

RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT**REGULAR**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

MARCH 15, 2018

_____20_____

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their March 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), and Harold Gottke (IT Director). Guests include: Government Student Luke Brewer, Paulding Progress News Report Joe Shouse and West Bend News Reporter Bryce Steiner, Mark Holtsberry, Paulding County Commissioner and Ed Boehn, Paulding County EMA Director.

Mr. Holtsberry address the board about his upcoming candidacy as he will be up for re-election this fall. He also spoke to the board about the change is History textbooks and offered his services to review social studies curriculum.

Mr. Ed Bohn addressed the board about all the Paulding County Schools purchasing an Emergency Plan Booklet to be distributed to each Emergency Responder Department in the county.

5. **APPROVAL OF AGENDA:**

Motion by Anita Bok and seconded by Sara Schuette, 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 Robert Herber, to approve the minutes from the regular meeting of February 15, 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 that the Vantage FFA dinner will be held on March 29, 2018 at 5:30 p.m. They also held mock interviews for the students.

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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 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.

10. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. ACT
- b. Scheduling
- c. Spring Sports
- d. Congratulations to Aidan McAlexander-State Wrestling
- e. Musical – March 9-11 - *Grease*
- f. Winter Athletic Awards – 3/20/18
- g. Hoops for Heart – 3/21/18
- h. Archer Staff vs. PC Tigers being rescheduled
- i. Easter Break – March 29-April 2
- j. State Testing Calendar

Mrs. Amy Hammer - Elementary School Principal

- a. 1st/4th CogAT Testing
- b. Battle of the Books Field Trip
- c. K-2 Safety Program
- d. Kindergarten Screening
- e. Preschool Screening
- f. Tin Caps Reading Reward Trip

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. NEOLA Update
- f. Principal Evaluations
- g. School Safety Update
- h. Reminder of Vantage "All Boards" Dinner and Recognition-April 5, 2018

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12. CONSENT ITEMS:

- a. Approve the following supplemental contracts for the 2018-2019 school year.
 1. Drew Altimus – Athletic Director
 2. Drew Altimus – Head Football Coach
 3. Paul Stoll – Varsity Volleyball Coach
 4. Cord Ehrhart – Cross Country Coach
 5. Scott McMichael – Boys Golf Coach
 6. Jon Short – Girls Golf Coach
 7. Katie Scharr – Varsity Cheer Co-Advisor (50%)
 8. Kelli Bradbury – Varsity Cheer Co-Advisor (50%)
 9. Andrea Newell – Marching Band Director
 10. Doris Hawley – Flag Corps Advisor
- b. Approve a one-year contract for Lynn Bute as part-time Outside Maintenance for the 2018-2019 school year.
- c. Accept the resignation of Ron Farnsworth as Bus Driver for the purpose of retirement, effective at the end of the 2017-2018 school year.
- d. Approve the Classified Salary Schedule for the 2018-2019 school year.
- e. Approve the Administrative Salary Schedule for the 2018-2019 school year.
- f. Approve an overnight trip for the Yearbook and Broadcasting students to the Ohio Scholastic Media Association Spring Convention at Kent State on April 6-7, 2018, supervised by Mrs. Amy Sorrell.
- g. Approve an overnight trip for the Yearbook and Broadcasting students to the JEA/NSPA Convention in Chicago on November 1-4, 2018, supervised by Mrs. Amy Sorrell.
- h. Approve a one-year contract for Andrew Messmann as Head Custodian for the 2018-2019 school year.
- i. Approve resolution accepting amounts and rates as determined by the budget commission and certify to the county auditor.

Motion by Robert Herber and seconded by Dennis Recker, that the Board approve the following consent items (a-i). 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 Sara Schuette to go into executive session at 8:15 p.m. Reason: To consider specialized details of security arrangements.

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 8:15 p.m with no action taken.

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14. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 8:15 p.m. The next regular meeting will be held on Thursday, April 26, 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