

RECORD OF PROCEEDINGS

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

Held _____

APRIL 21, 2022 _____

The Antwerp Local School District Board of Education met at 6:00 P.M. at the above date for their April 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, Mr. Dennis Recker, Mrs. Sara Schuette and Mrs. Jayme Landers attended via Zoom.

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (HS/MS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director). Guests include Government Students; Isabelle Graham, Makenna Smith, Shaylee Garrett, Ariel Snyder, Ashlyn Hinkle, Anna Meglich, Zachery Devall and Makenna Lawson.

Members of the public were invited to provide input to the Board of Education on the issue of Patrick Miesle's reemployment with the district, following his retirement.

There were no comments from the members of the Public.

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 Dennis Recker and seconded by Sara Schuette, to approve the minutes from the organizational and the regular meetings of March 17, 2022. 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 Gov. Mike DeWine signed into law HB 597 which provides capital reappropriations, including \$442.8 million for local school construction through the OFCC, the Governor also signed into law SB 9 which requires the Ohio Department of Education and other state agencies to reduce regulatory restrictions by 30% by 2025. The bill also includes an appropriation of \$9 million to assist local boards of elections with administering the May 3 primary election. Mr. Herber also mentioned that Senate Bill (SB) 11, signed into law and requires school districts to grant paid leave for the Juneteenth holiday to all regular nonteaching school employees who are employed on an eleven or twelve-month basis, rather than those who are employed on a nine- or ten-month

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basis. SB 11 corrects the drafting error from House Bill (HB) 110 (the 2021-2022 biennium budget bill).

- 8. VANTAGE BOARD REPORT:** Mr. Recker reported that Vantage Career Center held their meeting on April 7, 2022. The All Board Dinner was also held that night. Mr. Recker mentioned that Vantage is in the process of hiring a new Director.

9. TREASURER'S REPORT:

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

Motion by Anita Bok and seconded by Sara Schuette, 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 REPORT:

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. Spring Testing
- b. Arts Festival
- c. Field Trips
- d. Field Days

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update: SRO completed ALICE training. Will share with staff during May 19th in-service.
- f. Invited to the Global Leadership Summit July 6-17, 2022: Berlin, Prague, Vienna, and Budapest
- g. Review of the District Vision and Mission Statement

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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 overnight trip for Dr. Miller to Berlin, Germany on July 6-17, 2022, for the Global Leadership Summit Professional Learning Tour.
- c. Rescind the 2021-2022 Washington DC Trip Co-Advisor contract for Alyssa Saylor.
- d. Approve the following Supplemental Contracts for the 2021-2022 school year:
 1. Alyssa Saylor - Washington DC Trip Co-Advisor (75%)
 2. Mary Smith - Washington DC Trip Co-Advisor (25%)
- e. Approve the following Supplemental Contracts for the 2022-2023 school year:
 1. Doug Billman - Varsity Boys Basketball Coach
 2. Scott McMichael - Varsity Girls Basketball Coach
 3. Ashley Malfait - Varsity Volleyball Coach
 4. Dustin Carnahan - Varsity Wrestling Coach
 5. Kelli Bradbury - High School Co-Cheer Coach (50%)
 6. Amber Foust - High School Co-Cheer Coach (30%)
 7. Jennifer Schoenauer - High School Co-Cheer Coach (20%)
- f. Approve the following One-Year Non-Certified contracts for the 2022-2023 school year:
 1. Dan Wiedman - Custodian
 2. Paul Adams - Bus Driver
 3. Joseph Grimes - Cafeteria Staff
 4. Mary Zinser - Cafeteria Staff
- g. Approve the following Two-Year Non-Certified contracts for the 2022-2023 and 2023-2024 school years:
 1. Charie Peters - EMIS/Superintendent Secretary
 2. CW Harper - Bus Driver
 3. Jennifer Schoenauer - Cafeteria Staff
 4. Tasha Shull - Cafeteria Staff
- h. Approve the following Continuing Non-Certified contracts for the 2022-2023 school year:
 1. Kyle Kauser - Transportation Director/Maintenance
- i. Approve the following Part-Time Summer Workers at a rate of \$9.00 per hour:
 1. Luke Krouse
 2. Lydia Krouse
 3. Derek Hines
- j. Approve the following Full-Time Summer Worker at a rate of \$12.50 per hour:
 1. Peyton Short

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- k. Approve the following STS student workers for the 2022-2023 school year at a rate of \$9.00 per hour.
 - 1. Zach Devall
 - 2. Aiden Lichty
 - 3. Owen Franks
 - 4. Kyliegh Logan
 - 5. Marcello Cruz
 - 6. Hampton Rogge
 - 7. Kalli Billman
 - 8. Raelynne Zuber
 - 9. Lydia Krouse
 - 10. Lydia Brewer
 - 11. Gaige McMichael
- l. Approve Alex Lehman as STS Manager for the 2022-2023 school year at a rate of \$10.45 per hour.
- m. Approve the Class of 2022 Graduation Candidates pending completion of requirements.
- n. Approve the following One-Year Teaching Contracts for the 2022-2023 school year:
 - 1. Kelli Bradbury
 - 2. Jon Short
 - 3. Kurt Tempel
 - 4. Rick Weirich
 - 5. Lyndsey Miller
- o. Approve the following Three-Year Teaching Contracts for the 2022-2023, 2023-2024, and 2024-2025 school years:
 - 1. Christen Bauer
 - 2. Mary Lillemon
 - 3. Marie Plassman
 - 4. Jason Hale
 - 5. Alyssa Saylor
- p. Approve the following Continuing Teaching Contracts:
 - 1. Krista Runk
- q. Approve a Five-Year contract for Elyse Boyer as Director of Curriculum & Technology Integration/Innovation effective August 1, 2022 through July 31, 2027.
- r. Approve Amended Certificate and Revised Appropriations for FY2022.
- s. Approve a Two-Year Service Agreement with Public Consulting Group for Teacher Professional Development for a total cost of \$51,500.
- t. Approve the After-Prom event at Georgetown Entertainment in Fort Wayne, IN on May 7, 2022.
- u. Approve the purchase of laptops and chromebooks from X-Tek Partners for approximately \$89,310.

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Motion by Dennis Recker and seconded by Anita Bok, that the Board approve the following consent items (a-u). 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 Anita Bok to go into executive session at 6:36 p.m. Reason: To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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 7:05 p.m. with no board action taken.

14. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 7:05 p.m. The next regular meeting will be held on Thursday, May 19, 2022 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

The Records Commission met immediately following the Board of Education meeting on April 21, 2022 in the Board Room. Present were Superintendent Dr. Martin Miller, Treasurer Kristine Stuart, and Board of Education President Sara Schuette. The Records Commission unanimously approved the Disposition Form RC-3 and the disposal date of June 30, 2022.

The Audit Committee met on April 21, 2022 immediately following Records Commission meeting in the Board Room. Present were Superintendent Dr. Martin Miller, Treasurer Kristine Stuart, Vice President Jayme Landers and Legislative Liaison Robert Herber. The Committee discussed the recent Audit and the FY20 and FY21 Financial Statements.