

RECORD OF PROCEEDINGS

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

Held _____

April 19, 2023 _____

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.

4. Acknowledgement of visitors and guests:

Others Present: Dr. Martin Miller (Superintendent), Kristine Stuart (Treasurer), Travis Lichty (MS/HS Principal), Tracey Stokes (Elementary Principal), and Kyle Kauser (Transportation Director). Guests include: Tim Reynolds (Crescent News Reporter), and Government Student; Emma Saul.

Kyle Kauser, Transportation Director, gave a presentation on the new bus software Samsara. The Samsara platform is a GPS tracking and camera system. It provides real-time visibility, AI safety programs and powerful analytics that allows the district to increase safety, sustainability and efficiency in our operations.

5. APPROVAL OF AGENDA:

Motion by Dennis Recker 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 Jayme Landers and seconded by Robert Herber, to approve the minutes from the regular meeting of March 23, 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. Robert Herber updated on HB140 that was introduced to make changes to the law governing passing a school bus, HB137 introduced that will require the Department of Education to study the feasibility of implementing a program similar to the Kentucky Bluegrass Challenge Academy, and HB6 that was introduced to enact the Save Women's Sports Act to require schools to designate separate single-sex teams and sports for each sex.

8. VANTAGE BOARD REPORT: Mr. Dennis Recker reported that the Vantage All Boards Dinner was held on April 13, 2023. He mentioned with honor that Antwerp resident, Dan Bower was inducted in the Vantage Alumni Hall of Fame, as well as our former Paulding County Commissioner, Ron Klopfenstein. The April Board meeting was held before the dinner. He

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mentioned that the Adult Education department has implemented a new online registration and payment system. They will begin using the new system in May for new enrollment processes. Mr. Recker also told about the YouScience Career Exploration and Build Your Future events that take place at the fairgrounds.

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. Lichy - 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. Arts Festival
- b. Field Trips
- c. Field Days
- d. March 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 Transportation Update
- f. After School Program
- g. Communications
- h. Policy Change: 5112

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 One-Year Teaching Contracts for the 2023-2024 school year:
 1. Ashley Fidler
 2. Lyndsey Miller

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3. Jon Short
4. Brooke Webster
5. Rick Weirich
6. Katrina Tonneas
- c. Approve the following Two-Year Teaching Contracts for the 2023-2024 and 2024-2025 school years:
 1. Kelli Bradbury
- d. Approve the following Three-Year Teaching Contracts for the 2023-2024, 2024-2025, and 2025-2026 school years:
 1. Shelly Billman
 2. Kendra Cottrell
 3. Jared Eklund
 4. Zacory Feasby
 5. Ashley Malfait
 6. Derek Smalley
 7. Betty Smazenko
 8. Mary Smith
 9. Crystal Soto
 10. Alex Wobler
- e. Approve the following Continuing Teaching Contracts:
 1. Christen Bauer
 2. Diana Hammer
 3. Tina Kennedy
 4. Andrea Newell
- f. Approve the following One-Year Non-Certified contracts for the 2023-2024 school year:
 1. Kevin Carr - Bus Driver
 2. Tony Dangler - Custodian
 3. Dan Wiedman - Custodian
 4. William Fish - Custodian
- g. Approve the following Two-Year Non-Certified contracts for the 2023-2024 and 2024-2025 school years:
 1. Dustin Greenwood - Bus Driver
 2. Joseph Grimes - Cafeteria Staff
 3. Melanie Verberkmoes - Bus/Aide
- h. Approve the following Supplemental Contracts for the 2023-2024 school year:
 1. Doug Billman - Varsity Boys Basketball Coach
 2. Scott McMichael - Varsity Girls Basketball Coach
 3. Dustin Carnahan - Varsity Wrestling Coach
- i. Approve the following Part-Time Summer Workers at a rate of \$9.50 per hour:
 1. Derek Hines
 2. Luke Krouse
 3. Lydia Krouse
 4. Tavin Sholl

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- j. Approve the following Full-Time Summer Worker at a rate of \$13.00 per hour:
 - 1. Peyton Short
- k. Approve the following STS Managers for the 2023-2024 school year at a rate of \$11.00 per hour.
 - 1. Zachery Devall
 - 2. Kyliegh Logan
- l. Approve the following STS student workers for the 2023-2024 school year at a rate of \$9.50 per hour.
 - 1. Kalli Billman
 - 2. Lucy Conley
 - 3. Marcello Cruz
 - 4. Roman Delong
 - 5. Dylan Hahn
 - 6. Aiden Hook
 - 7. Hampton Rogge
 - 8. Gabriella Snyder
 - 9. Leila Spyker
 - 10. Raelynne Zuber
 - 11. Alex Lehman
- m. Accept the resignation of Cheryl Hahn as Cafeteria Staff effective April 19, 2023.
- n. Approve the Class of 2023 Graduation Candidates pending completion of requirements.
- o. Approve the Administrative Salary Schedule for the 2023-2024 school year.
- p. Approve the Non-Certified Salary Schedule for the 2023-2024 school year.
- q. Approve Policy Change 5112.
- r. Approve resolution authorizing employer pickup of SERS Employee Contributions.

Motion by Robert Herber and seconded by Anita Bok, that the Board approve the following consent items (a-r). 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 Dennis Recker and seconded by Sara Schuette to go into executive session at 6:56 p.m. Reason: To consider the compensation of a public employee or official and to consider the purchase of property for public purposes.

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 7:30 p.m. with no action taken.

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14. ADJOURNMENT:

Motion by Robert Herber and seconded by Sara Schuette to adjourn the Board meeting at 7:30 p.m. The next regular meeting will be held on Thursday, May 18, 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

The Records Commission met immediately following the Board of Education meeting on April 19, 2023 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, 2023.

The Audit Committee met on April 19, 2023 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 FY22 Financial Statements.