

RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT**REGULAR**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

MAY 17, 2018

20

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their May 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:** Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Mrs. Anita Bok was absent.
- 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: Deb Altic and the Quiz Bowl Team; Kaitlyn Clevinger, Aaron Hawley, Brian Geyer and Jon Pendergrast, Government Student; Gene Garrett and Joe Shouse, Paulding County Progress Reporter and Bryce Steiner, West Bend News Reporter.

Dr. Miller acknowledged and presented a Superintendent's Pin to the Quiz Bowl team for their GMC accomplishments.
- 5. APPROVAL OF AGENDA:**
Motion by Jayme Landers and seconded by Dennis Recker, to approve the agenda with any additions or changes as presented. Vote: Yes: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.
- 6. APPROVAL OF MINUTES:**
Motion by Robert Herber and seconded by Sara Schuette, to approve the minutes from the regular meeting of April 26, 2018. Vote: Yes: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.
- 7. LIAISON REPORT:** Mr. Herber updated the board on SB216 - the Ohio Public School Deregulation Act.
- 8. VANTAGE BOARD REPORT:** Mr. Recker reported on the Vantage Board meeting held on May 3, 2018. He also noted that the senior awards will be held on Friday, May 18th at the Niswonger Performing Arts Center. Vantage will hold a Summer Camp on June 4th- 5th for grades 6-7-8, and on June 6th they will hold a Summer Fest for the sophomores.

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

Motion by Dennis Recker and seconded by Sara Schuette, that the Board accept the Treasurer's Report as presented. Vote: Yes: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.

10. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Commencement – 5/20, 2:00 p.m.
- b. Exams
- c. Spring Sports Update
- d. Summer School
- e. Last Student Day – 5/18
- f. Teacher Work Day – 5/21
- g. Grade Card Pickup – Beginning 5/25
- h. Thank you's

Mrs. Amy Hammer - Elementary School Principal

- a. Subway-5th Grade
- b. Cystic Fibrosis Donation
- c. Sheriff's Office
- d. Character Tree

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Book Donation from Paulding County Retired Teachers Association
- f. School Safety Update
- g. Wellness Policy 8510 Update
- h. Summer School Program
- i. Graduation Procedure Review
- j. Speaking at NW Ohio County Auditors Meeting on May 18

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12. CONSENT ITEMS:

- a. Accept the resignation of Kurt Tempel as Teacher for the purpose of retirement, effective at the end of the 2017-2018 school year.
- b. Approve the following One-year teaching contracts for the 2018-2019 school year.
 1. Alison Springer
 2. Doug Billman
 3. Kurt Tempel
 4. Rick Weirich
- c. Approve the following Three-year teaching contracts for the 2018-2019, 2019-2020, and 2020-2021 school years.
 1. Julie Bok
 2. Chad Cox
 3. Shari Owusu-Safo
 4. Katlyn Scharr
 5. Cord Ehrhart
 6. Wade Sisson
 7. Jeffrey Tomlinson
 8. Ryan Zuber
- d. Approve the following supplemental contracts for the 2018-2019 school year.
 1. Josh Hoepfner – Co-Assistant Athletic Director
 2. Shelly Billman – Co-Assistant Athletic Director
 3. Doug Billman – Varsity Boys Basketball Coach
 4. Scott McMichael – Varsity Girls Basketball Coach
 5. Adam Kosch – Varsity Wrestling Coach
 6. Dan Lehman - Friday School Supervisor
- e. Approve a One-year contract for Jan Hoepfner as full-time Bus Driver for the 2018-2019 school year.
- f. Approve a One-year contract for Nicole Phares as full-time Bus Driver for the 2018-2019 school year.
- g. Approve up to 10 extra days for Elementary Principal, Amy Hammer, at current daily rate, paid by timesheet.
- h. Approve Timothy Major as part-time summer custodian.
- i. Approve Professional Development training out of state for Travis Lichty and Harold Gottke on June 10-18, 2018 in Nevada.
- j. Approve the May 2018 Five-Year Forecast.
- k. Approve FY19 Service Contract with WBESC for the 2018-2019 school year.
- l. Approve participation in the Ohio School Comp Management 2019 Workers Compensation Group Rating Program for the period of January 1, 2019 through December 31, 2019, with an enrollment fee of \$815.
- m. Approve Jay Lamb as On Board Instructor (OBI).
- n. Approve a One-Year contract for Kyle Zartman as Foreign Language Teacher for the 2018-2019 school year.

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- o. Approve Dan Lehman as Summer School Teacher to be paid \$22.00 per hour, payable by timesheet.
- p. Accept the resignation of Tim Manz as Director of Curriculum and Technology Integration Innovation.
- q. Approve Erika Keeler as part-time custodian for the 2018-2019 school year.
- r. Approve an overnight trip for the High School Band/Choir/Show Choir performance at Walt Disney World in Orlando, Florida on April 22-27, 2019, supervised by Mrs. Mary Smith and Mrs. Andrea Newell.

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

13. ADDITIONAL ITEMS:

- a. Approve Monica Recker for a One-year teaching contract for the 2018-2019 school year.

Motion by Sara Schuette and seconded by Jayme Landers, that the Board approve the following additional item (a). Vote: Yes: Mr. Robert Herber, Mrs. Jayme Landers and Mrs. Sara Schuette. Mr. Dennis Recker abstained. Motion passed: 3-0-1.

14. EXECUTIVE SESSION:

Motion by Robert Herber and seconded by Sara Schuette to go into executive session at 7:31 p.m. Reason: To consider specialized details of security arrangements.

Vote: Yes: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.

The board came out of executive session at 8:14 p.m with action taken.

