

RECORD OF PROCEEDINGS

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

Held _____

OCTOBER 21, 2021 _____

The Antwerp Local School District Board of Education met at 4:30 P.M. at the above date for their October 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), Tracey Stokes (Elementary Principal), Aaron Gross (Crescent News Reporter), Robert Phillips, Sandy Sanders and Government Student; Owen Brinneman, Ethan Lichty, Ethan Sanders, Ross Lee, Pamela Schneider.

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 regular meeting of September 16, 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 on Ohio Senate Bill 1 which promotes financial literacy.

8. VANTAGE BOARD REPORT: Mr. Dennis Recker reported that Vantage held their meeting on October 7, 2021. He congratulated Antwerp resident students that were inducted in to the National Technical Honor Society on October 5, 2021. Jonathon Meyer, Faith Nestleroad, Megan O'Donnell, Samantha Rigsby and Carson Stoller.

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. Academic Update
- b. Extracurricular Update
- c. Thank you
- d. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. Third Grade State Testing – October 27 & 28
- b. Character Day Parties – Oct 28 & 29
- c. Book Fair – Week of Nov 8th
- d. Parent-Teacher Conferences – November 9 & 11
- e. PTO Fundraiser Deliver – Nov 17th

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. After-School Program
- g. MOU with Association regarding Evaluation Process OTES 2.0
- h. Invited to attend District Administration Leadership Institute in Tucson, AZ on November 3-5, 2021. All expenses are paid by DALI.

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 2021-2022 school year:
 - 1. Rachel Williamson – Mini-Archer Volleyball Coach
 - 2. Jason Hormann – JV Boys Basketball Coach
 - 3. Sam Williamson – 8th Grade Boys Basketball Coach
 - 4. Craig Good – 7th Grade Boys Basketball Coach
 - 5. Aaron Taylor – Mini-Archer Boys Basketball Coach
 - 6. Rachel Williamson – Freshmen Girls Basketball Coach
 - 7. Shelly Billman – 8th Grade Girls Basketball Coach
 - 8. Jessie Arnold – 7th Grade Girls Basketball Coach
 - 9. Scott McMichael – Mini-Archer Girls Basketball Coach
 - 10. Aaron Taylor – Volunteer Boys Basketball Asst. Coach
 - 11. Anna Gideon – Title I Services at Divine Mercy

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- c. Approve the following After-School Van Drivers:
 - 1. Dave Phillips
 - 2. Martin Miller
 - 3. Scott McMichael
 - 4. Travis Lichty
- d. Approve Monday, November 29, 2021 as a Waiver Day for Staff Inservice.
- e. Approve Memorandum of Understanding with AEA regarding Evaluation Process OTES 2.0.
- f. Approve Resolution to continue Paulding County Business Advisory Council participation with the partnership of the WBESC.
- g. Approve out-of-state professional development for Martin Miller, Harold Gottke and Elyse Boyer to the Future of Education Technology Conference in Orlando Florida on January 25-28, 2022.
- h. Approve David Phillips as a full-time bus driver effective October 25, 2021 for the 2021-2022 school year.

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. ACTION ITEMS:

- a. Approve Shawn Schuette as JV Girls Basketball Coach for the 2021-2022 school year.

Motion by Dennis Recker and seconded by Robert Herber, that the Board approve the following action item (a). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mrs. Jayme Landers, Mr. Dennis Recker. Mrs. Sara Schuette abstained. Motion passed: 4-0-1.

- b. Approve Jason Landers as Freshman Boys Basketball Coach for the 2021-2022 school year.

Motion by Dennis Recker and seconded by Sara Schuette, that the Board approve the following action item (b). Vote: Yes: Mrs. Anita Bok, Mr. Robert Herber, Mr. Dennis Recker, Mrs. Sara Schuette. Mrs. Jayme Landers abstained. Motion passed: 4-0-1.

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14. EXECUTIVE SESSION

Motion by Anita Bok and seconded by Jayme Landers to go into executive Session at 4:58 p.m. Reason: To consider matter required to be kept confidential by federal law or regulations or state statutes.

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 5:54 p.m. with no board action taken.

15. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 5:54 p.m. The next regular meeting will be held on Thursday, November 18, 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