

# RECORD OF PROCEEDINGS

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held APRIL 26, 2018 20

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their April 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: Librarian Mrs. Kayla Bagley, Government Students, Clint Vance, Paulding County Commissioner Candidate and 1<sup>st</sup> Graders Addy Friend, Samantha Landis, Brennan Barker and their parents.

Members of the public were invited to provide input to the Board of Education on the issue of Kurt Tempel's reemployment with the district, following his retirement.

There were no comments from the members of the Public.

Mr. Vance address the board about his upcoming candidacy for County Commissioner in May.

Mr. Bagley addressed the board about updating the library with new flexible seating.

1<sup>st</sup> Graders Addy Friend and Samantha Landis presented their Biography project and Brennan Barker displayed his project of the pets the 1<sup>st</sup> graders created and put up for adoption for the community members to purchase to help raise money for the Paulding County Dog Shelter.

**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 Sara Schuette, to approve the minutes from the regular meeting of March 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 updated the board on HB98 – Career Tech, HB226 Permanent Sales Tax and SB22 Savings Plan.

**8. VANTAGE BOARD REPORT:** Mr. Recker reported on the Vantage All Boards dinner held on April 5, 2018. He also noted that the seniors last day is May 18<sup>th</sup> and the juniors last day at Vantage will be on May 21<sup>st</sup>.

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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 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. Class of 2018 Graduation Candidates
- b. Testing Update
- c. Spring Sports Update
- d. Spring Arts Festival
- e. Spring Assessments
- f. Prom/After-Prom
- g. Academic Awards for 9-12 – 5/02/18
- h. Vantage Academic Awards – 5/14
- i. Brady Hurtig Assembly for 6-12 – 5/07
- j. Last Day for Seniors – 5/15
- k. Last Day for K-11 – 5/18
- l. Graduation – 5/20
- m. Teacher Work Day – 5/21

Mrs. Amy Hammer - Elementary School Principal

- a. Second Grade Animal Shelter Projects
- b. Upcoming Field Trips
- c. Field Day
- d. Principal's Party
- e. Elementary Awards/Volunteer Breakfast
- f. Preschool and Kindergarten Enrollment Updates
- g. Kindergarten Field Trip

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. NEOLA Update
- f. School Safety Update
- g. Press Conference at State Capitol – April 11

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**12. CONSENT ITEMS:**

- a. Approve the following Non-Certified contracts:
  - 1. Amber Lucas – HS/MS Secretary – 2-Year
  - 2. Greg Bryant – Custodian – 2-Year
- b. Approve the following part-time summer workers:
  - 1. Deb Altic – Custodian
  - 2. Cord Ehrhart – Summer Maintenance
  - 3. Tasha Shull - Summer Custodian
- c. Approve the following supplemental contracts for the 2018-2019 school year.
  - 1. Mary Smith – HS Musical Production Director
  - 2. Mary Smith – Elem. Musical Dir./ Dinner Theater/Variety Show
  - 3. Mary Smith – Show Choir Director
  - 4. Mary Smith – Elementary Music Concerts Director (3 grades)
  - 5. Mary Smith – HS/MS Choir Concerts Director
- d. Accept the resignation of Kirsten Unger as Teacher at the end of the 2017- 2018 school year.
- e. Accept the retirement resignation of Michael Knight as Bus Driver at the end of the 2017- 2018 school year.
- f. Approve NEOLA policies 4121, 4162, 5111, 5112, 8400, 8600.04, 9141, 7530, 7530.02, 7542, 7543, and 2271.
- g. Approve the 2018 STS student workers and wages as follows:
  - 1. Brian Geyer (12) - \$8.00 per hour
  - 2. Callie Perry (12) - \$8.00 per hour
  - 3. Joel Steiner (12) - \$9.25 per hour (STS Manager)
  - 4. Adison Hindenlang (10) - \$7.25 per hour
  - 5. Alyssa Fuller (10) - \$7.25 per hour
  - 6. Madison Ruen (10) - \$7.25 per hour
  - 7. Rylan Brooks (9) - \$7.00 per hour
  - 8. Aaron O'Donnell (Grad) - \$8.50 per hour
- h. Approve Resolution Authorizing 2018-2019 Membership in the Ohio High School Athletic Association.
- i. Approve the purchase of approximately 90 laptops and 50 Chromebooks for estimated cost of \$98,500.

Motion by Dennis Recker and seconded by Robert Herber, 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.

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**13. ADDITIONAL ITEMS:**

- a. Approve Jayvin Landers (10) as 2018 STS student worker at a rate of \$7.25 per hour.

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

- b. Approve Blake Schuette (10) as 2018 STS student worker at a rate of \$7.25 per hour.

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

**14. EXECUTIVE SESSION:**

Motion by Robert Herber and seconded by Dennis Recker to go into executive session at 7:24 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 7:47 p.m with no action taken.

**15. ADJOURNMENT**

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 7:47 p.m. The next regular meeting will be held on Thursday, May 17, 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.

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