15. ACTION ITEM:

- a. Approve a 3-year MOU (Memorandum of Understanding) with Paulding County Sheriff's Office for a School Resource Officer (SRO) for the 2018-2019, 2019-2020, 2020-2021 School Year.

Motion by Dennis Recker and seconded by Robert Herber, that the Board approve the following action item (a). Vote: Yes: Mr. Robert Herber, Mr. Dennis Recker, and Mrs. Sara Schuette. Mrs. Jayme Landers abstained. Motion passed: 3-0-1.

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Held **MAY 17, 2018** 20**16. ADJOURNMENT**

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 8:15 p.m. The a special meeting on Tuesday, June 5, 2018 at 5:00 p.m. and the next regular meeting will be held on Wednesday, June 27, 2018 at 5:00 p.m. in the Board of Education room. The July regular meeting will be held on Tuesday, July 17, 2018 at 5:00 p.m. Vote: Yes: Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.

TREASURER/CFO_____
PRESIDENT

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ANTWERP LOCAL SCHOOL

PAID 080

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)	\$1,455,830	\$1,488,000	\$1,558,356	3.5%	\$1,641,057	\$1,657,467	\$1,674,042	\$1,690,783
1.020 Tangible Personal Property Tax	9,200	8,861	8,618	-0.3%	103,389	200,000	202,000	204,020
1.030 Income Tax	1,080,096	1,086,886	1,121,856	1.5%	1,145,888	1,157,327	1,168,800	1,180,285
1.035 Unrestricted State Grants-in-Aid	3,481,236	4,311,797	4,789,341	17.9%	4,806,699	4,856,952	3,658,818	3,558,995
1.040 Restricted State Grants-in-Aid	44,439	35,567	51,213	-16.1%	32,629	31,529	31,529	31,529
1.045 Restricted Federal Grants-in-Aid - SFSF								
1.050 Property Tax Allocation	212,893	209,918	214,315	0.3%	218,417	216,200	216,200	216,200
1.060 All Other Revenues	639,282	641,393	618,801	7.3%	709,500	631,500	631,500	631,500
1.070 Total Revenues	6,818,067	7,095,670	7,949,185		8,187,673	8,255,201	7,751,808	7,654,246
Other Financing Sources								
2.010 Proceeds from Sale of Notes								
2.020 State Emergency Loans and Advancements (Approved)								
2.040 Operating Transfers-In	34,810							
2.050 Advances-In								
2.080 All Other Financing Sources	19,499	1,099	26,929	899.0%	132,631			
2.070 Total Other Financing Sources	54,309	1,099	26,929		132,631			
2.080 Total Revenues and Other Financing Sources	6,872,376	7,096,769	7,976,114		8,320,304	8,255,201	7,751,808	7,654,246
Expenditures								
3.010 Personnel Services	3,176,268	3,333,286	3,528,646	6.4%	3,632,914	3,625,631	4,048,855	4,167,315
3.020 Employees' Retirement/Insurance Benefits	1,331,480	1,529,618	1,886,938	12.6%	1,879,801	1,969,913	2,051,100	2,136,081
3.030 Purchased Services	1,328,377	1,653,912	1,785,104	16.8%	1,802,550	1,886,650	1,852,760	1,859,450
3.040 Supplies and Materials	221,166	340,491	308,546	22.3%	296,203	290,400	291,400	293,400
3.050 Capital Outlay	236,945	100,835	248,386	45.1%	348,850	290,500	689,600	216,500
3.060 Intergovernmental								
4.010 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-All 204 Loans								
4.055 Principal-Other								
4.080 Interest and Fiscal Charges								
4.300 Other Objects	87,187	108,026	85,495	1.5%	127,425	81,308	116,600	86,600
4.500 Total Expenditures	6,361,123	7,065,670	7,856,115	10.6%	8,187,673	8,255,201	8,751,808	8,875,963
Other Financing Uses								
5.010 Operating Transfers-Out								
5.020 Advances-Out								
5.030 All Other Financing Uses								
5.040 Total Other Financing Uses								
5.050 Total Expenditures and Other Financing Uses	6,361,123	7,065,670	7,856,115		8,187,673	8,255,201	8,751,808	8,875,963
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	511,253	30,090	113,000	27.4%	1,192,931	1,000,000	1,000,000	1,000,000
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	3,234,691	3,683,494	4,299,742	15.3%	5,020,054	5,622,670	5,918,544	4,649,828
7.020 Cash Balance June 30	3,453,484	3,299,782	5,020,054	46.7%	5,622,670	5,918,544	4,649,828	3,001,983
8.010 Estimated Encumbrances June 30	57,111	330,768	18,265	192.3%				
Reservation of Fund Balances								
9.010 Textbooks and Instructional Materials								
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%	5,622,670	5,918,544	4,649,828	3,001,983
Revenue from Replacement/Renewal Levies								
11.010 Income Tax - Renewal							590,285	596,197
11.020 Property Tax - Renewal or Replacement								
11.300 Cumulative Balance of Replacement/Renewal Levies							590,285	1,186,492
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%	5,622,670	5,918,544	4,649,828	3,592,188
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%	5,622,670	5,918,544	4,649,828	3,592,188
ADM Forecasts								
20.010 Kindergarten - October Count								
20.015 Grades 1-12 - October Count								
21.010 State Fiscal Stabilization Funds								
21.020 Personnel Services SFSF								
21.020 Employees Retirement/Insurance Benefits SFSF								
21.030 Purchased Services SFSF								
21.040 Supplies and Materials SFSF								
21.050 Capital Outlay SFSF								
21.060 Total Expenditures - SFSF								

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