

**RECORD OF PROCEEDINGS**

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JULY 17, 2018 20

The Antwerp Local School District Board of Education met at 5:00 P.M. at the above date for their July 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, Peter Greer, Defiance Crescent News Reporter and the new SRO Caleb Miller.

**5. APPROVAL OF AGENDA:**

Motion by Robert Herber and seconded by Anita Bok, 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 Dennis Recker, to approve the minutes from the regular meeting of June 27, 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 SB 216, HB318, HB658 & HB703 all relating to SRO and revised policies.

**8. VANTAGE BOARD REPORT:** Mr. Recker reported that the Vantage Board meeting was held on June 28, 2018. He noted that 90% of the graduating seniors has some kind of certification. They have 290 students enrolled for next year. Teacher Workday will be held on August 16<sup>th</sup>, Juniors first day will be on August 20<sup>th</sup> and the Seniors first day will be on August 22<sup>nd</sup>. New programs include a Police Academy and a CDL Training Program.

**9. TREASURER'S REPORT:**

**A. Review of Accounts Payable**

**B Acceptance of Treasurer's Report**

Motion by Anita Bok and seconded by Sara Schuette, 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. Athletic Handbook

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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. New Supplemental: Audio/Visual Manager

**12. CONSENT ITEMS:**

- a. Approve the following supplemental contracts for the 2018-2019 school year.
  - 1. Kayla Bagley – Public Relations Coordinator
  - 2. Amy Sorrell – Yearbook Advisor
  - 3. Wade Sisson – Academic Booster Advisor
  - 4. Wade Sisson – Junior Class Co-Advisor 50%
  - 5. Alicia Hook – Junior Class Co-Advisor 50%
  - 6. Wade Sisson – Senior Class Advisor
  - 7. Harla Long – National Honor Society Advisor
  - 8. Jon Short – 8<sup>th</sup> Grade Class Advisor
  - 9. Zac Feasby – 7<sup>th</sup> Grade Class Advisor
  - 10. Betty Smazenko – Elementary Student Council Co-Advisor 50%
  - 11. Crystal Brooks – Elementary Student Council Co-Advisor 50%
  - 12. Jassmine Reyes – High School Student Council Advisor
  - 13. Jassmine Reyes – Middle School Student Council Advisor
  - 14. Harla Long – National Junior Honor Society Advisor
  - 15. Zac Feasby – Washington, DC Trip Co-Coordinator 50%
  - 16. Alyssa Saylor – Washington, DC Trip Co-Coordinator 50%
  - 17. Andrea Newell – Elementary Music Program Director (3 grades)
  - 18. Betty Smazenko – Tech Coach – B Wing
  - 19. Amy Sorrell – Tech Coach – D Wing
  - 20. Pat Miesle – Friday School Supervisor
  - 21. Deb Altic – Scholastic Team Advisor
  - 22. Lisa Girlie Jordan - Art Club Advisor
  - 23. Susan Jewell - Tech Coach E, F, G Wings
- b. Approve official Certificate of Estimated Resources for FY2019.
- c. Approve resolution to amend the 403(b) Plan Document and to add American Fidelity as an approved 403(b) plan provider.
- d. Accept the resignation of Nickolas Peckinpugh, fourth grade teacher, effective July 13, 2018.
- e. Approve the 2018-2019 Student Athletic Handbook.

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- f. Approve a one-year contract for Christen Bauer as fifth grade teacher for the 2018-2019 school year.
- g. Approve an overnight trip for the high school volleyball team to Clear Lake on August 3-4, 2018, to be supervised by coach Paul Stoll and assistant coaches.
- h. Approve the MOU (Memorandum of Understanding) with the AEA relating to the addition of Audio/Visual Manager Level H Supplemental.

Motion by Dennis Recker and seconded by Robert Herber, that the Board approve the following consent items (a-h). 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 Anita Bok to go into executive session at 5:53 p.m. Reason: To consider details relating to the security arrangements and emergency response protocols of the District.

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 6:15 p.m with action taken.

**14. ACTION ITEM:**

- a. Approve resolution to amend the Antwerp Local School District Emergency Management Plan.

Motion by Jayme Landers and seconded by Anita Bok, that the Board approve the following action items (a). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 5-0.

**15. ADJOURNMENT**

Motion by Robert Herber and seconded by Dennis Recker to adjourn the Board meeting at 6:15 p.m. The next regular meeting will be held on Thursday, August 16, 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.

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