

RECORD OF PROCEEDINGS

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

Held _____

MARCH 18, 2021

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their March 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) and Tim Copsey (PCED). The following visitors attended via Zoom: Travis Lichty (HS/MS Principal), Tracey Stokes (Elementary Principal) and Harold Gottke (IT Director).

Mr. Tim Copsey, the Paulding County Economic Development Director addressed the Board on new projects in the county relating to students. The Parc Lane campus will house the new alternative school for Paulding County Students.

5. APPROVAL OF AGENDA:

Motion by Anita Bok 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 Robert Herber and seconded by Sara Schuette, to approve the minutes from the regular meeting of February 18, 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 that there are many proposals in legislation right now related to schools.

8. VANTAGE BOARD REPORT: Mr. Recker reported that Vantage will hold the Sophomores visit next week. He noted that the programs fill up fast and students should have their applications turned in by March 31st. Mr. Recker also mentioned that Vantage is starting a new adult RN program and Robotics program.

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9. TREASURER'S REPORT:

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

Motion by Sara Schuette 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. Academic and Spring Assessments
- b. Extracurricular Update
- c. Upcoming Items

Mrs. Tracey Stokes - Elementary School Principal

- a. CogAT Testing
- b. Iowa Testing
- c. Kindergarten Registration & Screening – April 7 & 8
- d. State Testing

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Enrollment Projections
- f. Job Postings
- g. School Safety Update
- h. Calamity Make-Up Day
- i. Federal and State Funding
- j. Synergy Update
- k. District Administration Leadership Institute – Colorado Springs, CO April 7-9, 2021
Invited to Attend
- l. Donations
- m. All Board Dinner
- n. Historical Marker Dedication/Reception

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.

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- b. Approve Friday, March 19, 2021, as a Remote Learning Day in the a.m. and Professional Development Day in the p.m.
- c. Approve an overnight trip for the Senior Class to Chicago, IL March 25-27, 2021, to be supervised by Mr. Wade Sisson.
- d. Approve an overnight trip for the Yearbook students to the JEA/NSPA Convention in Philadelphia, PA November 11-14, 2021, to be supervised by Mrs. Amy Sorrell.
- e. Approve the following supplemental contracts for the 2021-2022 school year:
 - 1. Drew Altimus – Athletic Director
 - 2. Shelly Billman – Asst. Athletic Director
 - 3. Cord Ehrhart – Cross Country Coach
 - 4. Scott McMichael – Boys Golf Coach
 - 5. Zach Lee – Girls Golf Coach
 - 6. Jason Hale – Varsity Football Head Coach
 - 7. Katie Scharr – Co-Varsity Cheer Coach
 - 8. Kelli Bradbury – Co-Varsity Cheer Coach
- f. Approve Resolution accepting the amounts and rates as determined by the budget commission and certify to the county auditor.
- g. Approve the purchase of Dell Chromebooks 3100 and Dell Latitude 5420 Laptops from X-Tek Partners for remote learning opportunities for a cost of approximately \$100,450.00.
- h. Approve payment of ECM led lighting project originally financed with EnTrust, LLC in the amount of \$144,378.55.
- i. Approve participation in the Ohio School Comp 2022 Worker’s Compensation Group Rating Program for the period of January 1, 2022 through December 31, 2022, with an enrollment fee of \$310.
- j. Approve five year copier contract with Perry Pro-Tech.

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

13. EXECUTIVE SESSION

Motion by Robert Herber and seconded by Sara Schuette to go into executive Session at 7:16 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 7:57 p.m. with no action taken.

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14. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 7:57 p.m. The next regular meeting will be held on Thursday, April 15, 2021 at 6:00 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