

RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT**REGULAR Meeting**

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

OCTOBER 19, 2017

20

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their October 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 Bryce Steiner, West Bend News, and guests include: government class students, Golf Team members, 1st grade teacher Katie Scharr, 1st graders Lilah Hosler & Brooklynn Lawson and their parents, and college student, Lindsey Bok.

1st grade students, Lilah Hosler and Brooklynn Lawson gave a power point presentation and showed the Board their 3D design of a playground that they created for their project that won first place. They called it Love Park. Dr. Miller presented them with a certificate and a Superintendent's Pin.

Dr. Miller also recognized the Golf Team for placing 2nd in the GMC and presented them with a certificate and Superintendent's Pin.

3. **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.

4. **APPROVAL OF MINUTES:**

Motion by Sara Schuette and seconded by Jayme Landers, to approve the minutes from the regular meeting of September 21, 2017. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

5. **LIAISON REPORT:** None

6. **VANTAGE BOARD REPORT:** Mr. Recker gave a heartfelt recognition of the passing of former Vantage Board Member Perry Sinn. Mr. Recker also noted that the Welding Instructor position is opening.

7. **TREASURER'S REPORT:**

- A. **Review of Accounts Payable**

- B. **Acceptance of Treasurer's Report**

Motion by Robert Herber and seconded by Dennis Recker, 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.

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8. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Progressbook
- b. Morning Announcements
- c. Parent-Teacher Conferences – 10/26 & 10/31
- d. Attendance
- e. Sports
- f. NHS & NJHS
- g. Upcoming Events

Mrs. Amy Hammer - Elementary School Principal

- a. First Grade Playground Winners
- b. Field Trips
- c. Character Tree
- d. Fire Safety
- e. PTO Delivery – Oct. 24
- f. Mobile Dentist – Oct. 24
- g. Book Fair – Oct. 24-31
- h. Parent-Teacher Conferences – 10/26 & 10/31
- i. Character Day Parties – Oct 27
- j. Class of the Week/Staff Superstar
- k. Subway Math Achievement Certificates

9. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Enrollment Update
- f. Solar Array "Flip the Switch" ceremony – Oct. 23 at 1:00 p.m.
- g. Senior Citizens Breakfast – Oct. 26 at 8:15 a.m.
- h. Teacher Inservice on Oct. 27 (2-Hr. Delay)
- i. EPC Wellness Program for Staff

10. CONSENT ITEMS:

- a. Approve the following supplemental contracts for the 2017-2018 school year.
 - 1. Zach Lee – 7th Grade Girls Basketball
 - 2. Jeremy Kosch – Jr. High Wrestling
 - 3. Boston Hormann – Freshman Boys Basketball
 - 4. Jason Hormann – JV Boys Basketball
 - 5. Shawn Brewer – Volunteer Asst. Boys Basketball
 - 6. Jon Short – JV Girls Basketball
 - 7. Pam Bailey – A-Wing Tech Coach
 - 8. Betty Smazenko – B-Wing Tech Coach
 - 9. Susan Jewell – E-F-G-Wing Tech Coach.

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10. Tim Manz – 21st Century Site Coordinator Substitute

11. Amy Sorrell - D-Wing Tech Coach

- b. Approve Jody Delaruelle as substitute cafeteria worker.
- c. Approve Amended Certificate and Appropriation Resolution for FY18.
- d. Approve the October 2017 Five Year Forecast.
- e. Approve to create the Broadcasting Fund 200-9264.
- f. Adopt a resolution approving the revised OASBO 457 Plan Document.

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

11. ADDITIONAL CONSENT ITEMS:

- a. Approve Shawn Schuette as 8th Grade Girls Basketball Coach for the 2017-2018 school year.

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

- b. Approve Jason Landers as 8th Grade Boys Basketball Coach for the 2017-2018 school year.

