

# RECORD OF PROCEEDINGS

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

Held \_\_\_\_\_

AUGUST 19, 2021

The Antwerp Local School District Board of Education met at 5:00 P.M. at the above date for their August 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), Travis Lichty (HS/MS Principal), Tracey Stokes (Elementary Principal), Harold Gottke (IT Director) and Jennifer Snyder (Director of Student Services).

**5. APPROVAL OF AGENDA:**

Motion by Jayme Landers 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 Robert Herber and seconded by Anita Bok, to approve the minutes from the regular meeting of July 22, 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 gave an update on a bill that was introduced on seizures and mask mandates.

**8. VANTAGE BOARD REPORT:** Mr. Dennis Recker reported that Vantage held the August meeting on August 5, 2021. The first day of school for the juniors will be August 25<sup>th</sup> and the first day of school for the seniors will be August 26<sup>th</sup>.

**9. TREASURER'S REPORT:**

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

Motion by Sara Schuette and seconded by Anita Bok, 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 Update
- b. Extracurricular Update
- c. Upcoming Events

Mrs. Tracey Stokes - Elementary School Principal

- a. Staffing
- b. Enrollment
- c. Elementary Staff Handbook for 2021-2022

**11. SUPERINTENDENT ITEMS:**

- a. Staffing Update
- b. Building and Grounds Update
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Delegate appointment for the OSBA Annual Meeting November 8, 2021.
- g. Review of Innovation and Aquaponics Center Bid. Seeking approval of bid and one alternate.

**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. Rescind the supplemental contract for Chris Walters as JH Assistant Coach.
- c. Approve the following Supplemental Contracts for the 2021-2022 school year:
  - 1. Chris Walters – Co-JH Football Asst. Coach
  - 2. Johnathon Buehrer – Co-JH Football Asst. Coach
  - 3. Kyle Zartman - Mini-Archer Football Coach
  - 4. Scott McMichael - Mini-Archer Girls Basketball Coach
  - 5. Aidan McAlexander - Volunteer Asst. Wrestling Coach
  - 6. Zac Feasby - 8th Grade Class Advisor
  - 7. Zac Feasby – Washington, DC Trip Co-Advisor
  - 8. Alyssa Saylor – Washington, DC Trip Co-Advisor
- d. Accept the resignation of Megan Burill, Intervention Specialist.
- e. Approve a three-year (3) contract with Jennifer Snyder as Special Education and Preschool Director for the 2021-2022, 2022-2023, and 2023-2024 school years.
- f. Approve Robert Fowler as part-time Custodian/Aide to be paid by timesheet.

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- g. Approve resolution approving all Antwerp Local Schools bus stops and grant the superintendent authority to change bus stops if needed for the 2021-2022 school year.
- h. Approve the Elementary Student Handbook for the 2021-2022 school year.
- i. Approve the Elementary Staff Handbook for the 2021-2022 school year.
- j. Approve the bid from Mel Lanzer Construction for the Innovation and Aquaponics Center Project for a total of \$1,539,950.
- k. Approve Robert Herber as delegate and Anita Bok as alternate to the 2021 OSBA Annual Business Meeting at the Capital Conference.
- l. Approve resolution that the Antwerp Board of Education has reviewed the Career Advising Policy 2413.
- m. Approve Karen Clifford as substitute cafeteria worker pending receipt of all documents.
- n. Approve assigned device cost of \$10.00 per student in grades K-12 for the 2021-2022 school year.
- o. Approve contracts for Payment in Lieu of Transportation.

Motion by Robert Herber and seconded by Anita Bok, that the Board approve the following consent items (a-o). 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 Jayme Landers and seconded by Robert Herber to go into executive Session at 6:04 p.m. Reason: To consider matter 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 6:53 p.m. with no board action taken.

### 14. ADJOURNMENT

Motion by Anita Bok and seconded by Sara Schuette to adjourn the Board meeting at 6:53 p.m. The next regular meeting will be held on Thursday, September 16, 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.

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TREASURER/CFO

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PRESIDENT