

RECORD OF PROCEEDINGS

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

Held _____

JANUARY 7, 2021 _____

The Antwerp Local School District Board of Education met at 6:10 P.M. at the above date for their January 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). The following visitors attended via Zoom: Travis Lichty (HS/MS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director), and Aaron Gross (Defiance Crescent News Reporter).

5. APPROVAL OF AGENDA:

Motion by Robert Herber and seconded by Dennis Recker, 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 Sara Schuette, to approve the minutes from the regular meeting of December 17, 2020. 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 reported Gov. Mike DeWine signed into law Senate Bill 310. The bill provides capital appropriations, including \$385 million for local school construction through the Ohio Facilities Construction Commission. He also mentioned SB102 which would require screenings for dyslexia and HB231 which requires epinephrine autoinjectors and permits school districts to create training for staff and instruction for students on food allergies and allergic reaction treatment.

8. VANTAGE BOARD REPORT: No Vantage Board meeting since the last meeting.

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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10. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. No updated information since the last board meeting

Mrs. Tracey Stokes - Elementary School Principal

- a. No updated information since the last meeting

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update – Mulch on the playground
- c. Technology Update
- d. Curriculum/Technology Integration Update – NOVA – 44 total
- e. Special Education Update
- f. Enrollment
- g. School Safety Update – COVID Vaccine update
- h. School Board Recognition Month
- i. Discussion of Utilities of the Wrestling Club

12. CONSENT ITEMS:

- a. Approve the Western Buckeye Educational Service Center Substitute list for the current month and provide reasonable assurance that all active members on the list have a position as a Substitute Teacher on an as-needed basis with the Antwerp Local School District.
- b. Approve the following supplemental contracts for the 2020-2021 school year.
 - 1. Jason Hale – Head Track Coach
 - 2. Zac Feasby – Head Baseball Coach
 - 3. Krista Ordway – Head Softball Coach
- c. Approve a Three-Year contract for Tracey Stokes as Elementary Principal for the period August 1, 2021 through July 31, 2024.
- d. Approve a Five-Year contract for Harold Gottke as IT Director for the period August 1, 2021 through July 31, 2026.

Motion by Robert Herber and seconded by Dennis Recker, that the Board approve the following consent items (a-d). 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. EXECUTIVE SESSION

Motion by Sara Schuette and seconded by Anita Bok to go into executive Session at 6:41 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 6:50 p.m. with board action taken.

14. ACTION ITEMS:

- a. Approve MOU with Antwerp Education Association relating to provisions made to the FFCRA Employee Leave and extend through the end of the 2020-2021 school year.
- b. Approve provisions made to the FFCRA Employee Leave for non-bargaining employees and extend through the end of the 2020-2021 school year.

Motion by Dennis Recker and seconded by Sara Schuette, that the Board approve the action items (a-b). 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 Jayme Landers to adjourn the Board meeting at 6:51 p.m. The next regular meeting will be held on Thursday, February 18, 2021 at 6:00p.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