

RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

SEPTEMBER 21, 2017

20

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

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

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

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (HS Principal), Amy Hammer (Elementary School Principal), Harold Gottke (IT Director), Joe Shouse, Paulding Progress Reporter and guests include: Keith West, Nancy Lichty, Stacey and Kylie Sweet.

Mr. Keith West and Nancy Lichty presented the Board of Education with the 1914 Papaw and the Century of Progress, Souvenir Edition 1841-1941. Dr. Miller and the Board thanked them for their donation.

3. EXECUTIVE SESSION:

Motion by Jayme Landers and seconded by Dennis Recker to go into executive session at 6:03p.m. Reason: To consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. 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 6:27p.m. with no action taken.

4. 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.

5. APPROVAL OF MINUTES:

Motion by Robert Herber and seconded by Sara Schuette, to approve the minutes from the regular meeting of August 16, 2017. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

- 6. LIAISON REPORT:** Mr. Herber reviewed House Bills impacting public education that may see action in the fall.

- 7. VANTAGE BOARD REPORT:** Mr. Recker reported that 480 credentials were issued to students at Vantage. Vantage is also starting two new programs: a LPN and a Criminal Justice Program. Mr. Recker also noted that Vantage will be hosting a College Career Night on October 11, 2017.

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8. TREASURER'S REPORT:**A. Review of Accounts Payable****B Acceptance of Treasurer's Report**

Motion by Anita Bok and seconded by Jayme Landers, 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.

9. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Hurricane Harvey Fundraiser
- b. Cheer Competition
- c. HB 410 (Attendance)
- d. Bullying Assembly
- e. Academic Assist
- f. Midterm – 9/22/17
- g. 2-Hour Delay for Inservice – 9/29/17
- h. NW Ohio Leadership Conference – 10/18/17
- i. End of 1st Quarter – 10/20/17
- j. P/T Conferences – 10/26/17 (4:00-7:30)
- j. 2-Hour Delay for Inservice – 10/27/17
- k. End of Course Exams, 12/4/17 – 1/12/18
- l. Boys and Girls Golf GMC Tourney – 9/19/17
- m. Spirit Week/Homecoming – 9/18-23
- n. 25th Anniv. of VB State Championship – 9/22/17
- o. Student Council to Cedar Point – 9/24/17
- p. Picture Days: Vantage & Seniors – 9/27/17; Gr. 6-11 – 9/28/17
- q. Academic Booster Chicken Dinner – 10/6/17

Mrs. Amy Hammer - Elementary School Principal

- a. D.A.R.E.
- b. Picture Day – 9/28/17
- c. Field Trips
- d. Class of the Week/Staff Superstar
- e. First Grade-Popcorn Friday
- f. Elementary Guidance

10. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Enrollment Update
- f. State Report Card Update
- g. Chinese Bridge Delegation

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11. CONSENT ITEMS:

- a. Approve Patricia Ross as 21st Century Grant Program Site Coordinator for the 2017-2018 school year.
- b. Approve the 21st Century Grant Program Tutors for the 2017-2018 school year as follows:
 1. Pam Bailey
 2. Shelly Billman
 3. Chad Cox
 4. Susan Jewell
 5. Courtenay McMichael
 6. Wade Sisson
 7. Kirsten Unger
 8. Heather Barnhouse
- c. Approve the 21st Century Grant Program Mentors for the 2017-2018 school year as follows.
 1. Pam Bailey
 2. Heather Barnhouse
 3. Shelly Billman
 4. Chad Cox
 5. Susan Jewell
 6. Courtenay McMichael
 7. Wade Sisson
 8. Kirsten Unger
- d. Approve Martha L. Overmyer as substitute cafeteria worker.
- e. Approve waiver to Opt Out of Career Technical Education for Antwerp Middle School.
- f. Approve the Western Buckeye ESC Substitute list for the 2017-2018 school year and additions approved by the ESC.
- g. Approve the Board of Education's review of the Career Advising Policy #2413 as required by the Ohio Department of Education.
- h. Accept the donation of a 1914 Antwerp Yearbook and A Century of Progress book, Souvenir Edition 1841-1941 from Mr. Keith West.
- i. Accept the donation of \$3,176.00 from the Antwerp Conservation Club for Archery Program.
- j. Approve Nicole Phares as substitute bus driver.
- k. Approve the IRS revisions to the Section 125 Fringe Benefit Plan for the employees of Antwerp Local School District effective October 1, 2017.

Motion by Dennis Recker and seconded by Anita Bok, that the Board approve the following consent items (a-k). 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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12. ADDITIONAL CONSENT ITEMS:

- a. Approve the 21st Century Grant Program Tutor for the 2017-2018 school year:
 - 1. Monica Recker
- b. Approve the 21st Century Grant Program Mentor for the 2017-2018 school year:
 - 1. Monica Recker
- c. Approve the following supplemental contract for the 2017-2018 school year:
 - 1. Monica Recker - Sophomore Class Advisor

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

13. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 7:42 p.m. The next regular meeting will be held on Thursday, October 19, 2017 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