

RECORD OF PROCEEDINGS

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

Held _____

February 21, 2023

The Antwerp Local School District Board of Education met at 6:00 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, Mr. Dennis Recker, Mrs. Sara Schuette and Mrs. Jayme Landers.

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (MS/HS Principal), Tracey Stokes (Elementary Principal), Guests include: Bob Phillips and Tim Copsey, Paulding County Economic Development Director.

5. APPROVAL OF AGENDA:

Motion by Anita Bok and seconded by Robert Herber, 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 organizational and regular meetings of January 9, 2023. 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 updated the board on the Governor Mike DeWine's next biennial budget proposal for fiscal years 2024 and 2025. The proposal continues the implementation of the Fair School Funding Plan.

8. VANTAGE BOARD REPORT: Mr. Recker reported that Vantage received a \$61,000 Safety Grant, the sophomore visitation day was held on February 14th and Vantage will be offering Drone training courses.

9. TREASURER'S REPORT:

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

Motion by Anita Bok and seconded by Robert Herber, 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 REPORT:

Mr. Lichty - Middle/High School Principal

- a. Academic Update
- b. Extracurricular Update
- c. Thank You's and Mentions
- d. Upcoming Items

Mrs. Tracey Stokes - Elementary School Principal

- a. Kindergarten screening
- b. PTO Thank You
- c. PTO Bingo night
- d. January Student of the Month

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. 1st Semester Bullying Report
- g. Communications

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 2022-2023 school year.
 1. Susan Jewell - JH Track Coach
 2. Jared Eklund - JH Track Coach
 3. Jake Michael - Weight Room Supervisor - 50%
 4. Rachel Dillon - Assistant Musical Director
 5. Reggie Clem - Assistant Softball Coach
 6. Karsyn Brumett - JV Softball Coach
- c. Approve Paul Adams as a substitute bus driver effective January 1, 2023.
- d. Approve Brandon Pendergrast as a long-term substitute effective December 19, 2022.
- e. Approve extended medical leave for Kurt Tempel from January 18, 2023, to the end of the 2022-2023 school year.
- f. Accept the resignation of Pat Miesle as High School Teacher at the end of the 2022-2023 school year.
- g. Approve a three-year contract with Dr. Martin A. Miller as Superintendent for the period August 1, 2024, through July 31, 2027.
- h. Approve a five-year contract with Kristine M. Stuart as Treasurer for the period August 1, 2023, through July 31, 2028.

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- i. Approve an overnight trip for the Yearbook staff to the Ohio Scholastic Media Association Spring Convention at Kent State University on April 14-15, 2023, to be chaperoned by yearbook advisor Amy Sorrell.
- j. Approve OHSAA Resolution for 2023-2024 school year.
- k. Approve the Samsara Security System bid for school vehicle GPS tracking and camera systems for an approximate cost of \$56,826 to be paid for with School Safety Grant funds.
- l. Accept the resignation of David Parrish as Bus Driver effective March 3, 2023.

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

13. ADDITIONAL CONSENT ITEMS:

- a. Accept the resignation of Monica Recker as Elementary Teacher at the end of the 2022-2023 school year.

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

14. EXECUTIVE SESSION:

Motion by Sara Schuette and seconded by Robert Herber to go into executive session at 6:39 p.m. Reason: To consider matters 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 7:00 p.m. with no action taken.

15. ADJOURNMENT:

Motion by Robert Herber and seconded by Jayme Landers to adjourn the Board meeting at 7:00 p.m. The next regular meeting will be held on Thursday, March 16, 2023 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