

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

JUNE 27, 2019

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, Mr. Dennis Recker and Mrs. Sara Schuette. Mrs. Jayme Landers was absent

**4. Acknowledgement of visitors and guests:**

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (HS/MS Principal), Tracey Stokes (Elementary Principal), Bryce Steiner, West Bend News Reporter, Peter Greer, Defiance Crescent News Reporter,

Members of the public were invited to provide input to the Board of Education on the issue of Dan Wiedman's reemployment with the district, following his retirement.

There were no comments from the members of the Public.

Members of the public were invited to provide input to the Board of Education on the issue of Paul Adams's reemployment with the district, following his retirement.

There were no comments from the members of the Public.

**5. APPROVAL OF AGENDA:**

Motion by Dennis Recker and seconded by Anita Bok, to approve the agenda with any additions or changes as presented. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, 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 May 16, 2019. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.

**7. LIAISON REPORT:** None

**8. VANTAGE BOARD REPORT:** Mr. Recker noted the Vantage Board met on June 6, 2019 for their regular meeting. Central Mutual and Unverferth Manufacturing were honored in recognition of being named to the OSBA's 2019 Business Honor Roll. Mr. Recker also mentioned that 13 students received a CDL License by participating in the new CDL Program at Vantage. 2 of the 13 were Antwerp Students – Joshua Sukup and Jared Sukup.

# RECORD OF PROCEEDINGS

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

Meeting

Held \_\_\_\_\_

JUNE 27, 2019

**9. TREASURER'S REPORT:**

- a. Review of Accounts Payable
- b. Acceptance of Treasurer's Report

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

**10. PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

- a. MS/HS Student Handbook

Mrs. Tracey Stokes - Elementary School Principal

- a. School Fees for 2019-2020

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update: Concession Stand Plaza underway
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. BASA Conference Presentation
- g. Summer Projects Update
- h. Student Recognition: Congratulations to Spring Sport Athletes & Coaches

**12. CONSENT ITEMS:**

- a. Approve a One-Year contract for Jared Eklund as Second Grade Teacher for the 2019-2020 school year.
- b. Approve elementary school fees of \$68.00 per student for 2019-2020.
- c. Approve the MS/HS Student Handbook for 2019-2020.
- d. Approve the following supplemental contracts for the 2019-2020 school year:
  - 1. Zach Lee – Asst. Cross Country
  - 2. Kaiya Jemison – JV Volleyball
  - 3. Toni Winslow – Freshman Volleyball
  - 4. Danielle Friend – 8<sup>th</sup> Grade Volleyball
  - 5. Jennifer McAlexander – 7<sup>th</sup> Grade Volleyball
  - 6. Alicia Hook – JH Cheer
  - 7. Drew Altimus – JH Football Head Coach 50%
  - 8. Travis Lichty – JH Football Head Coach 50%
  - 9. Chris Walters – JH Football Asst. Coach 50%
  - 10. Brooks Rohrs – JH Football Asst. Coach 50%
  - 11. Caleb Horvath – Asst. Football Coach 100%
  - 12. Kevin Carr – Asst. Football Coach 50%

# **RECORD OF PROCEEDINGS**

Minutes of **ANTWERP LOCAL SCHOOL DISTRICT**

**REGULAR**

Meeting

Held \_\_\_\_\_

JUNE 27, 2019

13. Zac Feasby – Asst. Football Coach 50%
14. Joe Beregszazi – Asst. Football Coach 50%
15. Paul Cottrell – Asst. Football Coach 50%
- e. Approve Alexandra Lehman and Madison Ruen as STS Managers and increase rate of pay to \$8.50 per hour retro-active to May 23, 2019.
- f. Approve Izik Garrett as Part-Time Summer Custodian worker at a rate of \$8.55 per hour retro-active to June 4, 2019.
- g. Approve the resignation of Jestine Curry as Special Education Director at the end of the 2018-2019 school year.
- h. Approve the resignation of Amy Hammer as Director of Curriculum and Technology Integration Innovation at the end of the 2018-2019 school year.
- i. Approve the resignation of Ava Burkheimer as Special Education Teacher at the end of the 2018-2019 school year.
- j. Approve payment for 10 extra days by timesheet for Jestine Curry to complete the 2018-2019 school year.
- k. Approve the quote with Loop Asphalt for parking lot repairs and sealing for \$35,183.
- l. Approve School Lunch prices for the 2019-2020 school year:
  - Elementary \$2.80 (10 cent increase)
  - HS/MS \$2.90 (no change from 18-19)
- m. Approve amended certificate and revised appropriations for FY2019.
- n. Approve Official Certificate of Estimated Resources and Permanent Appropriations for FY2020.
- o. Approve Ohio School Plan for FY20 liability and property insurance.
- p. Approve contract with Northwest Ohio Area Computer Services Cooperative to provide internet, fiscal, and EMIS services for the period of July 1, 2019 through June 30, 2020, in the amount of \$24,569.00.
- q. Approve FY20 service contract with Western Buckeye ESC for the 2019-2020 school year.
- r. Approve Resolution Requesting Certification of Alternative Tax Rates in preparation of renewing the .75% income tax levy for five years.
- s. Approve a three-year contract with AEP Energy for generation services at a rate of \$0.04344 per/kWh starting 1/23/2020 through 1/22/2023.
- t. Approve addendum to the Memorandum of Understanding with the Paulding County Sheriff's office.
- u. Approve the Job Description for the Facilities Director position.
- v. Approve an overnight trip for HS Girls Basketball team to Wilmington College on June 21-22, 2019, to be supervised by Mr. Scott McMichael.
- w. Accept the resignation of Joshua Hoepfner as Teacher at the end of the 2018-2019 school year.

