

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

April 23, 2024

The Antwerp Local School District Board of Education met at 5:30 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) and Kristine Stuart (Treasurer), Travis Lichty (MS/HS Principal), Tracey Stokes (Elementary Principal) and Jennifer Snyder (Director of Student Services), Bryce Steiner (West Bend News Reporter), Government Students: Brittllynn Sitton and Tenessa Sherwood, Guests: Bob Phillips, James Sherwood, Kyle Zartman (IAC Director), Tony and Ben Nighswander (APT Manufacturing Solutions).

Kyle Zartman, Innovation and Aquaponics Center Director, shared with the Board the Vex Robotic program that he is working on in the Innovation Center. He was honored to introduce Tony and Ben Nighswander from APT Manufacturing Solutions in Hicksville, OH who donated \$5,000 toward the purchase of the Vex Robotics. Mr. Zartman mentioned the Paulding Eagles also donated \$1,898 to the project.

**5. APPROVAL OF AGENDA:**

Motion by Robert Herber and seconded by Jayme Landers, 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 Sara Schuette and seconded by Anita Bok, to approve the minutes from the regular meeting of March 21, 2024. 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 reported SB208 regarding the Open Enrollment policy for military families, SB112 about the National Safety Standards on installing doors and SB219 referring to teacher licensure.

**8. VANTAGE BOARD REPORT:** Mr. Dennis Recker reported that Vantage held their regular monthly meeting and the All Boards Dinner on April 4, 2024. He also noted the projects to expand the fire training facility and the purchase of the TE Building to expand the medical program.

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

Motion by Dennis Recker 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's and Mentions
- d. Upcoming Items

Mrs. Tracey Stokes - Elementary School Principal

- a. Arts Festival
- b. Field Trips
- c. Field Days
- d. March Students of the Month

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. Special Education Update – Jennifer Snyder
- f. School Transportation Update
- g. After School Program
- h. Communications
- i. Donations
- j. Policy Change: 5112

KINDERGARTEN ENTRANCE REQUIREMENTS: A child is eligible for entrance into kindergarten if s/he attains the age of five (5) on or before September 30th ~~August 1st~~ of the year in which s/he applies for entrance.

- k. NEOLA Policy Update

**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.

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- b. Approve a three-year administrative contract with Jessie Arnold as Middle/High School Principal for the period August 1, 2024, through July 31, 2027.
- c. Approve payment to Jessie Arnold for transition time to the MS/HS Principal position on a per diem basis for up to 5 days payable prior to August 1, 2024.
- d. Approve a three-year administrative contract with Jennifer Snyder as Director of Special Education for the period August 1, 2024, through July 31, 2027.
- e. Accept the resignation of Tracey Stokes as Elementary Principal effective July 31, 2024.
- f. Approve the following One-Year Teaching Contracts for the 2024-2025 school year:
  - 1. Jaclyn Jeffery
  - 2. Lindsey Litzenberg
  - 3. Dolores Revuelta Cortes
  - 4. Shelley Snyder
  - 5. Kucera Thomas
  - 6. Katrina Tonneas
  - 7. Rick Weirich
  - 8. Brooke Webster
- g. Approve the following Two-Year Teaching Contracts for the 2024-2025 and 2025-2026 school years:
  - 1. Ashley Fidler
  - 2. Lyndsey Miller
- h. Approve the following Three-Year Teaching Contracts for the 2024-2025, 2025-2026, and 2026-2027 school years:
  - 1. Doug Billman
  - 2. Julie Bok
  - 3. Chad Cox
  - 4. Cord Ehrhart
  - 5. Wade Sisson
  - 6. Jeff Tomlinson
- i. Approve the following Continuing Teaching Contracts:
  - 1. Marie Plassman
  - 2. Alyssa Saylor
  - 3. Tracey Stokes
- j. Approve the following One-Year Non-Certified contracts for the 2024-2025 school year:
  - 1. Robert Phillips - Bus Driver
  - 2. Dan Wiedman – Custodian
- k. Approve the following Two-Year Non-Certified contracts for the 2024-2025 and 2025-2026 school years:
  - 1. Kevin Carr - Bus Driver
  - 2. Tony Dangler – Custodian
- l. Approve the following Continuing Non-Certified contracts:
  - 1. C.W. Harper - Bus Driver
  - 2. Charie Peters - EMIS/Superintendent Secretary

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- m. Approve the following Supplemental Contracts for the 2024-2025 school year:
  - 1. Doug Billman - Varsity Boys Basketball Coach
  - 2. Scott McMichael - Varsity Girls Basketball Coach
  - 3. Dustin Carnahan - Varsity Wrestling Coach
  - 4. Summer Franklin - HS Cheer Coach
  - 5. Summer Franklin - JH Cheer Coach
- n. Approve the following Part-Time Summer Workers at a rate of \$9.50 per hour:
  - 1. Derek Hines
  - 2. Caroline Rohrs
- o. Approve the following Full-Time Summer Worker at a rate of \$13.00 per hour:
  - 1. Lydia Krouse
- p. Approve the following substitute custodians payable by timesheet:
  - 1. Jennifer Schoenauer
  - 2. Alicia Beregszazi
- q. Approve Jan Hoepfner as substitute bus driver.
- r. Approve the Class of 2024 Graduation Candidates pending completion of requirements.
- s. Approve the Classified Salary Schedule for the 2024-2025 school year.
- t. Approve Policy Change 5112.
- u. Approve NEOLA Policies 2623, 2623.02, 3120.04, 3140, 4124, 4140, 5310, 8600, 8600.04, 8640, 8650, and 8660.
- v. Approve MOU (Memorandum of Understanding) with the AEA relating to the Addition of Assistant Wrestling Coach Level H Supplemental.
- w. Approve purchase of computer and technology equipment from X-Tek Partners and CXtec for approximately \$183,835.

Motion by Robert Herber and seconded by Anita Bok, that the Board approve the following consent items (a-w). 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 Sara Schuette and seconded by Anita Bok to go into executive session at 6:30 p.m. Reason: To consider the employment of a public employee.

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.

**REGULAR** Meeting

Held April 23, 2024

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 16, 2024 at 5:30 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.

PRESIDENT