

# **RECORD OF PROCEEDINGS**

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

Held

JULY 18, 2019

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), Harold Gottke (IT Director) and Peter Greer, Defiance Crescent News Reporter.

**5. APPROVAL OF AGENDA:**

Motion by Dennis Recker and seconded by Robert Herber, 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 Anita Bok and seconded by Sara Schuette, to approve the minutes from the regular meeting of June 27, 2019. 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 gave an update on HB66 – attached to the bi-annual budget are changes in the graduation requirements.

**8. VANTAGE BOARD REPORT:** None

**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.

**10. PRINCIPAL'S REPORTS:**

Mr. Lichty - Middle/High School Principal

- a. Staffing

Mrs. Tracey Stokes - Elementary School Principal

- a. Staffing

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**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update: Concession Stand Plaza
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Summer Projects Update

**12. CONSENT ITEMS:**

- a. Approve a One-Year contract for Derek Smalley as Elementary Intervention Specialist for the 2019-2020 school year.
- b. Approve a One-Year contract for Alex North as Middle School Teacher for the 2019-2020 school year.
- c. Approve a Three-Year contract for Elyse Boyer as Director of Curriculum & Technology Integration/Innovation effective August 1, 2019 through July 31, 2022.
- d. Approve Memorandum of Understanding with the Antwerp Education Association to change the title of the supplemental position Tech Coach to STEM/STEAM Coach.
- e. Approve official Certificate of Estimated Resources for FY2020.
- f. Approve a resolution determining to proceed with the proposition of a renewal income tax.
- g. Approve a revision to the Non-Certified Salary Schedule for the 2019-2020 school year.
- h. Approve a One-Year contract for Paul Adams as Bus Driver for the 2019-2020 school year.
- i. Approve a One-Year contract for Dan Wiedman as Custodian for the period August 1, 2019 through June 30, 2020.
- j. Approve a Two-Year contract for Andrew Messmann as Director of Facilities for the period August 1, 2019 through June 30, 2021.
- k. Approve Severance Pay for Dr. Martin Miller upon STRS verification of retirement.
- l. Approve the following supplemental contracts for the 2019-2020 school year:
  - 1. Shelly Billman - Asst. Athletic Director - 100%

Motion by Dennis Recker and seconded by Jayme Landers, that the Board approve the following consent items (a-l). 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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**13. ADJOURNMENT**

Motion by Robert Herber and seconded by Jayme Landers to adjourn the Board meeting at 5:40 p.m. The next regular meeting will be held on Thursday, August 15, 2019 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

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**REGULAR** Meeting

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Certificate of the Total Amount From All Sources Available  
For Expenditures, and Balances  
Rev. Code, Sec. 5705.36

From the: **ANTWERP LOCAL SCHOOL, PAULDING** County,  
**ANTWERP, OH, June 30, 2019**

To the County Auditor of said County:

The following is the total amount from all sources available for expenditures from each fund  
set up in the tax budget, with the balances that exist at the end of the fiscal year, June 30, 2019.

	(1)	(2)	(3)	(4)	(5)	(6)
Fund Type/Classification	Cash Balance as of June 30, 2019	Encumbrances as of June 30, 2019	Advances not Repaid	Carryover Balance Available for Appropriation	Total Amount From all Sources Available for Expenditures	Total Amount Avail. Plus Balances
<b>GOVERNMENTAL FUND TYPE</b>						
General Fund	7,398,917.71	680,110.60	.00	6,718,807.11	8,818,746.00	15,537,553.11
Special Revenue	127,759.91	21,334.00	.00	106,425.91	495,603.02	602,028.93
Debt Service	435,436.15	.00	.00	435,436.15	237,200.00	672,636.15
Capital Projects	224,246.78	43,705.81	.00	180,540.97	150,050.00	330,590.97
<b>PROPRIETARY FUND TYPE</b>						
Enterprise	163,304.81	.00	.00	163,304.81	270,050.00	433,354.81
<b>FIDUCIARY FUND TYPE</b>						
Agency Fund	43,938.16	6,398.89	.00	37,539.27	125,200.00	162,739.27
Private Purpose Trust	46,017.51	.00	.00	46,017.51	2,300.00	48,317.51
<b>Total All Funds</b>	<b>8,439,621.03</b>	<b>751,549.30</b>	<b>.00</b>	<b>7,688,071.73</b>	<b>10,099,149.02</b>	<b>17,787,220.75</b>

*Claudia J. L. Auditor*  
*Ann Wagnemacher Treasurer*  
*215*

**Budget**  
**Commission**