

RECORD OF PROCEEDINGS

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

Held _____

AUGUST 18, 2022 _____

The Antwerp Local School District Board of Education met at 5:15 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, 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 Harold Gottke (IT Director). Guests include Robert Phillips and Adam Papin (Paulding Progress News Reporter).

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 Dennis Recker and seconded by Anita Bok, to approve the minutes from the regular meetings of July 21, 2022. 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 that Ohio Gov. Mike DeWine announced that \$4.8 million was awarded to Ohio Schools for the Safety Grant Program. Antwerp School was awarded \$50,000 in grant money to improve safety and security.

8. VANTAGE BOARD REPORT: Mr. Dennis Recker reported that new student orientation was held on August 15th. August 18th and 19th is scheduled professional development for staff. Juniors first day is on Monday, August 22nd and Seniors start Tuesday, August 23rd.

9. TREASURER'S REPORT:

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

Motion by Jayme Landers 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 REPORT:

Mr. Lichty - Middle/High School Principal

- a. Academic Assist – 8th period
- b. Pictures – Sept 15th
- c. Fall Sports Update

Mrs. Tracey Stokes - Elementary School Principal

- a. New Elementary Staff
- b. Enrollment

11. SUPERINTENDENT ITEMS:

- a. Staffing Update
- b. Building and Grounds Update - open House on August 23rd (Ribbon Cutting of IAC)
- c. Technology Update
- d. Curriculum/Technology Integration Update
- e. School Safety Update
- f. Business Advisory Meeting
- g. Athletics
- h. Wellness Initiative
- i. Paulding Putnam Electric Coop. donation

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. Accept the resignation of Tasha Shull as Cafeteria Staff for the 2022-2023 school year.
- c. Approve Tasha Shull as a substitute Cafeteria Worker.
- d. Approve Shawn Brewer as a van driver.
- e. Approve the following Supplemental Contracts for the 2022-2023 school year:
 - 1. Shawn Brewer - Head Girls Golf Coach
 - 2. Sam Williamson - Freshman Boys Basketball Coach
 - 3. Aaron Taylor - Boys HS Basketball Assistant
 - 4. Kyle Zartman - Mini Archers - Football
 - 5. Zac Feasby - Head Baseball Coach
 - 6. Shelley Snyder - Head Softball Coach
 - 7. Jason Hale - Head Track Coach
 - 8. Ashley Malfait - Mini Archer Volleyball
 - 9. Anna Gideon - Title I Services at Divine Mercy
- f. Approve resolution approving all Antwerp Local Schools bus stops and grant the superintendent authority to change bus stops if needed for the 2022-2023 school year.
- g. Approve the Elementary Staff Handbook for the 2022-2023 school year.

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- h. Approve Jayme Landers as delegate and Sara Schuette as alternate to the 2022 OSBA Annual Business Meeting at the Capital Conference.
- i. Approve assigned device cost of \$10.00 per student in grades K-12 for the 2022-2023 school year.

Motion by Sara Schuette and seconded by Robert Herber, that the Board approve the following consent items (a-i). 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 Anita Bok and seconded by Jayme Landers to go into executive session at 5:51 p.m. Reason: To consider the employment of a public official.

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 6:12 p.m.

14. ACTION ITEMS:

- a. Approve revision of the employment contract for Elyse Boyer effective August 1, 2022.

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

15. ADJOURNMENT

Motion by Robert Herber and seconded by Anita Bok to adjourn the Board meeting at 6:12 p.m. The next regular meeting will be held on Thursday, September 15, 2022 at 5:00 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