position as a Substitute Teacher on an as-needed basis with the Antwerp Local School District.

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- b. Approve the Class of 2020 Graduation Candidates
- c. Approve the following One-Year teaching contracts for the 2020-2021 school year.
  - 1. Jon Short
  - 2. Kurt Tempel
  - 3. Rick Weirich
  - 4. Kendra Cottrell
  - 5. Alex Wobler
  - 6. Jared Eklund
  - 7. Ashley Malfait
  - 8. Sara Schaper
  - 9. Derek Smalley
  - 10. Megan Burill
- d. Approve the following Two-Year teaching contracts for the 2020-2021 and 2021-2022 school years.
  - 1. Kyle Zartman
  - 2. Christen Bauer
  - 3. Mary Lillemon
- e. Approve the following Three-Year teaching contracts for the 2020-2021, 2021-2022, and 2022-2023 school years.
  - 1. Zacory Feasby
  - 2. Andrea Newell
  - 3. Diana Hammer
  - 4. Travis Hammer
  - 5. Krista Runk
  - 6. Shelly Billman
  - 7. Crystal Brooks
  - 8. Tina Kennedy
  - 9. Betty Smazenko
  - 10. Mary Jo Smith
- f. Approve the following STS student workers for the 2020-2021 school year at a rate of \$8.70 retroactive to May 7, 2020.
  - 1. Alexandra Lehman
  - 2. Zachery Devall
  - 3. Rylan Brooks
  - 4. Madison Ruen
  - 5. Lydia Krouse
  - 6. Luke Krouse
  - 7. Lydia Brewer
  - 8. Alyssa Fuller
  - 9. Kyliegh Logan
  - 10. Gaige McMichael

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- g. Approve the following part-time summer workers at a rate of \$8.70 per hour retroactive to May 7, 2020.
  - 1. Eric Thornell – Summer Custodian
  - 2. Luke Krouse – Summer Custodian
- h. Approve the May 2020 Five-Year Forecast.
- i. Approve FY21 service contract with Western Buckeye ESC for the 2020-2021 school year.
- j. Approve service agreement with Northwest Ohio Area Computer Services Cooperative for the period July 1, 2020 through June 30, 2023.
- k. Approve Audiology Service contract with NWOESC for the 2020-2021 school year.
- l. Approve the quote with Loop Asphalt for the Waterplant Drive “S” curve for \$20,960.
- m. Approve Shelly Billman as Assistant Athletic Director for the 2020-2021 school year.
- n. Approve an overnight trip for football players for July 16-17, 2020 to Western Reserve High School in Collins, OH to be supervised by Jason Hale and Travis Lichty.
- o. Approve Ohio School Plan for FY21 liability and property insurance.
- p. Approve the purchase of chromebooks from X-Tek Partners for approximately \$86,000.
- q. Approve the MOU (Memorandum of Understanding) with the AEA relating to Educator Evaluations for the 2019-2020 School Year and Implementation of OTES 2.0.
- r. Approve the following One-Year Non-Certified contracts for the 2020-2021 school year:
  - 1. Paul Adams – Bus Driver
- s. Approve School Lunch prices for the 2020-2021 school year:
  - Elementary \$2.80 (no change for 2019-2020)
  - HS/MS \$2.90 (no change for 2019-2020)

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

### 13. ACTION ITEMS:

- a. Approve Blake Schuette as 2020-2021 STS Manager at a rate of \$10.00 per hour.

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

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**14. EXECUTIVE SESSION**

Motion by Sara Schuette and seconded by Jayme Landers to go into executive Session at 7:11 p.m. Reason: To consider the employment of a public employee or official

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 7:59 p.m. with no action taken.

**15. ADJOURNMENT**

Motion by Robert Herber and seconded by Dennis Recker to adjourn the Board meeting at 7:59 p.m. The next regular meeting will be held on Tuesday, June 30, 2020 at 5:00 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.

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TREASURER/CFO\_\_\_\_\_  
PRESIDENT