# RECORD OF PROCEEDINGS

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

Held

JUNE 27, 2019

- x. Approve a three-year (3) contract with Joshua Hoepfner as Preschool Director/Special Education Director for the 2019-2020, 2020-2021, and 2021-2022 school years.
- y. Approve advance of \$3,000 from General Fund to the 300 Athletic Fund.

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

## 13. ADJOURNMENT

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 5:40 p.m. The next regular meeting will be held on Thursday, July 18, 2019 at 5:00 p.m. in the Board of Education room. Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mr. Dennis Recker and Mrs. Sara Schuette. Motion passed: 4-0.

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

\_\_\_\_\_  
PRESIDENT

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

JUNE 27, 2019

Date: 06/26/19  
Time: 4:08 pmANTWERP LOCAL SCHOOL  
Amended Official Certificate of Estimated Resources

Rev. Code, Sec. 5705.34

Office of Budget Commission, PAULDING County, Ohio  
ANTWERP, Ohio, June 27, 2019

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, 2018, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such fiscal year.

Page: 1  
(AMDCERT)

Fund	Uncumbered Balance July 1, 2018	Taxes	Other Sources	Total
<b>GOVERNMENTAL FUND TYPE</b>				
General Fund	8,584,345.51	3,251,245.45	5,674,491.81	15,510,102.97
Special Revenue	103,645.31	25,149.10	554,457.92	685,284.23
Debt Service	453,148.52	237,027.17	.00	690,175.69
Capital Projects	146,278.15	249,844.00	.00	296,122.15
<b>PROPRIETARY FUND TYPE</b>				
Water/Sewer	124,317.24	.00	274,751.89	401,069.13
<b>FIDUCIARY FUND TYPE</b>				
Agency Fund	37,642.35	.00	157,047.15	194,689.50
Private Purpose Trust	48,054.90	.00	2,300.00	50,354.90
Total All Funds	7,497,234.00	3,663,447.92	6,667,244.87	17,827,926.79

Budget  
Commission**FILED**

JUL 03 2019

AUDITOR  
PAULDING COUNTY

FY 2019

Date: 06/26/19  
Time: 4:08 pmANTWERP LOCAL SCHOOL  
Appropriation Resolution ReportPage 1  
(APPRES)

001 GENERAL	9,134,473.49
002 BOND RETIREMENT	254,700.00
003 PERMANENT IMPROVEMENT	180,000.00
006 FOOD SERVICE	229,300.00
007 SPECIAL TRUST	5,300.00
009 UNIFORM SCHOOL SUPPLIES	30,000.00
018 PUBLIC SCHOOL SUPPORT	12,000.00
019 OTHER GRANT	8,759.00
022 DISTRICT AGENCY	2,000.00
034 CLASSROOM FACILITIES MAINT.	46,000.00
200 STUDENT MANAGED ACTIVITY	179,679.97
300 DISTRICT MANAGED ACTIVITY	199,510.04
451 DATA COMMUNICATION FUND	5,400.00
499 MISCELLANEOUS STATE GRANT FUND	45,483.95
516 IDEA PART B GRANTS	165,218.02
572 TITLE I DISADVANTAGED CHILDREN	100,218.71
587 IDEA PRESCHOOL-HANDICAPPED	8,945.07
590 IMPROVING TEACHER QUALITY	17,240.72
599 MISCELLANEOUS FED. GRANT FUND	14,232.59
Grand Total All Funds	10,638,461.56

**FILED**

JUL 03 2019

AUDITOR  
PAULDING COUNTY

# RECORD OF PROCEEDINGS

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

Meeting

Held \_\_\_\_\_

JUNE 27, 2019

FY 2020

Date: 06/27/19  
Time: 9:06 amANTWERP LOCAL SCHOOL  
Appropriation Resolution ReportPage 1  
(APPRES)

001 GENERAL	9,332,828.34
002 BOND RETIREMENT	253,150.00
003 PERMANENT IMPROVEMENT	165,000.00
006 FOOD SERVICE	235,600.00
007 SPECIAL TRUST	5,300.00
009 UNIFORM SCHOOL SUPPLIES	26,000.00
018 PUBLIC SCHOOL SUPPORT	8,100.00
019 OTHER GRANT	1,250.00
022 DISTRICT AGENCY	1,636.00
034 CLASSROOM FACILITIES MAINT.	40,000.00
200 STUDENT MANAGED ACTIVITY	144,765.81
300 DISTRICT MANAGED ACTIVITY	174,346.00
451 DATA COMMUNICATION FUND	5,400.00
499 MISCELLANEOUS STATE GRANT FUND	83.59
516 IDEA PART B GRANTS	165,719.65
572 TITLE I DISADVANTAGED CHILDREN	93,709.15
587 IDEA PRESCHOOL-HANDICAPPED	8,543.39
590 IMPROVING TEACHER QUALITY	16,516.74
599 MISCELLANEOUS FED. GRANT FUND	12,740.92
Grand Total All Funds	10,690,689.59

FILED

JUL 03 2019

AUDITOR  
PAULDING COUNTY