

RECORD OF PROCEEDINGS

Minutes of

ANTWERP LOCAL SCHOOL DISTRICT**REGULAR**

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

OCTOBER 18, 2018

20

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their October 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 (HS/MS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director), Guests include: Peter Greer, Defiance Crescent News Reporter, Government students; Mallory Mansfield and Else Steury and family member Rebekah Steury.

5. APPROVAL OF AGENDA:

Motion by Sara Schuette 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 Dennis Recker and seconded by Jayme Landers, to approve the minutes from the regular meeting of September 20, 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 HB 549, which would require Ohio schools to delay the beginning of the academic year until after Labor Day, however, the language of the bill allows districts to exempt themselves simply though a motion passed by the board of education.

8. VANTAGE BOARD REPORT: Vantage Board met on October 4, 2018. Vantage inducted 34 new members into the National Technical Honor Society on October 2, 2018. Four of those students are Antwerp students; Levi Craig, Braden Evans, Jared Sukup and Joshua Sukup. Mr. Recker also reported that Vantage has received a CNC/Robot in the Precision Machining lab, donated by APT Manufacturing Solutions. He also noted that the end of the first quarter is tomorrow – October 19, 2018.

9. TREASURER'S REPORT:

A. Review of Accounts Payable

B Acceptance of Treasurer's Report

Motion by Robert Herber and seconded by Anita Bok, 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.

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Mr. Lichty - Middle/High School Principal

- a. Parent-Teacher Conferences – Oct. 30 & Nov. 1
- b. Open Lunches
- c. NHS, NJHS, Quill & Scroll Induction – October 21 – 2:00
- d. Extracurricular Updates
- e. Upcoming Events
 - End of 1st Quarter – 10/19/18
 - Cross Country – Districts 10/20/18
 - NHS/NJHS/Quill & Scroll – 10/21
 - Choir Concert – 7:00
 - 2-Hour Delay for Inservice – 10/26/18
 - 8th Grade Washington, DC Trip – 10/29-11/02/18
 - Parent/Teacher Conferences – 10/30 & 11/01
 - Inservice Day – No Students – 11/02
 - NHS/Red Cross Bloodmobile – 11/06/18

Mrs. Stokes – Elementary Principal

- a. Field Trips – Kdg to Lincoln Ridge; 2nd to Imagination Station
- b. Mobile Dentist – Oct. 4
- c. Fire Safety Presentations – Oct. 24
- d. 3rd Grade State Testing – Oct 24-25
- e. Popcorn Friday Donations - \$100 to Good Sam/Life Jackets, Buerkle Family, Jennifer Spears
- f. Book Fair – Oct. 26-Nov. 2
- g. Grandparents Day – Oct. 30
- h. Parent-Teacher Conferences – Oct. 30 & Nov. 1
- i. Character Day Parties – October 26
- j. Character Tree – Confidence
- k. Class of the Week/Staff Superstar – Mrs. Reyes 4B/Mrs. Walters; Mrs. Mabis 4C/Mrs. Bauer 5B; Mrs. Kennedy KB/Cooper (K9 officer)

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. School Calendar

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12. CONSENT ITEMS:

- a. Accept the resignation of Josh Hoeppner as Co-Assistant Athletic Director at the completion of the Fall sports season and adjust his pay to 25% of the Assistant AD supplemental, level C.
- b. Approve the following supplemental contracts for the 2018-2019 school year.
 1. Courtenay McMichael – 9th Grade Class Advisor
 2. Approve the revision of Shelly Billman's Assistant Athletic Director contract from 50% to 75% at the beginning of the Winter sports season.
 3. Kevin Taylor - 8th Grade Boys Basketball Coach
- c. Approve Amended Certificate and Appropriation Resolution for FY19.
- d. Approve the October 2018 Five Year Forecast.
- e. Approve Friday, November 2, 2018 and Thursday, April 18, 2019 as Inservice days.
- f. Approve a resolution to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise, receive bids and purchase one (1) - 84 passenger bus.
- g. Approve Joey Craig as a substitute kitchen/custodian.
- h. Approve Garmann Miller Architects as the firm to provide engineering, architectural and surveying services in connection with the Athletic Complex/Concession Stand project at the Football/Track Field.

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

13. DISCUSSION/ACTION ITEMS:

- a. Approve Monica Recker as Sophomore Class Advisor for the 2018-2019 school year.

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

14. EXECUTIVE SESSION:

Motion by Sara Schuette and seconded by Anita Bok to go into executive session at 6:45 p.m. Reason: To consider the employment of a public employee or official. 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 7:45 p.m with no action taken.

15. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 7:45 p.m. The next regular meeting will be held on Thursday, November 15, 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