

RECORD OF PROCEEDINGS

ANTWERP LOCAL SCHOOL DISTRICT

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

JUNE 27, 2018

20

The Antwerp Local School District Board of Education met at 5:00 P.M. at the above date for their June 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), Guests include: Joe Shouse, Paulding Progress News Reporter and Tracey Stokes.

5. APPROVAL OF AGENDA:

Motion by Robert Herber 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 Dennis Recker and seconded by Anita Bok, to approve the minutes from the regular meeting of May 17, 2018 and special meeting of June 5, 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 HB342 – Property Tax Valuations

8. VANTAGE BOARD REPORT: Mr. Recker reported that the Vantage Board meeting was held on June 7, 2018. They are also implementing a new points system to help with early intervention of disciplinary issue with attendance and behavior.

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. High School/Middle School 2018-2019 Student Handbook

Mrs. Amy Hammer - Elementary School Principal

- a. 2018-2019 K-5 Student Fees
- b. Spring 2017 State Testing Preliminary Results

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11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. State Testing Results
- g. Semi-Annual Bullying and Harassment Report
- h. July Board Meeting

12. CONSENT ITEMS:

- a. Approve the following supplemental contracts for the 2018-2019 school year.
 - 1. Crystal Brooks – Assistant Musical Director
 - 2. Zachary Lee – Assistant Cross Country Coach
 - 3. Alicia Hook – Freshman Cheer Coach
 - 4. Jennifer McAlexander – JH Cheer Coach
 - 5. Kaiya Jemison – JV Volleyball Coach
 - 6. Emily Hammon – Freshman Volleyball Coach
 - 7. Danielle Friend – 8th Grade Volleyball Coach
 - 8. Kara Eicher – 7th Grade Volleyball Coach
 - 9. Kaiya Jemison – Mini-Archer Volleyball Co-Coach (50%)
 - 10. Emily Hammon – Mini-Archer Volleyball Co-Coach (50%)
 - 11. Jason Hale – Asst. Football Coach (100%)
 - 12. Kevin Carr – Asst. Football Coach (50%)
 - 13. Travis Lichty – Asst. Football Coach (50%)
 - 14. Doug Billman – Asst. Football Coach (50%)
 - 15. Zac Feasby – Asst. Football Coach (50%)
 - 16. Brooks Rohrs – Head JH Football Coach
 - 17. Chris Walters – Asst. JH Football Co-Coach (50%)
 - 18. Joe Beregszazi – Asst. JH Football Co-Coach (50%)
 - 19. Jarod Martines – Mini-Archer Football
- b. Approve amended certificate and revised appropriations for FY18.
- c. Approve Certificate of Estimated Resources and appropriations for FY19.
- d. Approve advance of \$10,996 from General Fund to the Athletic Scoreboard Account 300-9336.
- e. Approve the High School/Middle School Student Handbook for 2018-2019.
- f. Approve Elementary school fees of \$68 per year for 2018-2019.
- g. Accept the resignation of Shari Owusu-Safo, fifth grade teacher, effective at the end of the 2017-2018 school year.

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- h. Approve advance of \$1,400 from General Fund to the Ohio EPA Grant Account 499-9418.
- i. Approve a three-year contract for Tracey Stokes as Elementary Principal effective August 1, 2018 through July 31, 2021.

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.

13. EXECUTIVE SESSION:

Motion by Sara Schuette and seconded by Jayme Landers to go into executive session at 6:20 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 7:12 p.m with no action taken.

14. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 7:12 p.m. The next regular meeting will be held on Tuesday, July 17, 2018 at 5:00 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

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Date: 06/27/18
Time: 11:33 am

ANTWERP LOCAL SCHOOL
Amended Official Certificate of Estimated Resources
Rev. Code, Sec. 5705.36

Page: 1
(AMDCERT)

Office of Budget Commission, PAULDING County, Ohio.
ANTWERP, Ohio, June 27, 2018

grs

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	3,108,731.00	5,686,049.65	13,796,551.22
Special Revenue	181,990.35	25,189.10	601,221.84	808,401.29
Debt Service	458,733.83	244,058.26	.00	702,792.09
Capital Projects	264,086.11	154,156.65	.00	418,242.76
PROPRIETARY FUND TYPE				
Enterprise	83,217.42	.00	275,880.96	359,098.38
FIDUCIARY FUND TYPE				
Agency Fund	34,240.23	.00	135,060.05	169,300.28
Private Purpose Trust	24,712.51	.00	25,350.00	50,062.51
Total All Funds	6,048,751.02	3,532,135.01	6,723,562.50	16,304,448.53

Claudia Fickel Auditor
Lou Ann Wannermacher Treasurer

Budget
Commission

FILED
JUN 28 2018
AUDITOR
PAULDING COUNTY

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

Date: 06/27/18
Time: 11:34 am

FY18
ANTWERP LOCAL SCHOOL
Appropriation Resolution Report

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(APPRES)

	2018 Appropriations	Prior FY Carry Over	Total Appropriation
001 GENERAL	7,543,736.09	18,285.36	7,562,021.45
002 BOND RETIREMENT	249,813.06	.00	249,813.06
003 PERMANENT IMPROVEMENT	284,860.00	86,798.00	371,658.00
006 FOOD SERVICE	226,150.00	.00	226,150.00
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	19,500.00	.00	19,500.00
019 OTHER GRANT	10,800.00	151.51	10,951.51
022 DISTRICT AGENCY	2,135.27	.00	2,135.27
034 CLASSROOM FACILITIES MAINT.	111,000.00	.00	111,000.00
200 STUDENT MANAGED ACTIVITY	145,657.82	6,721.07	152,378.89
300 DISTRICT MANAGED ACTIVITY	227,131.08	299.00	227,430.08
451 DATA COMMUNICATION FUND	5,400.00	.00	5,400.00
499 MISCELLANEOUS STATE GRANT FUND	5,370.00	.00	5,370.00
516 IDEA PART B GRANTS	157,209.28	.00	157,209.28
572 TITLE I DISADVANTAGED CHILDREN	101,414.94	.00	101,414.94
587 IDEA PRESCHOOL-HANDICAPPED	10,717.15	.00	10,717.15
590 IMPROVING TEACHER QUALITY	17,431.95	.00	17,431.95
599 MISCELLANEOUS FED. GRANT FUND	89,751.00	.00	89,751.00
Grand Total All Funds	9,253,377.64	116,337.98	9,369,715.62

Date: 06/27/18
Time: 4:05 pm

FY19
ANTWERP LOCAL SCHOOL
Appropriation Resolution Report

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(APPRES)

001 GENERAL	8,101,703.34
002 BOND RETIREMENT	253,500.00
003 PERMANENT IMPROVEMENT	106,000.00
006 FOOD SERVICE	232,700.00
007 SPECIAL TRUST	2,300.00
009 UNIFORM SCHOOL SUPPLIES	30,000.00
018 PUBLIC SCHOOL SUPPORT	12,000.00
019 OTHER GRANT	4,550.00
022 DISTRICT AGENCY	2,000.00
034 CLASSROOM FACILITIES MAINT.	30,000.00
200 STUDENT MANAGED ACTIVITY	145,908.15
300 DISTRICT MANAGED ACTIVITY	165,096.00
451 DATA COMMUNICATION FUND	5,400.00
516 IDEA PART B GRANTS	160,282.30
572 TITLE I DISADVANTAGED CHILDREN	99,879.46
587 IDEA PRESCHOOL-HANDICAPPED	8,424.31
590 IMPROVING TEACHER QUALITY	17,240.72
599 MISCELLANEOUS FED. GRANT FUND	14,232.34
Grand Total All Funds	9,391,216.62