

# RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT

SPECIAL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JUNE 5, 2018 20

The Antwerp Local School District Board of Education met at 5:00 P.M. at the above date for a special meeting at the Antwerp Local School Board Room.

**1. The Pledge Of Allegiance was recited by the Board Members.**

**2. Roll Call of Members:** Mrs. Anita Bok, Mr. Dennis Recker, Mrs. Jayme Landers and Mrs. Sara Schuette. Mr. Robert Herber was absent.

Others Present: Dr. Martin Miller (Superintendent) and Kristine Stuart (Treasurer)

Dr. Miller updated the Board of Education on the Business Advisory Council's role and events occurring during the year related to its function. There were two Job Fair Programs held for the 2017-2018 school year. Vantage Career Center held a job fair for all their member districts and all high school students were invited to attend. The Paulding County Economic Development also held a job fair for all the sophomores in the county.

**3. CONSENT ITEMS:**

- a. Accept the resignation of Amy Hammer as Elementary Principal effective July 31, 2018.
- b. Approve a three-year contract for Amy Hammer as Director of Curriculum and Technology Integration Innovation effective August 1, 2018 through July 31, 2021.
- c. Approve an unpaid leave of absence for Greg Bryant effective June 6, 2018.
- d. Approve Ohio School Plan for FY19 liability and property insurance.
- e. Accept the bid for a sound system for the auditoria, main gym, auxiliary gym, band, and choral music rooms from Torrence Sound for \$105,455.
- f. Approve the Elementary Student Handbook for the 2018-2019 school year.

Motion by Jayme Landers and seconded by Anita Bok, that the Board Approve the following consent items (a-f). Vote: Yes: Mrs. Bok, Mrs. Landers, Mr. Recker, and Mrs. Schuette. Motion passed: 4-0.

**4. ADJOURNMENT**

Motion by Dennis Recker and seconded by Sara Schuette to adjourn the Board meeting at 5:14 p.m. The next regular meeting will be held on Wednesday, June 27, 2018 at 5:00 p.m. in the Board of Education room. Vote: Yes: Mrs. Bok, Mrs. Landers, Mr. Recker, and Mrs. Schuette. Motion passed: 4-0.

TREASURER/CFO

PRESIDENT