

RECORD OF PROCEEDINGS

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

Held _____

FEBRUARY 18, 2021 _____

The Antwerp Local School District Board of Education met at 5:15 P.M. at the above date for their February 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), Allison Carnes and Angie & Brian Carnes. 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), and Bryce Steiner (West Bend News Reporter).

Dr. Miller congratulated the Elementary and Middle School Spelling Bee winners. Allison Carnes an eighth grader won the Middle School Spelling Bee and Braxton Peters a fifth grader won the Elementary Spelling Bee. Allison was present and Dr. Miller awarded her with the Superintendent's Pin Award. Allison placed first and Braxton placed third in the Paulding County Spelling Bee.

5. APPROVAL OF AGENDA:

Motion by Jayme Landers 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 Robert Herber and seconded by Sara Schuette, to approve the minutes from the organizational and regular meetings of January 7, 2021. 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 the proposed school funding budget for FY22 and FY23.

8. VANTAGE BOARD REPORT: Mr. Recker reported that Vantage will hold a Virtual Open House this year. There will also be an opportunity for the Sophomores to visit Vantage on the week of March 24th. Vantage is accepting applications for a new Adult Education Director. Mr. Recker also mentioned that Vantage staff will be receiving the first COVID-19 Vaccine on Friday, February 19, 2021 and the second dose on Friday, March 19, 2021.

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9. TREASURER'S REPORT:

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

Motion by Anita Bok and seconded by Dennis Recker, 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. Academic Update
- b. Thank You
- c. Upcoming Items

Mrs. Tracey Stokes - Elementary School Principal

- a. Students of the Quarter – 2nd Qtr
- b. Spelling Bee Results
- c. Kindergarten Registration & Screening – April 7 & 8

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Enrollment
- f. School Safety Update
- g. Federal and State Funding
- h. NEOLA Policy Update
- i. Student Recognition

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. Andrew Reyes – Asst. Track Coach
 - 2. Sam Williamson – Asst. Track Coach
 - 3. Susan Jewell – JH Asst. Track Coach
 - 4. Jared Eklund – JH Asst. Track Coach
 - 5. John Robarge – Asst. Softball Coach
 - 6. Toni Winslow – JV Softball Coach

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- 7. Derek Smalley – Asst. Baseball Coach
- 8. Paul Cottrell – JV Baseball Coach
- c. Approve Larry Robarge as volunteer assistant softball coach.
- d. Approve Benjamin Wulff as a substitute custodian.
- e. Approve NEOLA Policies 0131.1, 1422, 3122, 4122, 1623, 3123, 4123, 1662, 3362, 4362, 2240, 2260, 2260.01, 2266, 5517, 6220, 6114, 6144, 6325, 6600, 7440.01, 7450, 7455, 8450.01, 8500, 8510.
- f. Approve Mary Zinser as a substitute custodian retroactive to February 8, 2021.
- g. Approve a 5 year term Service Provider Contract with Northwest Ohio Area Computer Services Cooperative for Internet Services commencing on July 1, 2021 through June 30, 2026.
- h. Accept the resignation of Renee Staas as teacher, effective February 1, 2021.

Motion by Jayme Landers and seconded by Sara Schuette, 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. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 5:59 p.m. The next regular meeting will be held on Thursday, March 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