

RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT**REGULAR** Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

FEBRUARY 15, 2018

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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 (High School Principal), Amy Hammer (Elementary School Principal), Guests include: Government Student Brett Fulk.

5. APPROVAL OF AGENDA:

Motion by Robert Herber and seconded by Dennis Recker, 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 Jayme Landers, to approve the minutes from the organizational and regular meeting of January 9, 2018. 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 HB 512 that would abolish the Ohio Department of Education by merging the agency with the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation, creating a new agency called the Department of Learning and Achievement.

8. VANTAGE BOARD REPORT: Mr. Recker reported on the Feb 1st Vantage Board Meeting and noted that Sophomores will visit Vantage on February 2, 2018, there is an Open House on February 26, 2018 and an Employee – Student Connection on March 14, 2018.

9. TREASURER'S REPORT:

A. Review of Accounts Payable

B Acceptance of Treasurer's Report

Motion by Robert Herber 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.

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10. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Scheduling for 2018-2019
- b. Spelling Bee
- c. Spirit Week/Winter Homecoming (Feb.12-17)
- d. Solo & Ensemble Contest
- e. Parent-Teacher Conferences (Feb. 22 & Feb. 27)
- f. End of 3rd Quarter – March 9
- g. High School Musical – *Grease* (March 9-11)
- h. State Testing Windows-ELA (3/26-4/27) & Math/Science/SS (4/11-5/11)

Mrs. Amy Hammer - Elementary School Principal

- a. Paulding County Spelling Bee Results
- b. 21st Century and Student Council Field Trip Feb. 7
- c. PTO Bingo Night – Feb. 13 at 6:00 p.m.
- d. Spring Pictures – Feb. 14
- e. Kindergarten Registration & Screening – March 22 & 23
- f. Parent-Teacher Conferences – Feb. 22 & 27

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Vantage "All Boards" Dinner and Recognition – April 5, 2018
- f. Paulding Putnam Grant Received by Kayla Bagley - \$1,750
- g. Fort Wayne Disc Golf Club Grant Received by Josh Hoepfner - \$1,000

12. CONSENT ITEMS:

- a. Approve the following supplemental contracts for the 2017-2018 school year.
 - 1. Josh Hoepfner – Assistant HS Track Coach
 - 2. Andrew Reyes – Assistant HS Track Coach
 - 3. Susan Jewell – JH Track Coach
 - 4. Shawn Brewer – JH Track Coach
 - 5. Zach Lee – JV Softball Coach
 - 6. Derek Smalley - JV Baseball Coach - 50%
 - 7. Tyler Wrasman - JV Baseball Coach - 50%
- b. Approve Suzanne Manz as substitute custodian.
- c. Approve Rose Uhlenhake as substitute custodian.
- d. Approve an overnight trip for the high school football team to Camp Michindo from June 1-3, 2018, to be supervised by Coach Altimus and assistant coaches.
- e. Approve an overnight trip for the Senior Class to Minneapolis, Minnesota from March 21 through 25, 2018, to be supervised by Wade Sisson.

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- f. Approve a (3) three-year contract with Kennedy Cottrell Richards (KCR) to perform an agreed-upon procedure (AUP) audit for the Medicaid School Program (MSP) as required by the Ohio Department of Job & Family Services for a cost of \$2,000 for each cost reporting period FY16, FY17, and FY18
- g. Approve extended Parental Leave for Brittni George until April 3, 2018.
- h. Approve MOU (Memorandum of Understanding) with the AEA relating to the Addition of Cheerleading Advisor Gr. 9 Winter Season Level K Supplemental

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. EXECUTIVE SESSION:

Motion by Dennis Recker and seconded by Jayme Landers to go into executive session at 7:05 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 8:10 p.m with no action taken.

14. ADJOURNMENT

Motion by Dennis Recker and seconded by Robert Herber to adjourn the Board meeting at 8:10 p.m. The next regular meeting will be held on Thursday, March 15, 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