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

12. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 7:40 p.m. The next regular meeting will be held on Thursday, November 16, 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

RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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OCTOBER 19, 2017

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Date: 10/04/17
Time: 10:19 amANTWERP LOCAL SCHOOL
Amended Official Certificate of Estimated ResourcesPage: 1
(AMDCERT)

Rev. Code, Sec. 5705.36

Office of Budget Commission, PAULDING County, Ohio.
ANTWERP, Ohio, October 4, 2017

TO THE TAXING AUTHORITY of ANTWERP LOCAL SCHOOL

The following is the amended official certificate of estimated resources for the fiscal year beginning July 1, 2017, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year:

Fund	Unencumbered Balance July 1, 2017	Taxes	Other Sources	Total
GOVERNMENTAL FUND TYPE				
General Fund	5,001,770.57	2,929,125.09	5,334,321.03	13,265,216.69
Special Revenue	181,990.35	25,189.10	590,115.44	797,294.89
Debt Service	458,733.83	234,300.00	.00	693,033.83
Capital Projects	264,086.11	148,900.00	.00	412,986.11
PROPRIETARY FUND TYPE				
Enterprise	83,217.42	.00	279,550.00	362,767.42
FIDUCIARY FUND TYPE				
Agency Fund	34,240.23	.00	89,331.33	123,571.56
Private Purpose Trust	24,712.51	.00	3,350.00	28,062.51
Total All Funds	6,048,751.02	3,337,514.19	6,296,667.80	15,682,933.01

Budget

Commission

Date: 10/11/17
Time: 12:35 pmANTWERP LOCAL SCHOOL
Appropriation Resolution ReportPage: 1
(APPRES)

	2018 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL	8,075,388.24	18,285.36	8,093,673.60
002 BOND RETIREMENT	249,300.00	.00	249,300.00
003 PERMANENT IMPROVEMENT	221,000.00	86,798.00	307,798.00
006 FOOD SERVICE	246,050.00	.00	246,050.00
007 SPECIAL TRUST	3,300.00	.00	3,300.00
009 UNIFORM SCHOOL SUPPLIES	42,000.00	4,083.04	46,083.04
018 PUBLIC SCHOOL SUPPORT	17,500.00	.00	17,500.00
019 OTHER GRANT	7,050.00	151.51	7,201.51
022 DISTRICT AGENCY	2,000.00	.00	2,000.00
034 CLASSROOM FACILITIES MAINT.	50,000.00	.00	50,000.00
200 STUDENT MANAGED ACTIVITY	93,844.48	6,721.07	100,565.55
300 DISTRICT MANAGED ACTIVITY	183,471.00	299.00	183,770.00
451 DATA COMMUNICATION FUND	5,400.00	.00	5,400.00
516 IDEA PART B GRANTS	157,209.28	.00	157,209.28
572 TITLE I DISADVANTAGED CHILDREN	99,177.94	.00	99,177.94
587 IDEA PRESCHOOL-HANDICAPPED	10,717.15	.00	10,717.15
590 IMPROVING TEACHER QUALITY	17,456.30	.00	17,456.30
599 MISCELLANEOUS FED. GRANT FUND	89,751.00	.00	89,751.00
Grand Total All Funds	9,570,615.39	116,337.98	9,686,953.37

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ANTWERP LOCAL SCHOOL

PAULDING

Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2015, 2016 and 2017 Actual;
Forecasted Fiscal Years Ending June 30, 2018 Through 2022

