

RECORD OF PROCEEDINGS

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

Held _____

APRIL 15, 2021

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, 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 Aaron Gross (Defiance Crescent News Reporter. The following visitors attended via Zoom: Travis Lichty (HS/MS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director) and Government Students Mia Altimus, Kiera Reyes and Grace Schuette.

5. APPROVAL OF AGENDA:

Motion by Robert Herber and seconded by Sara Schuette, 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 Anita Bok, to approve the minutes from the regular meeting of March 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 proposed HB110 where residents can decide on what local taxing authority they pay based on their residence.

8. VANTAGE BOARD REPORT: Mr. Recker reported that the Vantage All Boards Dinner was held on Thursday, April 8, 2021 and he personally thanked Mr. Herber, Mrs. Schuette and Mrs. Landers for attending the program. He also noted that Vantage is holding mock interviews for the students.

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.

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10. PRINCIPAL'S REPORTS:

Mr. Lichty - Middle/High School Principal

- a. Academic and Spring Assessments
- b. Extracurricular Update
- c. Upcoming Items – Graduation
- d. Teacher Contract Renewals

Mrs. Tracey Stokes - Elementary School Principal

- a. Spring Testing
- b. Arts Festival
- c. 5th Grade Field Trip/Paulding SWCD
- d. Field Days for K-2 & 3-5

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update – next meeting May 20, 2021 at 5:00p.m.
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Enrollment Projections
- f. School Safety Update
- g. Grant awarding
- h. Calamity Make-Up Day
- i. Business Advisory Council
- j. 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.
- b. Approve Thursday, May 20, 2021 as a Professional Development Day for staff.
- c. Approve Library Media Center Policies and Procedures Manual.
- d. Approve the Classified Salary Schedule for the 2021-2022 school year.
- e. Approve the Administrative Salary Schedule for the 2021-2022 school year.
- f. Approve amendment to the current contract of Elyse Boyer to add One Need Assessment Coordinator as set forth in the Addendum.
- g. Approve the following One-Year Non-Certified contracts:
 - 1. Lynn Bute – Part-Time Outside Maintenance – from April 1, 2021 through March 31, 2022.
 - 2. Dan Wiedman – Custodian – from July 1, 2021 through June 30, 2022.
 - 3. Paul Adams – Bus Driver – for the 2021-2022 school year.

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- h. Approve the following Continuing Non-Certified Contracts:
 - 1. Jan Hoepfner – Bus Driver
 - 2. Andrew Messmann – Director of Facilities
 - 3. Nicole Phares – Bus Driver/Cafeteria Staff
- i. Approve the following Part-Time Summer Workers at a rate of \$8.80 per hour:
 - 1. Luke Krouse
 - 2. Kaden Phares
- j. Approve the following STS student workers for the 2021-2022 school year at a rate of \$8.80 per hour:
 - 1. Alexandra Lehman
 - 2. Zachery Devall
 - 3. Rylan Brooks
 - 4. Lydia Krouse
 - 5. Lydia Brewer
 - 6. Kyliegh Logan
 - 7. Gaige McMichael
 - 8. Luke Krouse
- k. Approve Madison Ruen as STS Manager for the 2021-2022 school year at a rate of \$10.25 per hour.
- l. Approve a resolution to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise, receive bids, and purchase one (1) - 84 passenger bus.
- m. Approve resolution which authorizes school districts (adopted in House Bill 67) to modify graduation requirements for the 2020-21 school year in response to challenges presented by the pandemic.
- n. Approve the Class of 2021 Graduation Candidates pending completion of requirements.
- o. Approve the following One-Year Teaching Contracts for the 2021-2022 school year:
 - 1. Jon Short
 - 2. Kurt Tempel
 - 3. Rick Weirich
- p. Approve the following Two-Year Teaching Contracts for the 2021-2022 and 2022-2023 school years:
 - 1. Jared Eklund
 - 2. Ashley Malfait
 - 3. Derek Smalley
 - 4. Kendra Cottrell
 - 5. Alex Wobler

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- q. Approve the following Three-Year Teaching Contracts for the 2021-2022, 2022-2023, and 2023-2024 school years:

1. Julie Bok
2. Chad Cox
3. Doug Billman
4. Cord Ehrhart
5. Wade Sisson
6. Jeffrey Tomlinson

- r. Approve the following Continuing Teaching Contracts:

1. Brittini George
2. Zachary Lee
3. Sara Schaper
4. Katlyn Scharr
5. Ryan Zuber

- s. Approve the following Summer School Teachers to be paid \$22.00 per hour, payable by timesheet.

1. Dan Lehman
2. Jared Eklund

- t. Approve the following supplemental contracts for the 2021-2022 school year:

1. Scott McMichael - Varsity Girls Basketball Head Coach
2. Doug Billman - Varsity Boys Basketball Head Coach
3. Dustin Carnahan - Varsity Wrestling Head Coach
4. Ashley Malfait - Varsity Volleyball Head Coach

Motion by Jayme Landers and seconded by Dennis Recker, that the Board approve the following consent items (a-t). 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. Approve Monica Recker for a Three-Year Teaching contract for the 2021-2022, 2022-2023, and 2023-2024 school years.

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

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14. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 6:36 p.m. The next regular meeting will be held on Thursday, May 20, 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