	2015	2016	2017	2018	2019	2020	2021	2022
Revenues								
1.010 General Property Tax (Real Estate)	\$1,455,839	\$1,488,000	\$1,558,358	3.5%	\$1,573,964	\$1,589,703	\$1,605,600	\$1,621,656
1.020 Tangible Personal Property Tax	9,200	8,881	8,818	-20.3%	6,989	103,000	201,000	203,010
1.030 Income Tax	1,060,096	1,066,886	1,121,856	1.6%	1,132,973	1,144,302	1,155,745	1,166,882
1.035 Unrestricted State Grants-in-Aid	3,481,238	4,311,797	4,790,341	17.8%	4,849,792	4,636,204	3,556,845	3,556,801
1.040 Restricted State Grants-in-Aid	44,439	35,567	31,213	-16.1%	31,529	31,529	31,529	31,529
1.045 Restricted Federal Grants-in-Aid - SFSP								
1.050 Property Tax Allocation	212,993	209,918	214,315	0.3%	216,200	216,200	216,200	216,200
1.060 All Other Revenues	639,292	641,393	618,801	7.3%	653,000	636,600	636,600	636,600
1.070 Total Revenues	6,892,767	7,552,395	8,333,583		8,453,468	8,263,509	7,995,974	7,995,974
Other Financing Sources								
2.010 Proceeds from Sale of Notes								
2.020 State Emergency Loans and Advancements (Approved)								
2.040 Operating Transfers-In	34,910							
2.050 Advances-In								
2.060 All Other Financing Sources	16,499	1,886	26,929	669.0%				
2.070 Total Other Financing Sources	51,409	1,886	26,929					
2.080 Total Revenues and Other Financing Sources	6,944,176	7,554,281	8,360,512		8,453,468	8,263,509	7,995,974	7,995,974
Expenditures								
3.010 Personal Services	3,176,268	3,333,286	3,526,848	5.4%	3,692,914	3,825,631	4,049,855	4,167,316
3.020 Employees' Retirement/Insurance Benefits	1,331,480	1,529,518	1,888,636	12.6%	1,877,716	1,945,607	2,225,725	2,109,478
3.030 Purchased Services	1,328,377	1,653,912	1,765,104	16.6%	1,594,050	1,596,650	1,591,250	1,596,450
3.040 Supplies and Materials	221,166	340,491	300,546	22.3%	287,808	286,400	288,400	290,800
3.050 Capital Outlay	236,945	100,835	248,388	45.1%	306,500	290,600	289,600	216,500
3.060 Intergovernmental								
Debt Service:								
4.010 Principal-All (Historical Only)								
4.020 Principal-Notes								
4.030 Principal-State Loans								
4.040 Principal-State Advancements								
4.050 Principal-HB 284 Loans								
4.055 Principal-Other								
4.060 Interest and Fiscal Charges								
4.300 Other Objects	87,187	108,028	85,495	1.5%	116,400	91,008	116,600	99,200
4.500 Total Expenditures	5,830,233	5,912,159	6,055,417		6,103,618	6,039,246	6,671,775	6,671,775
Other Financing Uses								
5.010 Operating Transfers-Out								
5.020 Advances-Out	34,270							
5.030 All Other Financing Uses								
5.040 Total Other Financing Uses	34,270							
5.050 Total Expenditures and Other Financing Uses	5,864,503	5,912,159	6,055,417		6,103,618	6,039,246	6,671,775	6,671,775
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	1,079,673	1,642,122	2,305,095		2,349,850	2,224,263	1,324,200	1,324,200
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	3,234,691	3,663,494	4,299,742	15.3%	5,020,054	5,208,113	5,439,855	4,481,645
7.020 Cash Balance June 30	4,264,364	4,269,722	4,504,837	18.2%	5,208,113	5,439,855	5,481,645	4,481,645
8.010 Estimated Encumbrances June 30	57,111	330,768	18,285	192.3%				
Reservation of Fund Balance								
9.010 Textbooks and Instructional Materials							583,652	589,488
9.020 Capital Improvements								
9.030 Budget Reserve								
9.040 DPIA								
9.045 Fiscal Stabilization								
9.050 Debt Service								
9.060 Property Tax Advances								
9.070 Bus Purchases								
9.080 Subtotal								
10.010 Fund Balance June 30 for Certification of Appropriations	3,626,383	3,968,974	5,001,769	17.7%	5,208,113	5,439,855	5,481,645	4,481,645
Revenue from Replacement/Renewal Levies								
11.010 Income Tax - Renewal							583,652	589,488
11.020 Property Tax - Renewal or Replacement								
11.300 Cumulative Balance of Replacement/Renewal Levies							583,652	1,173,140
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	3,626,383	3,968,974	5,001,769	17.7%	5,208,113	5,439,855	5,481,645	4,481,645
Revenue from New Levies								
13.010 Income Tax - New								
13.020 Property Tax - New								
13.030 Cumulative Balance of New Levies								
14.010 Revenue from Future State Advancements								
15.010 Unreserved Fund Balance June 30	3,626,383	3,968,974	5,001,769	17.7%	5,208,113	5,439,855	5,481,645	4,481,645
ADDITIONAL FORECASTS								
20.010 Kindergarten - October Count								
20.015 Grades 1-12 - October Count								
21.010 State Fiscal Stabilization Funds								
21.010 Personal Services SFSP								
21.020 Employees Retirement/Insurance Benefits SFSP								
21.030 Purchased Services SFSP								
21.040 Supplies and Materials SFSP								
21.050 Capital Outlay SFSP								
21.060 Total Expenditures - SFSP								

See accompanying summary of significant forecast assumptions and accounting policies
Includes: General fund, Emergency Levy fund, DPIA fund, Textbook fund and any portion of Debt Service fund related to General fund debt

